

## MINUTES

**BOARD OF EDUCATION STATED MEETING  
YONKERS PUBLIC SCHOOLS  
Wednesday, May 15, 2019 (7:00 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MAY 15, 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

Edgar Santana

Dr. Ammir Rabadi

\*Vice President Judith Ramos Meier left the meeting after the Executive Session.

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

### **COMMUNICATIONS FROM THE COMMUNITY**

#### **1.1 COMMUNICATIONS FROM THE COMMUNITY**

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

Saba - signed up to speak, was not present when called to speak.

Samantha Rosado-Ciriello - School health and safety issues, budget.

Michael Ciriello - Budget.

Ann Marie Smith - Cross Hill Academy

Kayla Dixon - Cross Hill Academy

Brenda Cardoza - signed up to speak, was not present when called to speak.

Rob Rijos - Budget.

#### **CALL TO ORDER**

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

#### **2.1 PLEDGE OF ALLEGIANCE**

The Pledge was led by Vice President Judith Ramos Meier.

#### **2.2 PRAYER**

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

The Prayer was led by Vice President Judith Ramos Meier.

### **2.3 MOMENT OF SILENCE**

Moment of Silence

### **ROLL CALL AND QUORUM CHECK**

#### **3.1 ROLL CALL AND QUORUM CHECK**

##### **ROLL CALL**

REVEREND STEVE LOPEZ - Yes

JUDITH RAMOS MEIER - Yes

ANDREA BROWN - Yes

KEVIN CACACE - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

JOHN JACONO - Absent

PASQUALE MONDESANDO - Yes

EDGAR SANTANA - Yes

DR. AMMIR RABADI - Yes

#### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

#### **4.1 APPROVAL OF THE APRIL 24, 2019 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE APRIL 24, 2019 BOE STATED MEETING MINUTES

##### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE APRIL 24, 2019 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **CONVENE TO EXECUTIVE SESSION**

#### **5.1 CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL**

CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

**Resolution:** CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

## **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **PRESENTATIONS**

### **6.1 PRESENTATIONS**

Prior to the Stated Meeting the Board honored Kathleen Santiago, an 11<sup>th</sup> grade student at Saunders Trades & Technical High School the 2019 national first place winner of Beneath the Sea's Ocean Pals Poster Contest.

Prior to the Stated Meeting, the Board honored Dr. Don Solimene, Principal Riverside High School, recipient of the 2018- 2019 Administrator of the Year Award and recipients of the 2018-2019 Teacher of the Year Award: Elementary School - Marleni Llenin Grade 3 Westchester Hills School 29, Middle School - Ana Rosello Robert C. Dodson School Bilingual Social Studies Grade 7-8 and Lincoln High School Special Education teacher Linda Vitulli. Ms. Vitulli was unable to attend the May meeting and will be recognized at the June Stated Meeting.

Prior to the Stated Meeting, the Board honored Wendy R. Nadel, Executive Director of Yonkers Partners in Education.

## **COMMUNICATIONS**

### **- COMMITTEE REPORTS**

#### **7.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF MAY 7, 2019**

Report of the Facilities Committee Meeting of May 7, 2019

Kevin Cacace presented highlights of the Facilities Committee Meeting of May 7, 2019.

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

Capital contract with Fuller & D'Angelo and Architects and Planners P.C. for Professional Architectural Services on a requirements basis, Emergency Steam Leak Repairs at Gorton High School, KG&D Architectural/Engineering Services contract for Building Envelope Restoration at multiple schools, Extension of Ultimate Power service contract for Maintenance & Repair of Oil Burners throughout the district, Contracts to ITG Larson to provide additional security upgrades to Cross Hill Academy, Yonkers Middle High School, Yonkers Montessori Academy and School 5.

Discussions followed on the need to identify funding for replacing much needed kitchen equipment in our district and the importance of starting the application process to NYSED for using Smart Schools Bond Act dollars to upgrade the remainder of the security systems in our school buildings.

The Next Facilities Meeting will be held on Tuesday, June 11, 2019.

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

### **7.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MAY 7, 2019**

Report of the Audit, Budget and Finance Committee Meeting of May 7, 2019

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

Mr. John Jacobson, Budget Director presented the 3<sup>rd</sup>. Quarter Forecast Revenue and Expenditure Summary. All proposed budget transfers for May were reviewed and recommended for approval at tonight's stated meeting. Discussions followed on the proposed budget transfers, the return to fund balance and the higher than expected tuition costs for Charter School students.

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

The next Audit Budget & Finance meeting will be held on Tuesday, June 11, 2019.

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

### **7.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF MAY 7, 2019**

Report of the Workshop Committee Meeting of May 7, 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 May 15, 2019 Stated Meeting were reviewed in detail. Various topics were discussed.

Superintendent Quezada provided the Superintendent's updates and spoke about the many activities going on in the district.

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

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

The next BOE Workshop meeting will be held on Tuesday, June 11, 2019.

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

#### **7.4 REPORT FROM THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MAY 9, 2019**

Report of the Instructional Affairs Committee Meeting of May 9, 2019

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

Grants Development Presentation by Dr. Tanya Long, Director of Grants Development - General Overview of the Grants Process in the Yonkers Public Schools. Grants development process, two main components, fiscal and programmatic. Sources of grants funding, federal, state, foundation, and corporate. Application requirements and the search and analysis process to finding grants that fit into the needs and initiatives of the school district. Details on the approval and collaboration process after the grant search, assessment tools used to evaluate the grant to the districts needs and policies, grant database framework, a database that collects district data for current and future projects which will improve the process to apply for grants for schools, teachers, and administrators.

There were comments and questions from the audience to the presenters.

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](http://www.Yonkerspublicschools.org)

#### **7.5 REPORT FROM THE POLICY COMMITTEE MEETING OF MAY 13, 2019**

Report of the Policy Committee Meeting of May 13, 2019

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

The committee reviewed the following sections from the 5000 & 6000 series of the policy manual:

Section 5000, Draft Section 5150, School Admissions, Draft Section 5151, Homeless Children (formally Residency), Draft Section 5151-R, Homeless Children Regulation, Draft Section 5152, Admission of Non-Resident Students, Draft Section 5220, Student Speech

Section 6000 - Draft Section 6000, Financial Accountability, Draft Section 6100, Annual Budget, Draft Section 6110, Budget Planning, Draft Section 6113, Dissemination of Budget Recommendations, Draft Section 6140, Budget Implementation, Draft Section 6240, Investments, Draft Section 6820, Salary Deductions

These policies were forwarded to the committee and entire Board for review and upon completion of review will be recommended for adoption at the June 19, 2019 Stated meeting.

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](http://www.Yonkerspublicschools.org)

**- FROM BOARD MEMBERS**

#### **8.1 COMMUNICATIONS FROM THE BOARD**

Comments from the Board Members

At the 138<sup>th</sup> Annual Board of Education Meeting held on Tuesday, May 14, 2019 the Trustees re-elected Rev. Steve Lopez and Ms. Judith Ramos Meier to serve as President and Vice President respectively. Congratulations to Rev. Steve Lopez and Ms. Judith Ramos Meier.

**President Rev. Steve Lopez spoke about the following events:**

Enrico Fermi Annual Scholarship Breakfast held on May 5, 2019.

The Mexican Chamber of Commerce of Yonkers 1<sup>st</sup>. High School Scholarship Awards Dinner held on May 8, 2019.

The phenomenal Annual Architecture Open House held at Saunders Trades and Technical High School on May 8, 2019.

The Yonkers Montessori Academy Medical Exhibit – hosted by the 5<sup>th</sup> & 6<sup>th</sup> graders on May 10, 2019.

The Yonkers Public Schools Budget Hearing held on May 14, 2019 at Yonkers City Council Chambers.

The Yonkers Council of PTA March after school in support of education - from Thomas Cornell Academy to City Hall on May 14, 2019.

**Upcoming Events:**

The Annual Career & Technical Education Celebration Breakfast will be held tomorrow May 16, 2019 at 8:00 a.m. at the Riverview.

Administrator of the Year Dinner Olde Stone Mill on May 22, 2019.

Yonkers Annual Relay for Life Community Event Friday, May 31, 2019 held at Gorton High School.

The YASA - Yonkers After School Academy School 13 Business Fair will be held at Community School 13 on Saturday June 1, 2019 from 10:00 a.m. to 1:00 p.m.

Teacher of the Year Dinner - Westchester Manor on June 4, 2019.

Wednesday, June 5<sup>th</sup> YPS Adult Education End of Year Ceremony 6:00 p.m. at Saunders High School.

Roosevelt's 5th Annual Wall of Fame Ceremony will be held on June 6, 2019 - recipient is former NFL player and Roosevelt High School alumnus Jimmy Kennedy

The next Board of Education Stated Meeting will be held on Wednesday, June 19, 2019.

Congratulations to Dr. Edwin Quezada who will receive the Westchester East Putnam Region Parent Teacher Association 2018-2019 Hero in Education Award.

Trustee Kevin Cacace congratulated the graduates on the tremendous job earning over \$121 Million in Scholarship monies to date for 2019.

Dr. Ammir Rabadi announced last week was National Nurses Week 2019. He recognized and thanked all of the wonderful nurses in our school system for the work they do and the vital role they play.

Trustee Edgar Santana announced the following two events will be held by the Foundation for the Yonkers Public Library:

Free Author Talk at YPL: Coming of Age In American

A lunchtime talk with author Sandra Cisneros – Monday, May 12, 2019 at 12:00 noon, Riverfront Library

Spring Gala – Coming of Age in America: An Evening with Sandra Cisneros - Monday, May 26, 2019 6:00 p.m. Riverfront Library

**Donations Under \$10,000 – Reported by President Rev. Steve Lopez**

Thank you to allgoods, LLC Fan Cloth Operating Account \$330.00 to Gorton High School for Air conditioner in Main Office.

Thank you to BSL Holding LLC, DBA Century 21 Schneider for \$500 for Riverside High School for Bus for Creacy's Class Club Activities.

Thank you to Jennifer Tze Heng Choy for \$2,000 for Lincoln High School to purchase supplies for the Scientific Research Club.

Thank you to FIRST (For Inspiration & Recognition of Science & Technology) \$450 for Riverside High School.

## **- FROM THE SUPERINTENDENT**

### **9.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

#### **Annual Board Meeting**

At the Annual Meeting of the Board of Education yesterday, Rev. Steve Lopez and Ms. Judith Ramos Meier were unanimously re-elected to serve as President and Vice-President, respectively. I would like to congratulate them both.

#### **Thank you**

Thank you to Samantha Rosado Ciriello the YFT/NYSUT for inviting Minnesota Senator Amy Klobucher to visit Yonkers. Visiting Gorton High School and School 9 truly gave Senator Klobucher an understanding of the challenges that we face with our facilities in the Yonkers Public Schools.

#### **Budget Update**

The Yonkers Public Schools Budget Hearing was held on May 14, 2019 at Yonkers City Council Chambers for the 2019-2020 Budget.

Currently we have a \$17.6 Million budget gap, which must be filled. We need the assistance of the Governor, our Mayor, our City Council and our elected officials in Albany working to ensure we do not reduce staff or services.

Please continue lobbying our local and state elected officials.

#### **Yonkers Public Schools Staff Appreciation Week**

Last week, the District honored all of our outstanding employees during Yonkers Public Schools Staff Appreciation Week. This annual celebration gives us the opportunity to say “thank you” for everything that our employees do on a daily basis.

#### **YCPTA/PTSA Scholarship Fundraiser Dinner/Scholarship Awards**

At the Yonkers Council of PTA/PTSA Scholarship Fundraiser Dinner Sophia Wu was honored for her contributions to the PTA and the Yonkers community.

#### **Yonkers Council of PTA/PTSAs Annual Citizenship & Scholarship Awards Ceremony**

The Yonkers Council of PTA/PTSAs Annual Citizenship & Scholarship Awards Ceremony is tomorrow night, May 16<sup>th</sup> at Saunders Trades and Technical High School.

The Rosemarie Ann Siragusa Citizenship Award is presented to an outstanding 5th Grade and the 8th grade boy and girl from every school, who have demonstrated respect for authority and for fellow students, good



attendance and punctuality, care of school property, and outstanding contributions to their school's program and /or to the community.

The Patricia A. DiChiaro Memorial Award is given to an outstanding 8th grader at each school, who has demonstrated a strong commitment to give generously of their time and energy, most uniquely, in service and concern for others in a selfless manner.

In addition, there are three high school scholarships awarded. This is an amazing annual event. Thank you Rob Rijos and all of the members of the PTA for all your work.

### **Annual CTE Breakfast**

The Annual Career & Technical Education Celebration Breakfast will be held tomorrow May 16, 2019 at 8:00 a.m. at the Riverview. Uri Clinton, President and CEO of MGM will be the keynote speaker.

### **Congratulations to the Class of 2019**

Over \$130 million in scholarship money to date for the Class of 2019.

The District began its celebration of the Class of 2019 by honoring the valedictorian and salutatorian from each high school at our annual breakfast in April. We welcomed families and guests to help acknowledge this amazing group of young adults and celebrate their bright futures ahead. On May 30<sup>th</sup> we continue to celebrate academic success of our students at the Superintendent's Honor Society Club 90 Awards. Almost 900 tenth through twelfth graders will receive bronze, silver & gold pins for grade point averages over 90, and 175 seniors will receive plaques for four years of academic achievement. Once again, this year almost 900 students qualify for Club 90; we are very proud of their accomplishments. As a result, for the second year, we will hold two sessions for the Club 90 awards:

At 5:30 p.m. session one will be Gorton, Lincoln, Palisade Preparatory School, Riverside, Roosevelt and Saunders high schools

At 7:30 p.m. session two will be Yonkers Montessori Academy and Yonkers Middle High School

Our high school graduations are as follows:

#### **June 21**

- Yonkers Montessori Academy at 3:00 p.m. at the school
- Palisade Preparatory School at 6:00 p.m. in the Arena at Yonkers Middle High School

#### **June 23** at the Westchester County Center in White Plains

- 8:00 a.m. - Roosevelt
- 10:30 a.m. - Riverside
- 1:00 p.m. - Gorton
- 3:30 p.m. - Lincoln

#### **June 24** at the Westchester County Center in White Plains

- 3:00 p.m. - Saunders Trades & Technical High School
- 6:00 p.m. - Yonkers Middle High School

Schedules for the District's 8<sup>th</sup> grade moving up ceremonies and the high school commencement ceremonies are posted on [yonkerspublicschools.org](http://yonkerspublicschools.org). Schools will also contact families directly.

**Upcoming Events:**

On Thursday, May 23, we are hosting the inaugural Yonkers History Day at Yonkers Middle High School. Mayor Mike Spano and I conceptualized Yonkers History Day in the fall of 2018 to instill greater pride and appreciation for the community in which Yonkers children live and learn. Thank you to Social Studies Director Dawn Bartz and our teachers.

The Annual Yonkers Fifth Grade Spelling Bee takes place Monday, June 3<sup>rd</sup> at 6:45 p.m. at Saunders Trades and Technical High School. The event is sponsored by the district and the Exchange Club of Yonkers.

Annual Yonkers Public Schools Student Art Exhibit takes place on Wednesday, June 5<sup>th</sup> at 6:30 p.m. at the Riverfront Library. The event is sponsored by the District and the Yonkers Public Library.

Are You Smarter than a Sixth Grader Math Competition Thursday, June 6, 2019 at 5:30 p.m. Yonkers Middle High School Arena.

Fifth Annual Breaking of the Fast IFTAR - Muslim American Advisory Council of Yonkers Sunday, May 19, 2019 at the Yonkers City Hall Unity Fountain.

District-wide events are posted on [yonkerspublicschools.org](http://yonkerspublicschools.org), and school-specific events are announced by building principals and posted to schools' individual webpages.

**Calendar Reminders:** Schools and Central Office will be closed Monday, May 27<sup>th</sup> in observance of Memorial Day.

**- OTHER ITEMS**

**10.1 DONATIONS RECEIVED UNDER \$10,000**

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

**Resolution:** DONATIONS RECEIVED UNDER \$10,000

**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. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0**

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

**11.2 Nomination for NYSSBA Everett R. Dyer Award**

**Resolution:** Motion made by Kevin Cacace, seconded by Dr. Amir Rabadi: RESOLVED That the Board of Education of the Yonkers School District hereby nominate Edgar Santana of the Yonkers Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Motion made by Kevin Cacace, seconded by Dr. Amir Rabadi: RESOLVED That the Board of Education of the Yonkers School District hereby nominates Edgar Santana of the Yonkers Board of Education for the Everett R. Dyer Award for Distinguished School Board Service'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0**

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

**BOARD MEMBER REPORTS**

**12.1 ADOPTION OF BOARD MEMBERS REPORTS - 12.2 - 12.6**

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

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS - 12.2. - 12.6

**ORIGINAL - Motion**

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

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

**12.2 2018 - 2019 Leadership in Education Award - Dr. Don Solimene**

2018 - 2019 Leadership in Education Award - Dr. Don Solimene

**Resolution:** Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a LEADERSHIP IN EDUCATION AWARD to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, IN 1996 Dr. Don Solimene began his educational career in the Yonkers Public Schools as a 5th grade teacher at Martin Luther King Jr. School; in 1999 he became the school's Science magnet teacher. Dr. Solimene's administrative career also began at Martin Luther King Jr. School in 2000 as an assistant principal and in 2004 he was assigned to Saunders Trades and Technical High School as an assistant principal. In 2010, Dr. Solimene

was promoted to principal at Foxfire School and in 2014 to his current position as principal at Riverside High School. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Dr. Don Solimene, who continues to serve with distinction with over 23 years in the Yonkers Public Schools; and AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2018-2019 LEADERSHIP IN EDUCATION AWARD to Dr. Don Solimene.

**ORIGINAL - Motion**

Member **(Pasquale Mondesando)** Moved, Member **(Edgar Santana)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a LEADERSHIP IN EDUCATION AWARD to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, IN 1996 Dr. Don Solimene began his educational career in the Yonkers Public Schools as a 5th grade teacher at Martin Luther King Jr. School; in 1999 he became the school's Science magnet teacher. Dr. Solimene's administrative career also began at Martin Luther King Jr. School in 2000 as an assistant principal and in 2004 he was assigned to Saunders Trades and Technical High School as an assistant principal. In 2010, Dr. Solimene was promoted to principal at Foxfire School and in 2014 to his current position as principal at Riverside High School. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Dr. Don Solimene, who continues to serve with distinction with over 23 years in the Yonkers Public Schools; and AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2018-2019 LEADERSHIP IN EDUCATION AWARD to Dr. Don Solimene'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**12.3 Induction of Marleni Llenin to the Teacher Hall of Fame 2018 - 2019**

Induction of Marleni Llenin to the Teacher Hall of Fame 2018 - 2019

**Resolution:** Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2018-2019 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Marleni Llenin has been selected as Teacher of the Year 2018 - 2019 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Ms. Llenin joined the Yonkers Schools District in 1995 as fourth grade teacher at the Enrico Fermi School, and in 2006 she transferred to Westchester Hills School 29 as a fourth grade teacher. In 2009 she took her current position as third grade teacher at Westchester Hill School 29. NOW THEREFORE BE IT RESOLVED: That Marleni Llenin an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2018 - 2019. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing

this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Marleni Llenin

**ORIGINAL - Motion**

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2018-2019 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Marleni Llenin has been selected as Teacher of the Year 2018 - 2019 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Ms. Llenin joined the Yonkers Schools District in 1995 as fourth grade teacher at the Enrico Fermi School, and in 2006 she transferred to Westchester Hills School 29 as a fourth grade teacher. In 2009 she took her current position as third grade teacher at Westchester Hill School 29. NOW THEREFORE BE IT RESOLVED: That Marleni Llenin an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2018 - 2019. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Marleni Llenin'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**12.4 Induction of Ana Rosello to the Teacher Hall of Fame 2018 - 2019**

Induction of Ana Rosello to the Teacher Hall of Fame 2018 - 2019

**Resolution:** Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2018-2019 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Ana Rosello has been selected as Teacher of the Year 2018 - 2019 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Mrs. Rosello joined the Yonkers Schools District in 1997 as a bilingual Social Studies teacher at Emerson Middle School, at the school she also taught general education Social Studies and Spanish. In 2005, she had a split bilingual Social Studies position at the Enrico Fermi School and the Robert C. Dodson School. In 2006 she took her current position as Bilingual Social Studies teacher at the Robert C. Dodson School. NOW THEREFORE BE IT RESOLVED: That Ana Rosello an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2018 - 2019. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Ana Rosello

**ORIGINAL - Motion**

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2018-2019 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Ana Rosello has been selected as Teacher of the Year 2018 - 2019 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Mrs. Rosello joined the Yonkers Schools District in 1997 as a bilingual Social Studies teacher at Emerson Middle School, at the school she also taught general education Social Studies and Spanish. In 2005, she had a split bilingual Social Studies position at the Enrico Fermi School and the Robert C. Dodson School. In 2006 she took her current position as Bilingual Social Studies teacher at the Robert C. Dodson School. NOW THEREFORE BE IT RESOLVED: That Ana Rosello an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2018 - 2019. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Ana Rosello'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**12.5 Induction of Linda Vitulli to the Teacher Hall of Fame 2018 - 2019**

Induction of Linda Vitulli to the Teacher Hall of Fame 2018 - 2019

**Resolution:** Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2018-2019 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Linda Vitulli has been selected as Teacher of the Year 2018 - 2019 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Mrs. Vitulli joined the Yonkers Schools District in 2000 as a Special Education teacher at Lincoln High School where she continues to teach today, and since 2016 she serves as chairperson of the department. NOW THEREFORE BE IT RESOLVED: That Linda Vitulli an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2018 - 2019. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Linda Vitulli

**ORIGINAL - Motion**

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2018-2019 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Linda Vitulli has been selected as Teacher of the Year 2018 - 2019 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Mrs. Vitulli joined the Yonkers Schools District in 2000 as a Special Education teacher at Lincoln High School where she continues to teach today, and since 2016 she serves as chairperson of the department. NOW THEREFORE BE IT RESOLVED: That Linda Vitulli an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2018 - 2019. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Linda Vitulli'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**12.6 2019-2020 Appropriation of Fund Balance**

**Resolution:** WHEREAS the board of Education finds it necessary to use the unappropriated balance for the purpose of balancing the 2019-2020 budget, BE IT FURHTER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to use the total unassigned fund balance of \$7,806,273 to close a substantive portion of the budget GAP.

**ORIGINAL - Motion**

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the board of Education finds it necessary to use the unappropriated balance for the purpose of balancing the 2019-2020 budget, BE IT FURHTER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to use the total unassigned fund balance of \$7,806,273 to close a substantive portion of the budget GAP'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **PERSONNEL**

### **13.1 ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.4**

May I have a motion to vote on the Adoption of the Personnel Reports - 13.2 - 13.4?

**Resolution:** ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.4

#### **ORIGINAL - Motion**

Member (**Dr. Ammir Rabadi**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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

#### **ORIGINAL - Motion**

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

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

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

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

**13.4 Abolishment of Certified and Non-Certified Positions**

Abolishment of Certified and Non-Certified Positions for Approval

**Resolution:** WHEREAS, the Board of Education must reduce expenditures to meet its recommended budget, and WHEREAS, such reduction requires the elimination of staff in conjunction with other actions. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby abolishes these positions listed on the scheduled attached hereto, and BE IT FURTHER RESOLVED: that the positions set forth on such schedule will hereby be abolished as of the end of business on June 28, 2019.

**ORIGINAL - Motion**

Member (**Dr. Ammir Rabadi**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education must reduce expenditures to meet its recommended budget, and WHEREAS, such reduction requires the elimination of staff in conjunction with other actions. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby abolishes these positions listed on the scheduled attached hereto, and BE IT FURTHER RESOLVED: that the positions set forth on such schedule will hereby be abolished as of the end of business on June 28, 2019'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**SPECIAL EDUCATION**

**14.1 ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.11**

May I have a motion to vote on the Adoption of Special Education Reports - 14.2 - 14.11?

**Resolution:** ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.11

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.11'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**14.2 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 5/15/19

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

**ORIGINAL - Motion**

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

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

Steve Lopez

Yes

**14.3 CSE Program Recommendations for Disabled Children 2018-2019**

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2018-2019 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 5/15/19 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

**ORIGINAL - Motion**

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

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

**14.4 Annual Review of Disabled Children**

Special Education 1. Annual Review of Disabled Children Term: 2018-2019 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 5/15/19 FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2018 - 2019 school year.

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

Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees.

**ORIGINAL - Motion**

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

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

**14.5 Annual Review of Preschool Disabled Children**

Special Education 1. Annual Review of Preschool Disabled Children Term: 2018-2019 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 5/15/19 FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2018-2019 school year.

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

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that

the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**14.6 Purchase of 10 Bateria IV Testing Kit with cases from Riverside Assessments, LLC/ Riverside Insights.**

Special Education- GML-104B 1. Purchase of 10 Bateria IV Testing Kit with cases from Riverside Assessments, LLC/Riverside Insights. Term: 2018-2019 Amount: \$20,714.18 Accounts: 450-5270-100000-2870-B2520 Pupil Support General Funds Scope- The Bateria IV is a very recently released and sound measure of cognitive abilities and academic skills for use with our Spanish-dominant students. It can be an essential part of pinpointing learning problems in a manner consistent with the individual psychological evaluation, as prescribes in Regulations of the Commissioner of Education (200.1) This is the only sound and currently normed measure for this purpose that is available for use with our Spanish speaking children who are under the age of 6 and over the age of 17. The Bateria IV testing kits with cases contain Cognitive Assessments and Record Forms used by our school psychologist to evaluate Spanish dominant students. Riverside Assessments, LLC Riverside Insight One Pierce Place Suite 900W Itasca, IL 601693

**Resolution:** WEHREAS: the Board of Education of the City of Yonkers is required to provided evaluations to student of the Yonkers Public School District who are referred for learning problems and WHEREAS: Riverside Assessments, LLC/Riverside Insights will supply 10 Bateria IV testing kits with case to the Yonkers Public Schools at the following cost not to exceed \$20,714.18 and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to Purchase of 10 Bateria IV Testing Kit with cases from Riverside Assessments, LLC/Riverside Insights for the said amount not to exceed \$20,714.18

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WEHREAS: the Board of Education of the City of Yonkers is required to provided evaluations to student of the Yonkers Public School District who are referred for learning problems and WHEREAS: Riverside Assessments, LLC/Riverside Insights will supply 10 Bateria IV testing kits with case to the Yonkers Public Schools at the following cost not to exceed \$20,714.18 and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to Purchase of 10 Bateria IV Testing Kit with cases from Riverside Assessments, LLC/Riverside Insights for the said amount not to exceed \$20,714.18'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Pasquale Mondesando Yes  
Steve Lopez Yes

**14.7 Agreement with Premier Business Solutions, Inc.**

Special Education-GML-104B 1. Agreement with Premier Business Solutions, Inc. Term: 2019-2020 Amount: \$12,898.00 Account: 450-5271-100000-2250-B2300 490-5271-19C114-2250-B2520 Scope- Premier Business Solutions, Inc, is to provide services and maintenance on the Lektriever's in the Special Education Department on the first floor of Central Office. Premier is also the supplier of specialized pressboards, which are used at Central Office for special education folders.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$12,898.00

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$12,898.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**14.8 Purchase of 90 Defibrillator AED Batteries Lithium G3 Plus CS from School Health, for all Yonkers Public Schools and Central Office.**

Special Education- GML-104B 1.Purchase of 90 Defibrillator AED Batteries Lithium G3 Plus CS from School Health, for all Yonkers Public Schools and Central Office. Term: 2018-2019 Amount \$27,000.00(pricing is per NYS OGS contract PC67962) Account: 450-5270-100000-2830-B2520 Scope - To purchase replacement batteries (AED battery Lithiumn G3 Plus CS) for all Yonkers Public Schools and Central Office Defibrillators from School Health pricing is per NYS OGS contract PC67962.

**Resolution:** WHEREAS: the Board of Education will purchase 90 Defibrillator AED Batteries Lithium G3 Plus CS from School Health for District Defibrillators in all school buildings and Central Office. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase 90 Defibrillator AED Batteries Lithium G3 Plus CS from School Health, for all Yonkers Public Schools and Central Office. In the amount not to exceed \$27,000.00

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: the Board of Education will purchase 90 Defibrillator AED Batteries Lithium G3 Plus CS from School Health for District Defibrillators in all school buildings and Central

Office. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase 90 Defibrillator AED Batteries Lithium G3 Plus CS from School Health, for all Yonkers Public Schools and Central Office. In the amount not to exceed \$27,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**14.9 Amendment to Resolution #13.16 Judy A. Snyder Physical Therapist, P.C., approved 6/19/18**

Special Education-GML-104B 1.Amendment to Resolution #13.16 Judy A. Snyder Physical Therapist, P.C., approved 6/19/18, contract s/b 2019-0000213,BOCS approval date 6/28/2018 Term: 2018-2019 School Year Original Amount : \$160,000.00 Amended Amount: \$50,000.00 Original Account #: 450-5271-100000-2250-B2300 - \$130,000.00 450-5271-18B115-2250-B2300 - \$ 30,000.00 Amended Account #: 450-5271-100000-2250-B2300 - \$ 50,000.00 Scope-Occupational and Physical Therapy as required during the 2018-2019 school year in the Yonkers School District. They will perform individual and classroom screenings throughout the District. Services and termination of these services are determined as a result of CSE recommendation. Students are evaluated individually, by OT and/or PT therapists. Additional funds needs to perform OT/PT Evaluations and Triennial Evaluations

**Resolution:** WHEREAS the Board of Education is required to person Occupational and Physical Therapy evaluations during the 2018-2019 school year for disabled students with 12 month IEP's as set forth in I.D.E.A., the Laws of the State of New York, and the regulations of the Commission of Education, and WHEREAS the Board has determined that these services can best be provided by Judy Snyder Physical Therapist, PC NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapist, PC for the amended amount not to exceed \$30,000.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is required to person Occupational and Physical Therapy evaluations during the 2018-2019 school year for disabled students with 12 month IEP's as set forth in I.D.E.A., the Laws of the State of New York, and the regulations of the Commission of Education, and WHEREAS the Board has determined that these services can best be provided by Judy Snyder Physical Therapist, PC NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapist, PC for the amended amount not to exceed \$30,000'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Steve Lopez

Yes

#### **14.10 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$3,600.00 \$5,000.00  
Account: 450-5271-100000-2250-B2300 - \$3,600 120.4999.C1127- \$5000,00 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 April 24, 2019, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated November 5, 2018

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) 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 April 24, 2019, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated November 5, 2018'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.11 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$ 4,500 \$ 63,545 \$  
3,000 Account: 450.5270.100000.2870.B2300 \$ 4,500 450-5271.100000.2250.B2300 \$ 63,545  
120.4999.C1127 \$ 3,000 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about April 25, 2019, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in resolution of an impartial hearing complaint filed on January 22, 2019, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) 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 April 25, 2019, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in resolution of an impartial hearing complaint filed on January 22, 2019, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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



Edgar Santana	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

**PUPIL SUPPORT SERVICES**

**15.1 ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 15.2**

May I have a motion to vote on the Adoption of Pupil Support Services Report - 15.2

**Resolution:** ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 15.2

**ORIGINAL - Motion**

Member (**Edgar Santana**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**15.2 Amendment to Resolution #13.2 Agreement with the Guidance Center of Westchester approved 10/17/2018,BOCS approval date of 11/1/2018 & Resolution # 15.3 BOE approved 11/20/18,**

Pupil Support Services-GML-104B 1.Amendment to Resolution #13.2 Agreement with the Guidance Center of Westchester approved 10/17/2018,BOCS approval date of 11/1/2018 & Resolution # 15.3 BOE approved 11/20/18, . Term: 2018-2019 Original Amount: \$120.00 a day per student for 2 hours of academic support as per the Home and Hospital rate. 1st Amendment - \$63,120.00 (Resolution # 15.3 BOE approved 11/20/18, 15.3) New Amended Amount: \$183,480.00 (total contract not to exceed \$246,600.00) Account: Rebound is a full day program that offers academic support, counseling and electives for high school students with substance use and/or mental health issues. Services will be determined as follows:- On an as needed basis to be determined by the District based upon students' need.- Student length of stay is determined by the individual student need.- District would only be financially responsible for the academic tutoring portion of the day. Scope-

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Guidance Center of Westchester which offers academic support, counseling and electives for high school students with substance use and/or mental health issues NOW THEREFOR BE IT RESOLVED: that the School District hereby authorizes the Superintendent of Schools to enter into an agreement with The Guidance Center of Westchester in an amount not to exceed \$183,480.00

**ORIGINAL - Motion**

Member (**Edgar Santana**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Guidance Center of Westchester which offers academic support, counseling and electives for high school students with substance use and/or mental health issues NOW THEREFOR BE IT RESOLVED: that the School District hereby authorizes the Superintendent of Schools to enter into an agreement with The Guidance Center of

Westchester in an amount not to exceed \$183,480.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

## **CAREER & TECHNICAL EDUCATION**

### **16.1 ADOPTION OF CAREER AND TECHNICAL REPORTS - 16.2**

May I have a motion to vote on the Adoption of Career and Technical Reports - 16.2?

**Resolution:** ADOPTION OF CAREER AND TECHNICAL REPORTS - 16.2

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF CAREER AND TECHNICAL REPORTS - 16.2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **16.2 ATech Training, Inc. and Saunders Trades and Technical High School**

GML104B ATech Training, Inc. Term: 2018-2019 school year Amount: \$11,582.25 Scope: Per RFQ 2019-8154 BID due 04/12/19 and awarded to ATech Training, Inc. in the amount of \$11,582.25. The Automotive Program at Saunders High School is requisitioning the purchase of equipment to provide students training in computerized and manual troubleshooting, diagnostics, maintenance and repair of motor vehicles. The purchase of said equipment will prepare students for the transition from school to the world of work through a rigorous 4 year curriculum, which incorporates the use of this equipment. Students will learn the skills previously mentioned and the program culminates with various industry certification opportunities. ATech Training, Inc. order consists of; a Starting System (model 811C) and a Charging System (model 812C).

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with ATech Training, Inc. to purchase equipment to support the Saunders Trades & Technical High School Auto Motive Magnet for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with ATech Training, Inc. a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with ATech Training, Inc. to provide the services, and, **NOW THEREFORE BE IT RESOLVED;** That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with ATech Training, Inc. at a cost not to exceed \$11,582.25. 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 ATech Training, Inc. to purchase equipment to support the Saunders Trades & Technical High School Auto Motive Magnet for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with ATech Training, Inc. a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with ATech Training, Inc. to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with ATech Training, Inc. at a cost not to exceed \$11,582.25. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**FINANCE**

**17.1 ADOPTION OF FINANCE REPORTS - 17.2 - 17.4**

May I have a motion to vote on the Adoption of Finance Reports - 17.2 - 17.4?

**Resolution:** ADOPTION OF FINANCE REPORTS - 17.2 - 17.4

**ORIGINAL - Motion**

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 17.2 - 17.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**17.2 Authorization for \$49,473,950 State Aid Advance**

Advance receipt of State Aid commensurate with prior year

**Resolution:** WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2019-2020 State Aid, which is a component of the School District's current 2018-2019 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2018-2019 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

**ORIGINAL - Motion**

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2019-2020 State Aid, which is a component of the School District's current 2018-2019 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2018-2019 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**17.3 Authorization for \$15,035,166 State Aid Advance**

Advance receipt of State Aid commensurate with prior year

**Resolution:** WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2019-2020 State Aid, which is a component of the School District's current 2018-2019 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2018-2019 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

**ORIGINAL - Motion**

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2019-2020 State Aid, which is a component of the School District's current 2018-2019 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2018-2019 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **17.4 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **FOOD SERVICES**

#### **18.1 ADOPTION OF FOOD SERVICES REPORTS - 18.2**

May I have a motion to vote on the Adoption of Food Services Reports - 18.2?

**Resolution:** ADOPTION OF FINANCE REPORTS - 18.2

#### **ORIGINAL - Motion**

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

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

#### **18.2 Brophy Brothers**

Local produce vendor Brophy Brothers received the contract in the amount of \$51,189 for the Fresh Fruit and Vegetable Program.

**Resolution:** WHEREAS, the Board of Education wishes to enter into a contract with Brophy Brothers to purchase services to support Fresh Fruits and Vegetables for the 2018-2019 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Brophy Brothers 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 Brophy Brothers at a cost not to exceed \$51,189. 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 Corporate 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. Ammir Rabadi**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education wishes to enter into a contract with Brophy Brothers to purchase services to support Fresh Fruits and Vegetables for the 2018-2019 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Brophy Brothers 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 Brophy Brothers at a cost not to exceed \$51,189. 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 Corporate Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**INFORMATION TECHNOLOGY**

**19.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 19.2 - 19.3**

May I have a motion to vote on the Adoption of Information Technology Reports - 19.2 - 19.3

**Resolution:** ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 19.2 - 19.3

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 19.2 - 19.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.2 Fixed Asset Inventory Tracking System Extension May 1, 2019 – April 30, 2020**

Information Technology Department – GML104B Contractor – Barcoding, Incorporated Contract Number - 618197(BOCS Approval April 21, 2016) Amount of Subscription – \$156,110.00 Account Numbers: 450-5150-100000-1620-B2300 (\$141,610.00) 450-5164-100000-2630-B2300 (\$14,500.00) School Facilities and Technology Department Contractual – Local Funds Scope – At the April 20, 2016 Stated Meeting the Board of Trustees approved Board Report 15.1 for the Award of a Fixed Asset Inventory Tracking System and Related Services to Barcoding, Incorporated. The awarded contract with Barcoding was a three-year agreement, priced out for five years, with the option for two additional 1-year extensions at the District’s discretion. The District would like to exercise the first one-year extension to the agreement, May 1, 2019 – April 30, 2020. Barcoding will continue to provide the District with the physical inventory of all assets and the necessary licensing, maintenance and support of eQuip, the Fixed Asset Tracking system, and related services. Should the District decide to exercise the second one year extension, a Board Resolution will be submitted during the 2019-2020 school year for approval.

**Resolution:** WHEREAS the Board of Trustees approved Board Report 15.1 at the April 20, 2016 Board of Education Stated Meeting. The resolution was for the award of a Fixed Asset Inventory Fixed Asset System and Related Services to Barcoding, Incorporated, and, WHEREAS the original contract was for three years with the option to extend for two additional one year periods. The District is seeking to exercise the first option of extending the three-year agreement for one additional twelve month term, at this time, based on the pricing approved in Board Report 15.1 which included pricing for five years. Should the District decide to exercise the second one year extension, a Board Resolution will be submitted during the 2019-2020 school year for approval, and, WHEREAS Barcoding, Incorporated will continue to provide the District with the Fixed Asset Tracking System and Related Services for the period of May 1, 2019 – April 30, 2020. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools hereby authorizes the Superintendent of Schools to extend the current agreement with Barcoding, Incorporated for a twelve-month term to include the period of May 1, 2019 – April 30, 2020. This extension exercises the Yonkers Public Schools’ first of two options of two additional twelve-month term extensions, at a cost of \$156,110.00 for both the physical inventory control services and the licensing, maintenance and support of eQuip, the Fixed Asset Inventory Tracking system.

### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Trustees approved Board Report 15.1 at the April 20, 2016 Board of Education Stated Meeting. The resolution was for the award of a Fixed Asset Inventory Fixed Asset System and Related Services to Barcoding, Incorporated, and, WHEREAS the original contract was for three years with the option to extend for two additional one year periods. The District is seeking to exercise the first option of extending the three-year agreement for one additional twelve month term, at this time, based on the pricing approved in Board Report 15.1 which included pricing for five years. Should the District decide to exercise the second one year extension, a Board Resolution will be submitted during the 2019-2020 school year for approval, and, WHEREAS Barcoding, Incorporated will continue to provide the District with the Fixed Asset Tracking System and Related Services for the period of May 1, 2019 – April 30, 2020. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools hereby authorizes

the Superintendent of Schools to extend the current agreement with Barcoding, Incorporated for a twelve-month term to include the period of May 1, 2019 – April 30, 2020. This extension exercises the Yonkers Public Schools' first of two options of two additional twelve month term extensions, at a cost of \$156,110.00 for both the physical inventory control services and the licensing, maintenance and support of eEquip, the Fixed Asset Inventory Tracking system'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **19.3 Schoolwires Subscription Continuation – July 1, 2019 – June 30, 2022**

Information Technology Department – GML104B Blackboard Schoolwires Term – July 1, 2019 – June 30, 2022 Amount of Subscription – 2019-2020 - \$110,175.00 (includes \$4,500 for PowerSchool Integration) 2020-2021 - \$105,675.00 2021-2022 - \$105,675.00 Account Number – 450-5164-100000-2630-B2300 (2019-2020 Contractual - \$105,675.00) 450-5164-100000-2070-B2300 (2019-2020 Contractual - \$4,500.00) Scope – In April 2016, the Board of Trustees approved Board Report No. 16.3 in support of the transition from eChalk to Blackboard's Schoolwires platform for the creation of the District's new website as well as the sub sites for all schools. The creation of the sites as well as the migration to this new platform was completed successfully and the sites are, and have been, up and running for the past three years. Additionally, we maintain sub sites for VIVE, My Brother's Keeper and one for Yonkers Basics. Schoolwires continues to provide all of the features and functionality of a web based communications tool, including a Content Management System (CMS). The system provides online class pages for teachers to post assignments, instructional materials and classroom related information for parents/guardians and students. ParentLink. In addition, the subscription includes the Mass Notification System which provides communication via phone, text, email and social media, and the integration of PowerSchool into the platform. This resolution is seeking the approval of the Board to continue the agreement with Blackboard, the parent company of Schoolwires, for the next three years, July 1, 2019 – June 30, 2022.

**Resolution:** WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires beginning in July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District began the migration from eChalk to Schoolwires. The District sites as well as all school sub sites were brought online and staff trained in the use of the new platform. Additionally three sub sites, VIVE, My Brother's Keeper and Yonkers Basics were created to effectively and efficiently serve the best interest of the students, staff and the Yonkers Public Schools community. As a result, the District is seeking to continue its relationship with Blackboard and continue the agreement for an additional three years, July 1, 2019-June 30, 2022, and, WHEREAS Schoolwires provides custom content managed websites for the District and each school, as well as all of the features and functionality of a web based communications tool, including a new Mass Notification System. This new system affords the District the ability to communicate with District stakeholders, via phone, email, text and social media. Additionally, PowerSchool will be integrated into the platform. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for the first year of service for this agreement continuation, to Blackboard, in the amount of \$110,175.00 for the 2019-2020 school year.

**ORIGINAL - Motion**



Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires beginning in July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District began the migration from eChalk to Schoolwires. The District sites as well as all school sub sites were brought online and staff trained in the use of the new platform. Additionally three sub sites, VIVE, My Brother's Keeper and Yonkers Basics were created to effectively and efficiently serve the best interest of the students, staff and the Yonkers Public Schools community. As a result, the District is seeking to continue its relationship with Blackboard and continue the agreement for an additional three years, July 1, 2019-June 30, 2022, and, WHEREAS Schoolwires provides custom content managed websites for the District and each school, as well as all of the features and functionality of a web based communications tool, including a new Mass Notification System. This new system affords the District the ability to communicate with District stakeholders, via phone, email, text and social media. Additionally, PowerSchool will be integrated into the platform. **NOW THEREFORE BE IT RESOLVED:** That the Yonkers Public Schools issue a purchase order, for the first year of service for this agreement continuation, to Blackboard, in the amount of \$110,175.00 for the 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **SCHOOL FACILITIES MANAGEMENT**

### **20.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.30**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 20.2 - 20.30?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.30

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.30'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

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

### **20.2 FIRST EXTENSION OF GENERAL FUND ANNUAL SERVICE CONTRACT for "Maintenance and Repair of Gym Equipment" Contract No. 2018-00000836 to Tri-State Folding**

**Partitions, Inc., under the same terms and conditions in the amount of \$98,150.00 for a term of 365 days.**

This contract was awarded to Tri-State Partitions Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY 10977 under NYS General Municipal Law 103 via Board Resolution 22.19 June 19, 2018 and is hereby being recommend for extension for the first additional year by mutual consent per the terms and conditions as provided by the contract. Work is to include the SED mandated preventive maintenance and as well as District directed repairs to bleachers, folding partitions, backboards and other gymnasium features.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were solicited and opened on April 27,2018 in compliance with General Municipal Law 103 for “Repair and Maintenance of Gym Equipment”, and WHEREAS: Board Resolution 22.19, was approved on June 19, 2018, awarding this contract to Tri-State Partitions, Inc. in the amount of \$98,150.00, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two additional years, and WHEREAS; the administration recommends the extension of this contract for the first additional year for a term of 365 days, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the “Maintenance and Repair of Gym Equipment” annual contract with Tri-State Folding Partitions, Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY, in an amount not to exceed \$98,150.00 for an additional term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were solicited and opened on April 27,2018 in compliance with General Municipal Law 103 for “Repair and Maintenance of Gym Equipment”, and WHEREAS: Board Resolution 22.19, was approved on June 19, 2018, awarding this contract to Tri-State Partitions, Inc. in the amount of \$98,150.00, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two additional years, and WHEREAS; the administration recommends the extension of this contract for the first additional year for a term of 365 days, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the “Maintenance and Repair of Gym Equipment” annual contract with Tri-State Folding Partitions, Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY, in an amount not to exceed \$98,150.00 for an additional term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.3 SECOND AMENDMENT TO CAPITAL FUNDED Contract 617108 for Professional Architectural Services on a Requirements Basis to Fuller and D’Angelo P.C. Architects and Planners, P.C. in the amount of \$1,000,000.00 increasing the total contract to \$2,500,000.00.**

This amendment is required to provide funding for work beyond the amended funding of \$1.5 million. A tabulation of all fees to date for Fuller and D’Angelo P.C. Architects and Planners, P.C. is attached. The completion for School project is anticipated to be the fall of 2020. The current contract expires in on or about January 31, 2021. The \$2.5 million dollar figure indicated above is an upper limit for expenditure under this agreement and will not be encumbered unless specific tasks are assigned, via Board resolutions.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 “Architectural & Engineering Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements contract 617108 to Fuller and D’Angelo Architects and Planners, P.C., for an amount not to exceed \$1 million and, WHEREAS: Via Resolution 16.9 at their stated meeting on March 22, 2018 this contract was amended to provide an additional \$500,000 in design services and extend the contract term to January 16, 2021, and WHEREAS: additional tasks beyond the current contract amount and term are required by the District of Fuller and D’Angelo P.C. Architects and Planners, P.C., and WHEREAS: the current limit of the existing contract is therefore to be increased by \$1 million to a total of \$2.5 million to provide for such services if and when they become required. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617108 for Professional Architectural Engineering Services on a Requirements Basis to Fuller and D’Angelo P.C. Architects and Planners, P.C. to increase the available limit to \$2,500,000.00 and maintain the term to January 31, 2021 per RFP313 “Architectural & Engineering Services for the School Facilities Management Department”.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 “Architectural & Engineering Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements contract 617108 to Fuller and D’Angelo Architects and Planners, P.C., for an amount not to exceed \$1 million and, WHEREAS: Via Resolution 16.9 at their stated meeting on March 22, 2018 this contract was amended to provide an additional \$500,000 in design services and extend the contract term to January 16, 2021, and WHEREAS: additional tasks beyond the current contract amount and term are required by the District of Fuller and D’Angelo P.C. Architects and Planners, P.C., and WHEREAS: the current limit of the existing contract is therefore to be increased by \$1 million to a total of \$2.5 million to provide for such services if and when they become required. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617108 for Professional Architectural Engineering Services on a Requirements Basis to Fuller and D’Angelo P.C. Architects and Planners, P.C. to increase the available limit to \$2,500,000.00 and maintain the term to January 31, 2021 per RFP313 “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.4 Assignment of CAPITAL Environmental Monitoring CIP 10816 “Boiler Systems Replacement and Asbestos Abatement” at School 9, to Eisenbach & Ruhnke Engineering, P.C. under Contract No. 619182 in an amount not to exceed \$35,000. Term is for 365 calendar days.**

Via Resolution 17.6 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Eisenbach & Ruhnke Engineering, P.C. (E&R) for an amount now totaling and not to exceed \$1.0 million. Today's resolution is to assign the subject capital work under that contract. E&R will be providing the environmental monitoring, sampling testing and oversight of the asbestos abatement work at School 9 required for the replacement of the school boiler plant and heating systems, flooring systems and restoration of interior finishes known to contain asbestos. This Task was not issued for RFP due the Consultant's history and knowledge of the project. E&R was the prime architect, engineer and environmental consultant who developed the designs for the project. It was apparent that issuing an RFP would not be cost/time effective. FOCUS POPULATION: The stakeholders of the School #9. ASSESSMENT PROCESS: School Facilities Management will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections, daily progress meetings and record keeping. PERSON ADMINISTERING CONTRACT: John P. Carr, P.E., Executive Director of School Facilities Management Department.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 619182 contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ317 "Environmental Consulting Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Environmental Project Monitoring Service for the capital project 10816 "Boiler Systems Replacement and Asbestos Abatement" at School 9; and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$35,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY, 13501 to the task of providing professional Environmental Consulting Services for CIP 10816 "Boiler Systems Replacement and Asbestos Abatement" at School 9 under contract 619182 in an amount not to exceed \$35,000. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 619182 contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ317 "Environmental Consulting Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Environmental Project Monitoring Service for the capital project 10816 "Boiler Systems Replacement and Asbestos Abatement" at School 9; and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$35,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY, 13501 to the task of providing professional Environmental Consulting Services for CIP 10816 "Boiler Systems Replacement and Asbestos Abatement" at School 9 under contract 619182 in an amount not to exceed \$35,000. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

Pasquale Mondesando            Yes  
Steve Lopez                        Yes

**20.5 Assignment of CAPITAL FUND Architectural/Engineering Services Task for CIP 10854 "Emergency Steam Leak Repairs" at Gorton High School to Fuller & D'Angelo, PC under a standing requirements contract No. 617108 in an amount not to exceed \$29,100.00 for a term of 627 calendar days.**

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract 617108 to Fuller & D' Angelo Architects and Planners for an amount not to exceed \$1 million. This resolution is to assign the following specific capital work under that contract. Via Resolution 16.9 at their stated meeting on March 22, 2018 the Board of Trustees increased the standing requirements contract 617108 to F&D to \$1.5 million and extended the term to January 16, 2021. Via separate resolution at this meeting, this contract is being amended for the second time to increase the upper limit to \$2.5 million. This resolution assigns the subject task to F&D under the standing requirements contract 617108 via a new purchase order. F&D is to furnish plans, specifications, estimates, construction documents and executed SED paperwork (State Aid) for: the emergency steam piping repairs and to ameliorate the settlement of the basement floor thought to be a result of steam and/or condensate water leaks. This Task was not issued for RFP because it was under an emergency declaration.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617108, a requirements based, professional Architectural/Engineering services contract to Fuller & D'Angelo Architects and Planners, P.C. in response to District RFQ 313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: under Resolution 16.9 at their stated meeting on March 22, 2018, Contract 617108 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years, and WHEREAS: under separate resolution at this stated Board meeting Contract 617108 was amended again to raise the fee limit by another \$1.0 million to \$2.5 million with no change in the term, and WHEREAS: architectural and/or engineering services as specified under Contract 617108 are required for the "Gorton High Steam Leaks" Emergency Declaration, and WHEREAS: F&D is uniquely qualified among the responders to RFQ 313 for this type of development and has submitted an acceptable proposal to complete the above work for a fee not to exceed \$29,100.00 for a term of 627 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller and D'Angelo Architects and Planners, P.C., Road 45 Knollwood Road, Elmsford, New York 10523, Vendor Code 98600085 to the task of providing professional Architectural/Engineering Services for "Gorton High Steam Leaks" Emergency Declaration to Fuller & D'Angelo, PC under a standing requirements contract No. 617108 in an amount not to exceed \$29,100.00 for a term of 627 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617108, a requirements based, professional Architectural/Engineering services contract to Fuller & D'Angelo Architects and Planners, P.C. in response to District RFQ 313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: under Resolution 16.9 at their stated meeting on March 22, 2018, Contract 617108 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years, and WHEREAS: under separate resolution at this stated Board meeting Contract 617108 was amended again to raise the fee limit by another \$1.0 million to \$2.5 million with no change in the term, and WHEREAS: architectural and/or engineering services as specified under Contract 617108 are required for the "Gorton High Steam Leaks" Emergency Declaration, and WHEREAS: F&D is uniquely qualified among the responders to RFQ 313 for this type of development and has submitted an

acceptable proposal to complete the above work for a fee not to exceed \$29,100.00 for a term of 627 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller and D'Angelo Architects and Planners, P.C., Road 45 Knollwood Road, Elmsford, New York 10523, Vendor Code 98600085 to the task of providing professional Architectural/Engineering Services for "Gorton High Steam Leaks" Emergency Declaration to Fuller & D'Angelo, PC under a standing requirements contract No. 617108 in an amount not to exceed \$29,100.00 for a term of 627 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.6 Assignment of CAPITAL FUND Architectural/Engineering Services Task for "Multiple Schools Building Envelope Restoration Group A Schools", RFP 420-19-01 to KG&D Architects, P.C. under a standing requirements contract No. 617160 in an amount not to exceed \$424,750.00. Term is for 730 calendar days.**

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to KG&D Architects, P.C. (KG&D) and four other shortlisted firms for an amount not to exceed \$1 million per firm. This was amended by Resolution 22.21 at their stated meeting on June 20, 2017 to raise the fee limit by \$500,000 and extend the term by an addition 2 years. This was amended again via Resolution 18.8 at the stated meeting of February 27, 2019 increasing the contract by \$1.0 million, from \$1.5 million to \$2.5 million and extending the contract for an additional 12 months. This resolution is to assign the task of providing professional architectural/engineering designs and documents required for SED permitting, bidding and construction administration services. Group "A" includes School 14, School 23, School 28, Yonkers Montessori Academy and Riverside High School. Total project cost is anticipated to be roughly \$6.9 million. Work will include but not be limited to restoration of façade masonry & flashing, roofing and requisite asbestos abatement. By bundling multiple schools of the same scope of work into one project it is expected YPS will reduce costs from efficiencies gained in the design, bid and build phases versus stand-alone projects. KG&D is one of five firms under a standing requirements contract with the District that were awarded as a result of the issuance of RFQ313 in 2017. Of the five, they are the best suited to effectively meet the NYSED Facilities Planning Group requirements for the design, permitting, bidding and construction administration of the project.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617160, a requirements based, professional Architectural/Engineering services contract to KG&D Architects, P.C. in response to District RFQ 313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.21 at their stated meeting on June 20, 2017, Contract 617160 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years, and WHEREAS: under Resolution 18.8 at their stated meeting on February 27, 2019, Contract 617160 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 1 year, and WHEREAS: architectural and/or engineering services as specified under Contract 617160 are required for the Multiple Schools Building Envelope Restoration for the Group A Schools" listed under RFP-420-01, and WHEREAS: KG&D is uniquely qualified among the responders to RFQ 313 for this type of development and has submitted an acceptable proposal to complete the above work for a fee not to exceed \$424,750.00 for a term of 730 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, Vendor Code 98600085 to the task of providing professional Architectural/Engineering for the Multiple Schools Building Envelope

Restoration for the Group A Schools” listed under RFP-420-01 for an amount not to exceed \$424,750.00 and for a term of 730 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617160, a requirements based, professional Architectural/Engineering services contract to KG&D Architects, P.C. in response to District RFQ 313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.21 at their stated meeting on June 20, 2017, Contract 617160 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years, and WHEREAS: under Resolution 18.8 at their stated meeting on February 27, 2019, Contract 617160 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 1 year, and WHEREAS: architectural and/or engineering services as specified under Contract 617160 are required for the Multiple Schools Building Envelope Restoration for the Group A Schools” listed under RFP-420-01, and WHEREAS: KG&D is uniquely qualified among the responders to RFQ 313 for this type of development and has submitted an acceptable proposal to complete the above work for a fee not to exceed \$424,750.00 for a term of 730 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, Vendor Code 98600085 to the task of providing professional Architectural/Engineering for the Multiple Schools Building Envelope Restoration for the Group A Schools” listed under RFP-420-01 for an amount not to exceed \$424,750.00 and for a term of 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.7 Assignment of CAPITAL Environmental Project Monitoring CIP 10813 “Restoration of Windows, Doors, Interiors, Security & Site” at School 5, to LiRo Engineers, Inc., under Contract No. 618430 in an amount not to exceed \$35,000. Term is for 365 calendar days.**

Via Resolution 17.6 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to LiRo Engineers, Inc. for an amount now totaling and not to exceed \$1.0 million. Today’s resolution is to assign the subject capital work under that contract. LiRo will be providing the environmental monitoring, sampling testing and oversight of the asbestos abatement work at School 5 for the renovation of the school’s cafeteria and select gang toilet rooms and installation of hi-tech security systems.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618430 contract to LiRo Engineers, Inc. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Environmental Project Monitoring Service for the capital project 10813 “Restoration of Windows, Doors, Interiors, Security & Site” at School 5; and WHEREAS: the response by LiRo Engineers, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$35,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 to the task of providing professional Environmental Consulting Services for CIP 10813 “Restoration of Windows, Doors, Interiors,

Security & Site” at School 5 under contract 618430 in an amount not to exceed \$35,000. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618430 contract to LiRo Engineers, Inc. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Environmental Project Monitoring Service for the capital project 10813 “Restoration of Windows, Doors, Interiors, Security & Site” at School 5; and WHEREAS: the response by LiRo Engineers, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$35,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 to the task of providing professional Environmental Consulting Services for CIP 10813 “Restoration of Windows, Doors, Interiors, Security & Site” at School 5 under contract 618430 in an amount not to exceed \$35,000. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.8 AWARD OF ANNUAL GENERAL FUND SERVICE CONTRACT to SimplexGrinnell LP for Fire Alarm Inspection, Service and Maintenance under New York State OGS Contract PT63104 in an amount not to exceed \$196,305.00. This cost is the same as last year.**

This is to authorize the award and execution of the subject contract. Procurement via GML104b N.Y.S. Contract PT63104, Award #20191, Group 77201, expiration date August 26, 2020. The district is taking advantage of the NYSOGS contract with SimplexGrinnell LP by re-engaging them for the 2019-20 year. They have worked on for the District in the past having been awarded and completing several contracts both by competitive bidding and through NYSOGS. TERM OF CONTRACT – 365 Calendar Days - July 1, 2019 - June 30, 2020

**Resolution:** Ladies and Gentlemen: WHEREAS: the district is required to maintain operational fire alarms and ancillary equipment, and WHEREAS: such service is available for procurement from Simplex Grinnell, under New York State Office of General Services Contract No. PT63104, Group 77201, Award No. 20191 for the 2019-20 school year, and WHEREAS: in accordance with General Municipal Law the administration recommends such procurement be made under said contract. NOW THEREFORE BE IT RESOLVED: That the award for the “Fire Alarm Inspection, Service and Maintenance” be made to Simplex Grinnell, Inc., 4 Commerce Drive South suite 3, Harriman, New York 10926 under NYSOGS Contract PT63104, Award #20191, Group 77201, expiration date August 26, 2020 in an amount not to exceed \$196,305.00.

**ORIGINAL - Motion**



Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district is required to maintain operational fire alarms and ancillary equipment, and WHEREAS: such service is available for procurement from Simplex Grinnell, under New York State Office of General Services Contract No. PT63104, Group 77201, Award No. 20191 for the 2019-20 school year, and WHEREAS: in accordance with General Municipal Law the administration recommends such procurement be made under said contract. NOW THEREFORE BE IT RESOLVED: That the award for the "Fire Alarm Inspection, Service and Maintenance" be made to Simplex Grinnell, Inc., 4 Commerce Drive South suite 3, Harriman, New York 10926 under NY SOGS Contract PT63104, Award #20191, Group 77201, expiration date August 26, 2020 in an amount not to exceed \$196,305.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried 6 - 0 - 1**.

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

**20.9 AWARD OF A GENERAL FUND SERVICE CONTRACT for the Service, Inspection and Supply of Fire Extinguishers to Simplex Grinnell, LP., under NY SOGS Contract PT63104 in an amount not to exceed \$30,000.00 TERM OF SERVICES – July 1, 2019 through June 30, 2020**

As mandated in the Fire Code of New York State No. 906.2 General Requirements, Fire extinguishers shall be selected, installed and maintained in accordance with this section and NFPA 10. Additional requirements by the New York State Education Department Commissioner Regulations Part 155.8 - Fire and Building Safety Inspections: All fire extinguishers operated by a public school district or board of cooperative education services shall be inspected for number, quality, tested and certified at least once annually, or at any other time deemed necessary by the Commissioner. Procurement via NY SOGS PT63104, Award 20191, Group 77201 expiration August 26, 2020.

**Resolution:** Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS: such service is available for procurement from Simplex Grinnell, LP under New York State Office of General Services Contract No. PT63014 the 2019-20 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Simplex Grinnell, LP, NOW THEREFORE BE IT RESOLVED: That the award for the Service, Inspection and Supply of Fire Extinguishers be made to Simplex Grinnell, LP., 12 Jeanne Drive, Newburgh, N.Y. 12550 under NY SOGS Contract PT63104 in an amount not to exceed \$30,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS: such service is available for procurement from Simplex Grinnell, LP under New York State Office of General Services Contract No. PT63014 the 2019-20 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Simplex Grinnell, LP, NOW THEREFORE BE IT RESOLVED: That the award for the Service, Inspection and Supply of Fire Extinguishers be made to Simplex Grinnell, LP., 12 Jeanne Drive, Newburgh, N.Y. 12550 under NY SOGS

Contract PT63104 in an amount not to exceed \$30,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.10 AWARD of Fund Purchase Order for Bathroom Partitions in William Boyce Thompson School, to Young Equipment Sales, Inc., under So. Westchester BOCES Contract No. 2017-18-C12 in the amount of \$25,886.27.**

This is to furnish and install new bathroom toilet partitions throughout William Boyce Thompson School via the subject purchase order. VENDOR: Young Equipment Sales, Inc., 325 Rabro Drive, Hauppauge, NY 11788

**Resolution:** Ladies and Gentlemen: WHEREAS, in accordance with General Municipal Law, the administration recommends the award to the following So. Westchester County BOCES Contract Vendor, and WHEREAS, the selected vendor will furnish all labor and material and install Scranton Products Partitions to the Yonkers Public Schools as specified in their So. Westchester BOCES Contract No. 2017-18-C12 NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of new Bathroom Partitions for William Boyce Thompson School be awarded as follows: So. Westchester BOCES Contract No. 2017-18-C12 Young Equipment Sales, Inc. 325 Rabro Drive Hauppauge, NY 11788. Total Amount: \$25,886.27 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Agent to issue a purchase order to Young Equipment Sales, Inc.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, in accordance with General Municipal Law, the administration recommends the award to the following So. Westchester County BOCES Contract Vendor, and WHEREAS, the selected vendor will furnish all labor and material and install Scranton Products Partitions to the Yonkers Public Schools as specified in their So. Westchester BOCES Contract No. 2017-18-C12 NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of new Bathroom Partitions for William Boyce Thompson School be awarded as follows: So. Westchester BOCES Contract No. 2017-18-C12 Young Equipment Sales, Inc. 325 Rabro Drive Hauppauge, NY 11788. Total Amount: \$25,886.27 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Agent to issue a purchase order to Young Equipment Sales, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.11 AWARD CAPITAL FUND Construction Contract IFB-6275C, Contract 2 of 3, HVAC Work CIP10817 “Windows, Doors, Site and Security Improvements” at William Boyce Thompson School, to Best Climate Control, for the amount of \$42,000.00 for 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 March 29, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. There were only two bidders, the second low bid is \$96,966. Best Climates’ bid at \$42,000 is within budget. This bid has been let three times within a year. First bid yielded zero bidders and the second had only one bidder at 5 times the engineer’s estimate and budget with a bid of \$188,188. After interviewing the low bidder bidder and confirming that they understood the scope of work, their bid was found to be correct, and the firm had performed satisfactorily for the Yonkers Public Schools. Schools Facilities Management along with Sammel Architecture, LLC is recommending this contract award. Best Climate Control has a successful history with the District. This CONTRACT 2 of 3, HVAC Work is for the installation of two new “split” air-conditioning units to cool two data closets which support the data lines and security communication lines of the new security system components installed by others. Overall, CIP10817 replaces the balance of windows and exterior doors, install a new security system which includes CCTV, door access controls, video recording, data closet cooling, lighting control modifications, and related asbestos abatement. Site work will include drainage improvements and new curbing.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 29, 2019 in compliance with General Municipal Law for Bid No. 6275C HVAC Work for CIP10817 “Exterior Envelope, Windows, Doors, Site and Security Improvements” at the William Boyce Thompson School, and WHEREAS: the lowest bid was duly examined and as a result of this examination the administration has determined that Best Climate Control, is the lowest responsive and responsible bidder with a bid of \$42,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6275C HVAC Work, Contract 2 of 3, for CIP10817 “Exterior Envelope, Windows, Doors, Site and Security Improvements” at the William Boyce Thompson School to Best Climate Control, 75 Orville Drive, Bohemia, NY 11716 in an amount not to exceed \$42,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 29, 2019 in compliance with General Municipal Law for Bid No. 6275C HVAC Work for CIP10817 “Exterior Envelope, Windows, Doors, Site and Security Improvements” at the William Boyce Thompson School, and WHEREAS: the lowest bid was duly examined and as a result of this examination the administration has determined that Best Climate Control, is the lowest responsive and responsible bidder with a bid of \$42,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6275C HVAC Work, Contract 2 of 3, for CIP10817 “Exterior Envelope, Windows, Doors, Site and Security Improvements” at the William Boyce Thompson School to Best Climate Control, 75 Orville Drive, Bohemia, NY 11716 in an amount not to exceed \$42,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.12 AWARD CAPITAL FUND CONTRACT to ITG Larson for the Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 via New York State Contract PT66950, Group 77201, Award 20191 for a total of \$159,922.54. Term is 365 calendar days.**

This is to authorize the award and execution of the subject contract by the administration. The work will include but is not limited to: furnishing high tech security related parts such as access controls, cameras, intrusion alarms, network head end and peripheral equipment. ITG will also perform installation inspections and provide for system: programming, commissioning and end user training. The installation of all security equipment, conduit and wiring is being performed under Contract 5 of 5 ELECTRICAL Work, by Fran Corp (d/b/a All Bright Electric). The security system is compliant with the City of Yonkers Systems. Overall, CIP CIP10813 includes but is not be limited to: the replacement of exterior windows, window shades, select exterior doors and PA system; renovation of the school’s cafeteria and select boy’s & girl’s gang bathrooms; installation of high tech security systems; exterior building lighting improvements; site improvements and requisite asbestos abatement. FOCUS POPULATION: The stakeholders of the School 5. ASSESSMENT PROCESS: The School Facilities Management, Engineer Greenman-Pedersen, Inc. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor’s work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping.

**Resolution:** Ladies and Gentlemen; WHEREAS: The District desires to have a High Tech Security Access Control and CCTV system installed for “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5; WHEREAS: the High Tech Security System is compatible with and viewable by the City Yonkers, and WHEREAS: such goods and services are available from ITG Larson, Inc., through the New York State Office of General Services Contract PT66950, Group 77201, Award 20191 which expires August 26, 2020, for a total of \$159,922.54, and WHEREAS: ITG Larson, Inc., is the City’s vendor to provide their Access Control and CCTV services, and WHEREAS: Continuity between both entities is desired and most cost effective, NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to award this contract for Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract 66950 in an amount not to exceed \$159,922.54 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen; WHEREAS: The District desires to have a High Tech Security Access Control and CCTV system installed for “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5; WHEREAS: the High Tech Security System is compatible with and viewable by the City Yonkers, and WHEREAS: such goods and services are available from ITG Larson, Inc., through the New York State Office of General Services Contract PT66950, Group 77201, Award 20191 which expires August 26, 2020, for a total of \$159,922.54, and WHEREAS: ITG Larson, Inc., is the City’s vendor to provide their Access Control and CCTV services, and WHEREAS: Continuity between both entities is desired and most cost effective, NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to award this contract for Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract 66950 in an amount not to exceed \$159,922.54 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

Andrea Brown

Yes

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

**20.13 AWARD OF A GENERAL FUND PURCHASE ORDER to Furnish & Install Gas Double Oven at Riverside High School under an Emergency Declaration to GSI Kitchen Supplies in an amount not to exceed \$13,534.40 for a term of 180 calendar days.**

This resolution is to grant the administration the authority to execute the subject purchase as per the attached vendor quotation and emergency declaration issued by the Superintendent on March 26, 2019. The new oven will be supplied and installed by GSI Kitchen Supply Gsi Kitchen Supplies 25 Meron Drive Unit 301, Monroe, NY 10950. The removal and proper disposal of the existing oven, any site prep and final gas connection is being done by District forces. The new oven is anticipated to be in operation on or about May 1, 2019. The work will be overseen by Food Services and School Facilities.

**Resolution:** Ladies and Gentlemen: WHEREAS: the double oven in the kitchen at Riverside High School, a commissary school serving hot lunches to five schools was found to be unserviceable on or about March 25, 2019, and WHEREAS: the lack of this function limits the operation of this kitchen which cannot be left out of commission for any length of time, and WHEREAS: such time constraints preclude the use of bidding procedures as required under GML103, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on or about March 26, 2019 to have this work completed in the most timely manner. WHEREAS and GSI Kitchen Supply was solicited to inspect and recommend replacement of the existing equipment, and WHEREAS: GSI's proposal to furnish and install a new gas fired double oven or the negotiated lumps um price of \$13,534.40 is acceptable to the District, for a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to GSI Kitchen Supply 25 Meron Dr Unit 301, Monroe, NY 10950 to immediately furnish and install a new gas fired double oven in the kitchen at the Riverside High School for an amount not to exceed \$13,534.40 for a term of 180 calendar days. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Director to issue a purchase order with this vendor.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the double oven in the kitchen at Riverside High School, a commissary school serving hot lunches to five schools was found to be unserviceable on or about March 25, 2019, and WHEREAS: the lack of this function limits the operation of this kitchen which cannot be left out of commission for any length of time, and WHEREAS: such time constraints preclude the use of bidding procedures as required under GML103, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on or about March 26, 2019 to have this work completed in the most timely manner. WHEREAS and GSI Kitchen Supply was solicited to inspect and recommend replacement of the existing equipment, and WHEREAS: GSI's proposal to furnish and install a new gas fired double oven or the negotiated lumps um price of \$13,534.40 is acceptable to the District, for a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to GSI Kitchen Supply 25 Meron Dr Unit 301, Monroe, NY 10950 to immediately furnish and install a new gas fired double oven in the kitchen at the Riverside High School for an amount not to exceed \$13,534.40 for a term of 180 calendar days. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Director to issue a purchase order with this vendor'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.14 CHANGE ORDER 1 for CAPITAL Contract 2018-00000789, Contract of 5, HVAC WORK, CIP10746 “Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Joseph Lombardo Plumbing and Heating, for the amount of \$5,479.00; increasing the contract amount from \$38,529.00 to \$44,008.00.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for design errors, unforeseen conditions and owner directed extra work. Item COP-5-A through COP-5-C are considered to be design oversights. Under items A & C the AE missed identifying HVAC scope of work which was required for the new windows to be installed. Under item B the AE missed the replacement of an existing window AC unit, which was required to be replaced in the design. The total value of all extra work is in the amount of \$15,479.00 less the allowance of \$10,000.00 a balance a change order of \$5,479.00 is required.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.6 at the Board of Trustees stated meeting on February 28, 2018, contract No. 2018-00000789 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$5,479.00, increasing the overall cost of the contract from \$38,529.00 to \$44,008.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000789, HVAC Construction Contract, CIP10746, Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Joseph Lombardo Plumbing and Heating for the amount of \$5,479.00, increasing the overall cost of the contract from \$38,529.00 to \$44,008.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.6 at the Board of Trustees stated meeting on February 28, 2018, contract No. 2018-00000789 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$5,479.00, increasing the overall cost of the contract from \$38,529.00 to \$44,008.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000789, HVAC Construction Contract, CIP10746, Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Joseph Lombardo Plumbing and Heating for the amount of \$5,479.00, increasing the overall cost of the contract from \$38,529.00 to \$44,008.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.15 CHANGE ORDER 1 for CAPITAL Contract 2018-00000790, Contract of 6, PLUMBING WORK, CIP10746 “Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Joseph Lombardo Plumbing and Heating, for the amount of \$16,439.26; increasing the contract amount from \$96,780.00 to \$113,219.26.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for design errors, unforeseen conditions and owner directed extra work. Item 6-CR2 is considered to be a design error. Engineer assumed storm drainage existed when it did not. Added storm drainage work to compensate for this oversight is to cost to the District \$15,317.00. Items D & F are considered to be as a result of a discovered unforeseen conditions of cracked storm drain piping concealed behind chase walls and ceiling. Item E is considered owner directed extra work is to repair a cracked sanitary line in a classroom discovered after bid. The total value of all extra work is in the amount of \$26,439.26 less the allowance of \$10,000.00 a balance a change order of \$16,439.26 is required.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.7 at the Board of Trustees stated meeting on February 28, 2018, contract No. 2018-00000790 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$16,439.26, increasing the overall cost of the contract from \$96,780.00 to \$113,219.26. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000790, PLUMBING Construction Contract, CIP10746, Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Joseph Lombardo Plumbing and Heating for the amount of \$16,439.26, increasing the overall cost of the contract from \$96,780.00 to \$113,219.26.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.7 at the Board of Trustees stated meeting on February 28, 2018, contract No. 2018-00000790 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$16,439.26, increasing the overall cost of the contract from \$96,780.00 to \$113,219.26. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000790, PLUMBING Construction Contract, CIP10746, Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Joseph Lombardo Plumbing and Heating for the amount of \$16,439.26, increasing the overall cost of the contract from \$96,780.00 to \$113,219.26'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.16 Change Order No. 1 (CREDIT) for Capital Contract 608883, General Construction Work, CIP10467 “Upgrades to Emergency Utilities and Replacement of Exterior Doors & Windows” at Montessori School 31 to Dimitri Enterprises, Inc., in the amount of \$332,973.10, decreasing the contract amount from \$1,595,039.00 to \$1,262,065.90.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This resolution authorizes the subject change order for work that was never performed by the Dimitri. This amount is independent and unrelated to the settlement documented by Resolution Board Item No. 10.3 at the stated meeting on July 19, 2017 which approved the settlement in the amount of \$80,000.00 plus Dimitri’s forfeiture of \$63,103.30 in retainage. This is a close out credit change order of \$332,973.10 releasing unspent funds for use in other capital projects.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.6 at the stated meeting on March 19, 2014, Contract No. 608883 was approved for award to Dimitri Enterprises, Inc., 135 58th Street, 2nd Floor, Brooklyn, NY 11220 in the amount of \$1,595,039.00, and WHEREAS: by Resolution Board Item No. 10.2 at the stated meeting on December 12, 2016 litigation against Dimitri Enterprises Inc. and Seneca Insurance Company, Inc. for failure to perform the general construction work necessary to complete the project commonly known as the Montessori School 31-Upgrade Emergency Utilities and Replace Doors and Windows was instigated, and WHEREAS: by Resolution Board Item No. 10.3 at the stated meeting on July 19, 2017 the Board approved to resolve the lawsuit without incurrence of additional expenses and legal fees and to obviate risk of an unfavorable decision and/or jury verdict and imposition of interest, costs, and disbursements for a settlement in the amount of \$80,000.00 plus Dimitri’s forfeiture of \$63,103.30 in retainage, and WHEREAS: Independent of the settlement, the sum of \$332,973.10 representing unspent funds for work that was not undertaken by Dimitri is available for use in other capital projects. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract No. 608883, General Construction Contract, CIP10467, “Upgrades to



Emergency Utilities and Replacement of Exterior Doors & Windows” at Montessori School 31 to Dimitri Enterprises, Inc. for a CREDIT in the amount of <-\$332,973.10>, decreasing the overall cost of the contract from \$1,595,039.00 to \$1,262,065.90.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.6 at the stated meeting on March 19, 2014, Contract No. 608883 was approved for award to Dimitri Enterprises, Inc., 135 58th Street, 2nd Floor, Brooklyn, NY 11220 in the amount of \$1,595,039.00, and WHEREAS: by Resolution Board Item No. 10.2 at the stated meeting on December 12, 2016 litigation against Dimitri Enterprises Inc. and Seneca Insurance Company, Inc. for failure to perform the general construction work necessary to complete the project commonly known as the Montessori School 31-Upgrade Emergency Utilities and Replace Doors and Windows was instigated, and WHEREAS: by Resolution Board Item No. 10.3 at the stated meeting on July 19, 2017 the Board approved to resolve the lawsuit without incurrence of additional expenses and legal fees and to obviate risk of an unfavorable decision and/or jury verdict and imposition of interest, costs, and disbursements for a settlement in the amount of \$80,000.00 plus Dimitri's forfeiture of \$63,103.30 in retainage, and WHEREAS: Independent of the settlement, the sum of \$332,973.10 representing unspent funds for work that was not undertaken by Dimitri is available for use in other capital projects. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract No. 608883, General Construction Contract, CIP10467, “Upgrades to Emergency Utilities and Replacement of Exterior Doors & Windows” at Montessori School 31 to Dimitri Enterprises, Inc. for a CREDIT in the amount of <-\$332,973.10>, decreasing the overall cost of the contract from \$1,595,039.00 to \$1,262,065.90'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.17 FIRST EXTENSION OF GENERAL FUND SERVICE CONTRACT for “Maintenance and Repair Air Conditioning Equipment” Contract No. 2019-00000125 to Best Climate Control Corp., under the same terms and conditions including the price of \$558,362.50.**

This contract was awarded to Best Climate Control under NYS General Municipal Law 103 via Board Resolutions 22.17 on June 19, 2018 and is hereby being extended for another year under the same terms and conditions. The purpose of this contract is for the annual service, preventative maintenance and repairs of all chiller and roof-top mounted air-conditioner systems throughout the District. FOCUS POPULATION: Included are all schools in the Yonkers Public School District. ASSESSMENT PROCESS: School Facilities Management Department will evaluate performance of contractor with on-site inspections and record keeping. CONTRACT ADMINISTRATION BY: John P. Carr, P.E., Executive Direct Schools Facilities Management

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were solicited and opened on April 25, 2018, in compliance with General Municipal Law for “Air Conditioning Maintenance” in Yonkers Public Schools, and as a result of an examination of the bids submitted, the administration recommended the award to the lowest responsive and responsible bidder. WHEREAS: Board Item 22.17, dated June 19, 2018, was approved awarding a contract to Best Climate Control Corp.. in the amount of \$558,362.50 and

WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two additional years, and WHEREAS; the administration recommends the extension of this contract for a additional year from July 1, 2019 through June 30, 2020 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual Contract No. 2019-00000125 with Best Climate Control, 75 Orville Drive, Bohemia, NY 11716 at the same cost of \$558,362.50

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were solicited and opened on April 25, 2018, in compliance with General Municipal Law for “Air Conditioning Maintenance” in Yonkers Public Schools, and as a result of an examination of the bids submitted, the administration recommended the award to the lowest responsive and responsible bidder. WHEREAS: Board Item 22.17, dated June 19, 2018, was approved awarding a contract to Best Climate Control Corp.. in the amount of \$558,362.50 and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two additional years, and WHEREAS; the administration recommends the extension of this contract for a additional year from July 1, 2019 through June 30, 2020 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual Contract No. 2019-00000125 with Best Climate Control, 75 Orville Drive, Bohemia, NY 11716 at the same cost of \$558,362.50'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.18 SECOND EXTENSION OF GENERAL FUND SERVICE CONTRACT for “Maintenance and Repair of Oil Burners and Cleaning and Repair of Boilers,” Contract No. 2017-00000600, to Ultimate Power, Inc., for a final year extension for 365 days under the same terms and conditions including the price of \$695,800.00.**

This contract was awarded to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704-1498 under NYS General Municipal Law 103 via Board Resolutions 18.2 on July 19, 2017 and was extended per the terms of the contract for the first additional year via Board Resolution 19.6 on May 16, 2018 and is hereby being extended for the second and final year. This work will be let for bid again in Spring 2020. The purpose of this service agreement is for the annual cleaning, service for all burners and boilers to ensure the continuous operation of the heating plans in each of the District-owned buildings. It also contains provisions for repairs and/or upgrades as required. FOCUS POPULATION - Included are all schools in the Yonkers Public School District. ASSESSMENT PROCESS: School Facilities Management Department will evaluate performance of contractor with on-site inspections.

**Resolution:** Ladies and Gentlemen; WHEREAS; bids were solicited and opened on May5, 2017, in compliance with General Municipal Law 103 for the “Service and Repair of Oil Burners and Cleaning and Repair of Boilers” and as a result of an examination of the bids submitted, the administration recommended the award to the lowest responsible bidder, Ultimate Power, Inc., 45 Nancy Street West Babylon, N.Y. 11704 in an amount not to exceed \$695,800.00 and WHEREAS; the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms

and conditions as bid, and WHEREAS; both parties have agreed to invoke this clause and extend this contract as described, NOW THEREFORE BE IT RESOLVED: That the contract awarded to Ultimate Power, Inc. 45 Nancy Street West Babylon, N.Y. 11704 in an amount not to exceed \$695,800.00 for Contract No. 2017-00000600 “Maintenance and Repair of Oil Burners and Cleaning and Repair of Boilers” be extended for another year.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS; bids were solicited and opened on May5, 2017, in compliance with General Municipal Law 103 for the “Service and Repair of Oil Burners and Cleaning and Repair of Boilers” and as a result of an examination of the bids submitted, the administration recommended the award to the lowest responsible bidder, Ultimate Power, Inc., 45 Nancy Street West Babylon, N.Y. 11704 in an amount not to exceed \$695,800.00 and WHEREAS; the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS; both parties have agreed to invoke this clause and extend this contract as described, NOW THEREFORE BE IT RESOLVED: That the contract awarded to Ultimate Power, Inc. 45 Nancy Street West Babylon, N.Y. 11704 in an amount not to exceed \$695,800.00 for Contract No. 2017-00000600 “Maintenance and Repair of Oil Burners and Cleaning and Repair of Boilers” be extended for another year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.19 Award of a NON CIP CAPITAL FUND CONTRACT to ITG Larson for Main Door Access Controls at Cross Hill Academy via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$29,708.49 for term of 365 calendar days.**

This resolution authorize the Superintendent of Schools to execute the subject contract. via New York State Contract PT66950 Group 77201, Award 20191. Under this contract ITG Larsen will furnish, install and program card readers and CCTV cameras at the front and rear entrance to the building. This is for employee access control. The main doors will be served by a new remote controlled lock and intercom system for visitor control. This system will be COY compliant and be addressable to plug into future security improvements. The detailed technical design, installation and commissioning of the security system is to be completed by ITG Larsen under NYSOGS contract. ITG Larsen is currently engaged in an annual service contract with the District “Service Contract for Maintenance & Repair of Video Surveillance Systems” and has been the designer/installer of high tech security most of the District’s recent and on-going CIP’s.

**Resolution:** Ladies and Gentlemen; WHEREAS the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the employee and visitor access control system at Cross Hill Academy is very limited, and WHEREAS: it is most prudent for the District to monitor, record and control employee and visitor access via the placement of 2 card readers with CCTV cameras and remote control locks and video intercom at the main entrance, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract PT66950 Group 77201, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS:

the proposal by ITG Larson to furnish, install and program the described access control system under NYSOGS Contract PT66950 Group 77201, Award 20191 for an amount not to exceed \$29,708.49 is acceptable and consistent with said contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for Main Door Access Controls at Cross Hill Academy via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$29,708.49 for term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the employee and visitor access control system at Cross Hill Academy is very limited, and WHEREAS: it is most prudent for the District to monitor, record and control employee and visitor access via the placement of 2 card readers with CCTV cameras and remote control locks and video intercom at the main entrance, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract PT66950 Group 77201, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program the described access control system under NYSOGS Contract PT66950 Group 77201, Award 20191 for an amount not to exceed \$29,708.49 is acceptable and consistent with said contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for Main Door Access Controls at Cross Hill Academy via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$29,708.49 for term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.20 Amendment No. 1 (CREDIT) Assignment of Professional Architectural/Engineering Services for CIP10829, "Evaluation Report Townhouses" at the Boyce Thompson School, Contract 617160 to Kaeyer, Garment and Davidson Architects, PC (KG&D) for a credit of \$6,500, decreasing the amount from \$15,000.00 to \$8,500.00**

Via Resolution 16.20 at their stated meeting on March 22, 2018, the Board of Trustees awarded the above assignment to KG&D for \$15,000.00. KG&D had been engaged to produce a report evaluating the best use for the Townhouses and register them with the New York State Education Department (NYSED). KG&D has completed the study and determined that these structures did not have any cost effective use for the District and should, at some point be demolished. Therefore any feasibility design work was not required and is being deleted from this task saving \$6,500.00.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount

not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00, and WHEREAS: via Resolution 16.20 at the stated meeting on March 22, 2018 the Board of Education authorized the assignment of Professional Architectural/Engineering Services for CIP10829, "Evaluation Report Townhouses" at the Boyce Thompson School, under said Contract 617160 to KG&D in the amount of \$15,000.00 for a term of 365 calendar days, and WHEREAS: certain services anticipated for that task have been deleted for a cost credit of \$6,500.00 reducing the task fee to \$8,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue an AMENDMENT ( Credit) to KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to the task of providing professional Architectural/Engineering Services for the capital project 10829, "Evaluation report on the Townhouses" at the Boyce Thompson School decreasing the overall cost from \$15,000 to \$8,500 under Contract No. 617160, "Architectural & Engineering Services for the School Facilities Management Department".

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00, and WHEREAS: via Resolution 16.20 at the stated meeting on March 22, 2018 the Board of Education authorized the assignment of Professional Architectural/Engineering Services for CIP10829, "Evaluation Report Townhouses" at the Boyce Thompson School, under said Contract 617160 to KG&D in the amount of \$15,000.00 for a term of 365 calendar days, and WHEREAS: certain services anticipated for that task have been deleted for a cost credit of \$6,500.00 reducing the task fee to \$8,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue an AMENDMENT ( Credit) to KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to the task of providing professional Architectural/Engineering Services for the capital project 10829, "Evaluation report on the Townhouses" at the Boyce Thompson School decreasing the overall cost from \$15,000 to \$8,500 under Contract No. 617160, "Architectural & Engineering Services for the School Facilities Management Department". Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.21 Award of a CAPITAL FUND CONTRACT to ITG Larson for CCTV Security System Upgrades at Yonkers Montessori Academy via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$27,356.17 for term of 365 calendar days.**

This resolution authorize the Superintendent of Schools to execute the subject contract. Under this contract ITG Larsen will furnish, install and program 13 new digital cameras to cover a variety of indoor locations. The detailed technical design, installation and commissioning of the security system is to be completed by ITG Larsen via New York State Contract PT66950 Group 77201, Award 20191. ITG Larsen is currently engaged in an annual service contract with the District "Service Contract for Maintenance & Repair of Video Surveillance Systems" and has been the design/install of high tech systems in several CIP's

**Resolution:** Ladies and Gentlemen; WHEREAS: the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the system at Yonkers Montessori Academy is very limited, and WHEREAS: it is most prudent for the District to monitor the high use areas with full CCTV capability, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract PT66950 Group 77201, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program 13 new CCTV cameras under NY SOGS Contract PT66950 Group 77201, Award 20191 for an amount not to exceed \$27,356.17 is acceptable and consistent with said contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for CCTV Security System Upgrades at Yonkers Montessori Academy via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$27,356.17 for term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the system at Yonkers Montessori Academy is very limited, and WHEREAS: it is most prudent for the District to monitor the high use areas with full CCTV capability, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract PT66950 Group 77201, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program 13 new CCTV cameras under NY SOGS Contract PT66950 Group 77201, Award 20191 for an amount not to exceed \$27,356.17 is acceptable and consistent with said contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for CCTV Security System Upgrades at Yonkers Montessori Academy via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$27,356.17 for term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.22 Award of a NON-CIP CAPITAL FUND CONTRACT to ITG Larson for CCTV Security System Upgrades at Yonkers Middle/High School via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$32,140.16 for term of 365 calendar days.**

This resolution authorize the Superintendent of Schools to execute the subject contract via New York State Contract PT66950 Group 77201, Award 20191. Under this contract, ITG Larsen will furnish, install and program 16 new digital cameras to cover the interior locations in and around the Arena. This system will be COY compliant and be addressable to plug into future security improvements. The detailed technical design, installation and commissioning of the security system is to be completed by ITG Larsen under

NYSOGS contract. ITG Larsen is currently engaged in an annual service contract with the District “Service Contract for Maintenance & Repair of Video Surveillance Systems” and has been the design/install of high tech systems in several CIP’s

**Resolution:** Ladies and Gentlemen; WHEREAS the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the system at Yonkers Middle/High School is very limited, and WHEREAS: it is most prudent for the District to monitor the use of the auditorium and surrounding hallways via the placement of 16 interior grade closed circuit television cameras, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract PT66950 Group 77201, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program 16 new CCTV cameras under NYSOGS Contract PT66950 Group 77201, Award 20191 for an amount not to exceed \$32,140.16 is acceptable and consistent with said contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for CCTV Security System Upgrades at Yonkers Middle/High School via New York

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the system at Yonkers Middle/High School is very limited, and WHEREAS: it is most prudent for the District to monitor the use of the auditorium and surrounding hallways via the placement of 16 interior grade closed circuit television cameras, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract PT66950 Group 77201, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program 16 new CCTV cameras under NYSOGS Contract PT66950 Group 77201, Award 20191 for an amount not to exceed \$32,140.16 is acceptable and consistent with said contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for CCTV Security System Upgrades at Yonkers Middle/High School via New York'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.23 CHANGE ORDER 1 for CAPITAL FUNDED CONTRACT CIP10837 “Installation of Playground Equipment & Safety Surfacing at Family School 32” to Kompan Inc. for \$9,800.00, increasing the contract amount from \$347,947.24 to \$357,747.24.**

The original award of the subject contract was made via Res 19.13 on May 16, 2018. This is to authorize the subject change order on that contract. A change order is a written agreement between the District and

its vendor to change an awarded contract. Change orders add to, delete from, or otherwise alter the work, cost and/or progress schedule set forth in the original contract. Change orders are caused by any of three situations that can arise on a project: unforeseen conditions, errors and omissions on the part of the designer and owner directed extra work. Work under this change order is a result of unforeseen conditions and owner directed extra work. The safety surfacing specified in the original contract was found to be unacceptable in relatively new installations at two City owned parks and was rejected for use at School 32 just prior to scheduled placement. Kompan proposed a much more desirable and costly poured in place surface in lieu of the tiles specified in the original contract. The cost for the upgrade was \$30,000.00 of which Kompan agreed to pay \$20,200.00 resulting in a net change order to the District of \$9,800.00, which amends the final contract amount to \$357,747.24. All work is complete.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board via Res 19.13 at the Board of Trustees stated meeting on May 16, 2018, recommended for award to to Kompan, Inc., 821 Grand Ave Pkwy, Ste 410, Pflugerville, TX 78660 in the amount of \$347,947.24, and WHEREAS: in the course of executing the contracted work it was determined that the contracted safety surface had not performed acceptably in other locations in the City, and WHEREAS: it was agreed to upgrade the safety surface to be most beneficial for the District at the negotiated lump sum price of \$9,800.00, and WHEREAS: This increases the cost of the contracted construction work from \$347,947.24 to \$357,747.24. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to issue Change Order 1 to PO 2019-00000097 CIP10837 “Installation of Playground Equipment & Safety Surfacing at Family School 32” to Kompan, Inc., 821 Grand Ave Pkwy, Ste 410, Pflugerville, TX 78660 in the amount of \$9,800.00, increasing the contract amount from \$347,947.24 to \$357,747.24.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board via Res 19.13 at the Board of Trustees stated meeting on May 16, 2018, recommended for award to to Kompan, Inc., 821 Grand Ave Pkwy, Ste 410, Pflugerville, TX 78660 in the amount of \$347,947.24, and WHEREAS: in the course of executing the contracted work it was determined that the contracted safety surface had not performed acceptably in other locations in the City, and WHEREAS: it was agreed to upgrade the safety surface to be most beneficial for the District at the negotiated lump sum price of \$9,800.00, and WHEREAS: This increases the cost of the contracted construction work from \$347,947.24 to \$357,747.24. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to issue Change Order 1 to PO 2019-00000097 CIP10837 “Installation of Playground Equipment & Safety Surfacing at Family School 32” to Kompan, Inc., 821 Grand Ave Pkwy, Ste 410, Pflugerville, TX 78660 in the amount of \$9,800.00, increasing the contract amount from \$347,947.24 to \$357,747.24'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.24 CHANGE ORDER 1 for CAPITAL FUNDED CONTRACT CIP 10838, “Installation of Playground Equipment & Safety Surfacing at Enrico Fermi School” to Kompan, Inc. in the amount of \$8,721.60, increasing the contract amount from \$151,052.75 to \$159,774.35**



The award of the subject contract was made via Res 19.12 on May 16, 2018 for \$151,052.75. This authorizes the subject change order to be made on that contract. A change order is a written agreement between the District and its vendor to change an awarded contract. Change orders add to, delete from, or otherwise alter the work, cost and/or progress schedule set forth in the original contract. Change orders are caused by any of three situations that can arise on a project: unforeseen conditions, errors and omissions on the part of the designer and owner directed extra work. Work under this change order is a result of unforeseen conditions. Excavation for equipment footings unexpectedly encountered rock. The removal of which required an additional 4 days of work for the negotiated lump sum of \$8,721.60 which amends the final contract amount to \$159,774.35. All work is complete.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board via Res 19.12 at the Board of Trustees stated meeting on May 16, 2018, recommended for award to to Kompan, Inc., 821 Grand Ave Pkwy, Ste 410, Pflugerville, TX 78660 in the amount of \$151,052.75 and, WHEREAS: in the course of site excavation 7unanticipated rock was encountered which was removed for the negotiated lump sum of \$8,721.60, increasing the contract amount from \$151,052.75 to \$159,774.35. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to issue Change Order 1 to PO 2019-00000098 CIP10838 "Installation of Playground Equipment & Safety Surfacing at Enrico Fermi School" to Kompan, Inc., 821 Grand Ave Pkwy, Ste 410, Pflugerville, TX 78660 in the amount of \$8,721.60, increasing the contract amount from \$151,052.75 to \$159,774.35

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board via Res 19.12 at the Board of Trustees stated meeting on May 16, 2018, recommended for award to to Kompan, Inc., 821 Grand Ave Pkwy, Ste 410, Pflugerville, TX 78660 in the amount of \$151,052.75 and, WHEREAS: in the course of site excavation 7unanticipated rock was encountered which was removed for the negotiated lump sum of \$8,721.60, increasing the contract amount from \$151,052.75 to \$159,774.35. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to issue Change Order 1 to PO 2019-00000098 CIP10838 "Installation of Playground Equipment & Safety Surfacing at Enrico Fermi School" to Kompan, Inc., 821 Grand Ave Pkwy, Ste 410, Pflugerville, TX 78660 in the amount of \$8,721.60, increasing the contract amount from \$151,052.75 to \$159,774.35'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**.

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

**20.25 Authorization/Re-Authorization for Capital Projects**

see attachments (2)

**Resolution:** Authorization: #10860 School 30 #10861 School 23 Re-Authorization: #10746 Museum 25 #10813 School 5 #10814 DiChiaro School 8 #10829 Boyce Thompson Townhouse #10857 Roosevelt HS #10858 Gorton HS

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10860 School 30 #10861 School 23 Re-Authorization: #10746 Museum 25 #10813 School 5 #10814 DiChiaro School 8 #10829 Boyce Thompson Townhouse #10857 Roosevelt HS #10858 Gorton HS'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.26 AWARD CAPITAL FUND CONSTRUCTION CONTRACT for RFQ -2019-4609, CIP10861 “Removal and Disposal of Mold Contaminated Materials” at Public School 23 to Total Environmental Restoration Solutions, Inc., for \$ 25,643.85 for a term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. The work was procured via requests for quotations RFQ -2019-4609, which were received on March 29, 2019. Proposals were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Liro Engineers, Inc. designed the work. 3 proposals were received. The responsive low bids ranged from \$25,643.85 up to \$150,250.00 with an average amount of \$77,887.60, including add-on alternates. The price for the work at PS 23 is more in line with the engineer’s estimate, and is required for the removal and disposal of mold contaminated materials for the Rock cellar, including cleaning and disinfection of approximately 7,500 SF (floor) and 2,500 SF (wall) area, and does not have any similar work planned for the near future so it is recommend that it proceed for this summer. Total Environmental Restoration Solutions, Inc., was interviewed and all due diligence was taken to verify that they met the specified experience requirements, were comfortable with the work and their bid. They have worked with COY in the past on sewage water cleanup.

**Resolution:** Ladies and Gentlemen: WHEREAS: requests for quotations were solicited and opened on March 29, 2019, and as a result of the quotations submitted the administration recommended the award to the lowest responsible proposer, Total Environmental Restoration Solutions, Inc., in the amount not to exceed \$ 25,643.85 and NOW THEREFORE BE IT RESOLVED: That the award of RFQ -2019-4609 “Removal and Disposal of Mold Contaminated Materials” at Public School 23 to Total Environmental Restoration Solutions, Inc., 410 East Route 59 ,Nanuet NY 10954 for \$ 25,643.85 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: requests for quotations were solicited and opened on March 29, 2019, and as a result of the quotations submitted the administration recommended the award to the lowest responsible proposer, Total Environmental Restoration Solutions, Inc., in the amount not to exceed \$ 25,643.85 and NOW THEREFORE BE IT RESOLVED: That the award of RFQ -2019-4609 “Removal and Disposal of Mold Contaminated Materials” at Public School 23 to Total Environmental Restoration Solutions, Inc., 410 East Route 59 ,Nanuet NY 10954 for \$ 25,643.85 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes

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

**20.27 Assignment of CAPITAL Environmental Consulting Services for CIP10819 “ Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at Saunders Trade and Technical High School - to J.C. Broderick, Inc. under Contract No. 618534 in an amount not to exceed \$35,000.00. Term is for 365 calendar days.**

J. C. Broderick will be providing the environmental monitoring, sample testing and oversight of the asbestos abatement work required for the replacement of the gymnasiums roof, flooring, bleachers, and gym equipment; replace of select exterior doors and interior corridor smoke control doors. Considering the workload of other Environmental Consulting firms, RFP420-19-07 was issued to only JC Broderick. Via Resolution 17.6 at their stated meeting on March 16, 2016, the Board of Trustees awarded requirements contract 618534 to J.C. Broderick via RFQ317 for “Environmental Consulting Services for the Facilities Management Department”. The term of service was for 24 months with extension for another 12 months by mutual consent. The 12 month extension was authorized via Res 22.27 at the June 19, 2018 Board meeting extending the contract to April 30, 2019. Another 24-month extension is being authorized by a separate resolution. FOCUS POPULATION: The stakeholders of the Saunders Trade and Technical High School ASSESSMENT PROCESS: School Facilities Management will be inspecting the contractor’s work and monitoring the construction schedule through on-site inspections, daily progress meetings and record keeping. PERSON ADMINISTERING CONTRACT: John P. Carr, P.E., Executive Director of School Facilities Management Department.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, Environmental Consulting Services Contract No. 618534 to J.C. Broderick & Associates, Inc. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for the capital project CIP10819 “ Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at Saunders Trade and Technical High School, and WHEREAS: the response by J C Broderick to a request for a proposal issued by the Facilities Department deemed most advantageous to the District at a cost not to exceed \$35,000.00 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint J. C. Broderick and Associates, Inc. 1775 Expressway Drive North, Happaug, NY 11786 to the task of providing professional Environmental Consulting Services for CIP10819 “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at Saunders Trade and Technical High School, under Contract No. 618534 in an amount not to exceed \$35,000.00. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, Environmental Consulting Services Contract No. 618534 to J.C. Broderick & Associates, Inc. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for the capital project CIP10819 “ Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at Saunders Trade and Technical High School, and WHEREAS: the response by J C Broderick to a request for a proposal issued by the Facilities Department deemed most advantageous to the District at

a cost not to exceed \$35,000.00 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint J. C. Broderick and Associates, Inc. 1775 Expressway Drive North, Happaage, NY 11786 to the task of providing professional Environmental Consulting Services for CIP10819 “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at Saunders Trade and Technical High School, under Contract No. 618534 in an amount not to exceed \$35,000.00. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.28 Assignment of CAPITAL Environmental Project Monitoring Services for CIP 10732 “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement at School 30, to Adelaide Environmental Health Associates, Inc. under Contract No. 618520 in an amount not to exceed \$50,000. Term is for 365 calendar days.**

Via Resolution 17.6 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Adelaide Environmental Health Associates, Inc. (Adelaide) for an amount now totaling and not to exceed \$1.0 million. Today’s resolution is to assign the subject capital work under that contract. Adelaide will be providing the environmental monitoring, sampling testing and oversight of the asbestos abatement work required for the replacement of the windows and installation of Hi-Tech Security Systems at School 30. FOCUS POPULATION: The stakeholders of the School #30. ASSESSMENT PROCESS: School Facilities Management will be inspecting the contractor’s work and monitoring the construction schedule through on-site inspections, daily progress meetings and record keeping. PERSON ADMINISTERING CONTRACT: John P. Carr, P.E., Executive Director of School Facilities Management Department.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618520 contract to Adelaide Environmental Health Associates, Inc. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Environmental Project Monitoring Service for the capital project 10732 Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement at School 30; and WHEREAS: the response by Adelaide to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$50,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIP 10732 “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” at School 30 under contract 618520 in an amount not to exceed \$50,000. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618520 contract to Adelaide Environmental Health Associates, Inc. in response to

District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Environmental Project Monitoring Service for the capital project 10732 Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement at School 30; and WHEREAS: the response by Adelaide to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$50,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIP 10732 “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” at School 30 under contract 618520 in an amount not to exceed \$50,000. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.29 SEQRA DETERMINATION AS TYPE II ACTION FOR CAPITAL IMPROVEMENT PROJECTS 10854 “Emergency Steam Leak Repairs” at Gorton High School and 10858 “Basement Hallway Floor Restoration” at Gorton High School.**

As required by the State Education Department, the Board of Education acting as a Lead Agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project, the School Facilities Management Department has determined that the project listed is “TYPE II” action and require no further environmental review under SEQRA: 10854 Emergency Steam Leak Repairs at Gorton High School 10858 Basement Hallway Floor Restoration at Gorton High School

**Resolution:** Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following project can be properly classified as TYPE II action: Capital Improvement Projects 10854 “Emergency Steam Leak Repairs” at Gorton High School and 10858 “Basement Hallway Floor Restoration” at Gorton High School. NOW THEREFORE BE IS RESOLVED that the above project be listed as TYPE II action under New York State SEQRA Law.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following project can be properly classified as TYPE II action: Capital Improvement Projects 10854 “Emergency Steam Leak Repairs” at Gorton High School and 10858 “Basement Hallway Floor Restoration” at Gorton High School. NOW THEREFORE BE IS RESOLVED that the above project be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

**20.30 AWARD OF GENERAL FUND PURCHASE ORDER to Strauss Paper Co., for the furnishing and Delivery of Chemical Dilution Control Command Centers and Cleaning Products for the 2019-2020 School Year under BOCES Southern Westchester Bid #2018-19-C10 in the amount of \$218,977.43. A savings of \$31,000.00 to the district, from last year.**

VENDOR: Strauss Paper Co., 10 Slater St., Port Chester, N.Y. 10573-4997 TERM/DURATION: 365 Calendar Days. AMOUNT: \$218,977.43.

Chemical Dilution Control Command Centers and Cleaning products needed for the 2019-2020 School Year

**Resolution:** RESOLUTION: Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: chemical distribution centers have proven to be a significant part of this effectiveness, and WHEREAS: such item are available for procurement under Westchester County BOCES Bid for the 2019-2020 school Year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this bid to Strauss Paper Company in an amount not to exceed \$218,977.43 NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and delivery Chemical Dilution Control Command Centers and Cleaning products be awarded to Strauss Paper Company 10 Slater Street, Port Chester, N.Y. 10573-4997 under BOCES Southern Westchester Bid #2018-19-C10 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue a purchase order to Strauss Paper Company in the amount of \$218,977.43.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'RESOLUTION: Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: chemical distribution centers have proven to be a significant part of this effectiveness, and WHEREAS: such item are available for procurement under Westchester County BOCES Bid for the 2019-2020 school Year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this bid to Strauss Paper Company in an amount not to exceed \$218,977.43 NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and delivery Chemical Dilution Control Command Centers and Cleaning products be awarded to Strauss Paper Company 10 Slater Street, Port Chester, N.Y. 10573-4997 under BOCES Southern Westchester Bid #2018-19-C10 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue a purchase order to Strauss Paper Company in the amount of \$218,977.43'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1.**

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

Steve Lopez Yes

## **DIVISION OF TEACHING AND LEARNING**

### **21.1 ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 21.2 - 21.14**

May I have a motion to vote on the Adoption of Division of Teaching and Learning Reports - 21.2 - 21.14?

**Resolution:** ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 21.2 - 21.14

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 21.2 - 21.14'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **21.2 Connect Kids Summer 2019-2020 Transportation Grant**

NYS Connect Kids Transportation Grant Program Description and Guidelines BOCS Worksheet for Connect Kids Field Trips Performance Based Contract for Connect Kids Grant Program

The NYS Connect Kids Field Trip Grants program provides funding to school districts through teacher grants of up to \$1,000 to cover school bus transportation and admission fees to NYS parks and historic sites. The transportation costs and any admission fees are fully reimbursable to the school district. The grant funded historic sites program enhances the NYS and District curricula and will be focused on The Yonkers History Project for our 2nd through 4th graders this summer, impacting all students in these 7 classes in the Humanities Summer Academy. In addition, it will be used during the school year to continue to send students and their teachers to historic sites. YPS Social Studies has successfully facilitated this program for 2 years, sending over 6,000 students and teachers on free field trips that support the curriculum and bring Social Studies to life for students who may not otherwise have these opportunities.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the NYS Parks, Recreation and Historic Preservation Connect Kids Grant Office to provide free field trips to YPS students to historic places and parks through a reimbursement program that is designed to bring the Social Studies curriculum to life for students and teachers who may not otherwise have these opportunities for the 2019 summer program and the 2019-2020 school year. WHEREAS the district administration has designed, in conjunction with personnel from the NYS Parks and Recreation staff, a curriculum-based program which meets the objects 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 NYS Parks and Recreation Connect Kids Grants Office 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 NYS Parks and Recreation Connect Kids Grant Office at a cost not to exceed \$25,000, that is fully reimbursable. It is acknowledged and agreed that pursuant to the terms of the certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of

Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the NYS Parks, Recreation and Historic Preservation Connect Kids Grant Office to provide free field trips to YPS students to historic places and parks through a reimbursement program that is designed to bring the Social Studies curriculum to life for students and teachers who may not otherwise have these opportunities for the 2019 summer program and the 2019-2020 school year. WHEREAS the district administration has designed, in conjunction with personnel from the NYS Parks and Recreation staff, a curriculum-based program which meets the objects 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 NYS Parks and Recreation Connect Kids Grants Office 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 NYS Parks and Recreation Connect Kids Grant Office at a cost not to exceed \$25,000, that is fully reimbursable. It is acknowledged and agreed that pursuant to the terms of the certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**21.3 Scholar Buys**

Vendor: Scholar Buys Term: August,2019 Amount: \$2500.00 Scope: Workshop will provide teachers with the tools needed to implement G Suite for Education in the classroom. Teachers will learn how to manage teaching in a Chromebook classroom.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Scholar Buys to provide teachers with tools needed for G Suite education and Chromebook management for classroom instruction for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Scholar Buys 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 Scholar Buys 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 Scholar Buys at a cost not to exceed \$2500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.



**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Scholar Buys to provide teachers with tools needed for G Suite education and Chromebook management for classroom instruction for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Scholar Buys 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 Scholar Buys 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 Scholar Buys at a cost not to exceed \$2500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.4 The Allenwood Company, LLC**

Vendor: The Allenwood Company, LLC Term: December 2018 - March 2019 Amount: \$13,106 Scope: To plan and implement strategies and early outcomes related to the pilot program YCSD P-20 Urban Leadership Academy.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Allenwood Company, LLC to plan and implement strategies and early outcomes related to the pilot program YCSD P-20 Urban Leadership Academy for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with The Allenwood Company, 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 The Allenwood Company, 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 The Allenwood Company, LLC at a cost not to exceed \$13,106.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Allenwood Company, LLC to plan and implement strategies and early outcomes related to the pilot program YCSD P-20 Urban Leadership Academy for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with The Allenwood Company, 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 The Allenwood Company, 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 The Allenwood Company, LLC at a cost not to exceed \$13,106.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.5 Dene Ross**

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Dene Ross Term: April, 2019 – May 31, 2019 Amount: \$2,500 Scope: Dene Ross will provide artist residency services via classes in portrait photography and papermaking for students in Riverside High School. Contractor: Dene Ross 1 Elm Street, Apartment 4D Tuckahoe, NY 10707 Ph# 914-589-7375 Dene18paper@yahoo.com

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Dene Ross to purchase consulting services to support artist residency classes in portrait photography and papermaking for students in Riverside High School for the April, 2019 to May 31, 2019 term, WHEREAS the district administration has designed in conjunction with Dene Ross, 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 Dene Ross, and, WHEREAS the District has evaluated past services from the vendor and has determined that Dene Ross 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 Dene Ross at a cost not to exceed \$2,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dene Ross to purchase consulting services to support artist residency classes in portrait photography and papermaking for students in Riverside High School for the April, 2019 to May 31, 2019 term, WHEREAS the district administration has designed in conjunction with Dene Ross, 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 Dene Ross, and, WHEREAS the District has evaluated past services from the vendor and has determined that Dene Ross 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 Dene Ross at a cost not to exceed \$2,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.6 Sarah Lawrence College Writing Institute**

Rationale: Division of Teaching and Learning-GML104B Sarah Lawrence College Term: July 2019-August 2020 Amount: \$10,000. Scope: Renewal Agreement with Sarah Lawrence College to continue the Summer Writers’ Workshop for students. There are three components to the student writing program. These components include a summer writers’ workshop for high school students, the middle school afterschool program, and the after school program for high school student in the fall and spring of 2019-2020.

**Resolution:** WHEREAS, the Board of Education wishes to provide students the opportunity to improve their writing achievement and prepare for their college application essays, and WHEREAS the district administration has designed in conjunction with Sarah Lawrence College, a program which meets the objectives set forth by the New York State Common Core Learning Standards, and Whereas the Board has determined that this acquisition can best be provided by Sarah Lawrence College, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sarah Lawrence College, to provide the above services at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education wishes to provide students the opportunity to improve their writing achievement and prepare for their college application essays, and WHEREAS the district administration has designed in conjunction with Sarah Lawrence College, a program which meets the objectives set forth by the New York State Common Core Learning Standards, and Whereas the Board has determined that this acquisition can best be provided by Sarah Lawrence College, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sarah Lawrence College, to provide the above services at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**21.7 Computer Adventures, LLC, Amendment to April 2019 Resolution 21.21**

Computer Adventures, LLC Term: May 2019 – June 2019 Amount: \$4,400 Scope: Agreement to amend existing contract with Computer Adventures, LLC to provide robotics engineering enrichment classes to 4 schools, School 22, Family School 32, MLK Jr Academy and Eugenia Maria de Hostos. This is the fourth amendment to existing master contract #2019-00000235. The original resolution for \$250,000 was approved by the Board on 8/15/18 and BOCS on 9/6/18. The first amendment in the amount of \$43,200 was approved by the Board on 1/16/19 and BOCS on 1/24/19. The second amendment in the amount of \$10,000 was approved by the Board on 2/27/19 and BOCS on 3/7/19. The third amendment in the amount of \$20,000 was approved by the Board on 4/24/19 and BOCS on 5/2/19. This fourth amendment represents an increase of \$4,400 due to additional services. The total contract amount will be \$327,600. Contractor: Vivian Tai Computer Adventures, LLC 37 Carlton Drive Mount Kisco, NY 10549 Ph# 914.218.8175 vivian@computeradventures.com

**Resolution:** WHEREAS the Board of Education wishes to amend it existing contract with Computer Adventures, LLC to purchase additional consulting services to provide robotics engineering enrichment classes to 4 schools during the May 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Computer Adventures, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Computer Adventures, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Computer Adventures, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures, LLC at a cost not to exceed \$4,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend it existing contract with Computer Adventures, LLC to purchase additional consulting services to provide robotics engineering enrichment classes to 4 schools during the May 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Computer Adventures, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Computer Adventures, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Computer Adventures, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures, LLC at a cost not to exceed \$4,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.8 American Reading Company- 2nd Amendment**

BOCS Sheet Performance Based Contract Guidelines Appendix B Sole Source Letter Quotes  
American Reading Company Term: October 30, 2018 – July 31, 2019 Amount: \$32,850 Scope: To amend Nov Resolution 19.13 (\$23,860- BOE Approval 11/20/2018- BOCS Approval-11/29/2018 and Dec Resolution 16.13 1st Amendment \$25,300 BOE Approval 12/19/2018- BOCS Approval-12/27/2018) To support the SIFE/Newcomer Bridges to Success Summer academy with materials for thematic curriculum and training for staff & to support independent reading in the Dual Language sections in grades K and 3 through formative assessment tools (IRLA & ENIL), high interest classroom libraries, instructional toolkits, and real time data management – all in English & Spanish

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The American Reading Company to support the SIFE/Newcomer Bridges to Success Summer academy with materials for thematic curriculum and training for staff for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with American Reading Company 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 American Reading Company 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 American Reading Company at a cost not to exceed \$82,010. It is acknowledged and agreed that pursuant to the terms of that certain

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The American Reading Company to support the SIFE/Newcomer Bridges to Success Summer academy with materials for thematic curriculum and training for staff for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with American Reading Company 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 American Reading Company 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 American Reading Company at a cost not to exceed \$82,010. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.9 Mercy College - Center for Stem Education Amendment #3**

Mercy College Center for STEM Education Amendment #3 Term: 05/15/2019 - 8/31/2019 Amount: \$25,000 Scope: This amendment will provide summer professional development and support for Yonkers middle school science summer learning lab. The NYSSLS Summer Learning Lab will include two full-day sessions with teachers and eight days of coaching and coteaching during the course of the 18-day summer program. This is an amendment to the existing contract of \$70,860 (Resolution #19.5 BOE approved 11/20/18 and BOCS approved 11/29/18 and represents an increase of \$25,000). The total contract amount will be \$95,860.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Mercy College Center for STEM Education Amendment #3 to provide summer professional development and support for Yonkers middle school science summer learning lab. The NYSSLS Summer Learning Lab will include two full-day sessions with teachers and eight days of coaching and coteaching during the course of the 18-day summer program for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Mercy College Center for STEM Education Amendment #3 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 Mercy College Center for STEM Education Amendment #3 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 Mercy College Center for STEM Education Amendment #3 at a cost not to exceed \$25,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mercy College Center for STEM Education Amendment #3 to provide summer professional development and support for Yonkers middle school science summer learning lab. The NYSSLS Summer Learning Lab will include two full-day sessions with teachers and eight days of coaching and coteaching during the course of the 18-day summer program for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Mercy College Center for STEM Education Amendment #3 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 Mercy College Center for STEM Education Amendment #3 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 Mercy College Center for STEM Education Amendment #3 at a cost not to exceed \$25,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.10 Textbook vendors per attached list – Amendment to April 2019 Resolution 21.14 – (Amendment #2)**

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. VENDOR/ NYS CONTRACT #/ AMOUNTS: 1. Follett School Solution Inc./ PC66961/ \$128,900 2. Houghton Mifflin Harcourt/ Sole Source/ \$350,000 3. Pearson Education Inc./ PC67163/ \$20,000 4. Curriculum Associates, Inc./ Sole Source/ \$70,000 5. McGraw-Hill School Education/ Sole Source/ \$20,000 6. Continental Press Inc./ Sole Source/ \$43,100 7. Cengage Learning/ PC66956/ \$20,000 8. Great Minds/ Sole Source/ \$426,000 9. Vista Higher Learning/ Sole Source/ \$22,000 10. Benchmark Education/ Sole Source/ \$200,000 This is the second amendment to the existing master contract. The original resolution for

\$1,300,000 was approved by the Board on 1/16/19 and BOCS on 1/24/19. The First amendment in the same amount of \$1,300,000 was approved by the Board on 4/24/19 and BOCS on 5/2/19. This second amendment reflects an increase in total vendors and the additional vendor is as follows: Benchmark Education. No funding increase. Funding is being reallocated among the vendor listed.

**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 (**Edgar Santana**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.11 Jupiter Ed, Inc.**

Performance Based Contract Guidelines Vendor Invoice BOCS Worksheet

Jupiter Ed, Inc. Term: Purchase Order Only Amount: \$4,400 Scope: Jupiter Ed, Inc. will provide two workshop sessions to train faculty and staff at non-public school, Oakview Prep School, for implementation



of the Jupiter iO software. Contractor: Gene Gutierrez Jupiter Ed Support & Training Jupiter Ed, Inc. 614 S 4th Street, #314 Philadelphia, PA 19147 Ph# 888-367-9764 x24

**Resolution:** WHEREAS the Board of Education wishes to purchase training services from Jupiter Ed, Inc. to support workshops to train faculty and staff at non-public Oakview Prep School, WHEREAS the district administration has designed in conjunction with Jupiter Ed, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Jupiter Ed, Inc., and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Jupiter Ed, Inc. at a cost not to exceed \$4,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to purchase training services from Jupiter Ed, Inc. to support workshops to train faculty and staff at non-public Oakview Prep School, WHEREAS the district administration has designed in conjunction with Jupiter Ed, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Jupiter Ed, Inc., and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Jupiter Ed, Inc. at a cost not to exceed \$4,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.12 KS4Inspiration, LLC**

Performance Based Contract Guidelines Appendix B BOCS Worksheet

KS4Inspiration, LLC Term: May 16, 2019 – August 31, 2019 Amount: \$10,000 Scope: KS4Inspiration, LLC will provide approximately 10 hours of programming for the My Brother’s Keeper Initiative that will focus on national and NYS MBK milestones 1, 2 and 3. This programming will also assist in closing the achievement, social-emotional and economic gaps for young men of color. Contractor: Kevin Saunders, Director KS4Inspiration, LLC 1841 Central Park Avenue, Apt. 8D Yonkers, NY 10710 Ph# 914-391-5514 kevin.saunders@ks4inspiration.com

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with KS4Inspiration, LLC to purchase consulting services to support programming for the District’s MBK Initiative and national and NYS MBK milestones during the May 16, 2019 to August 31, 2019 term, WHEREAS the district administration has designed in conjunction with KS4Inspiration, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by KS4Inspiration, LLC, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with KS4Inspiration, LLC at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with KS4Inspiration, LLC to purchase consulting services to support programming for the District’s MBK Initiative and national and NYS MBK milestones during the May 16, 2019 to August 31, 2019 term, WHEREAS the district administration has designed in conjunction with KS4Inspiration, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by KS4Inspiration, LLC, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with KS4Inspiration, LLC at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.13 Levels Barbershop, LLC**

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Levels Barbershop, LLC Term: 2018-2019 School Year Amount: \$18,270 Scope: Levels Barbershop, LLC will provide services to Yonkers My Brother Keeper students for a Barber Training Program in the following areas: basic haircuts, shaving, ownership of business, customer service, management and safety. Levels Barbershop, LLC is an approved MWBE vendor for the MBK Challenge grant. Services provided will align with grant goals and objectives to prepare students for future careers. Contractor: Kamal Nuru Levels Barbershop, LLC 28 Desanctis Drive Highland Mills, NY 10930 Ph# 646-509-1037

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Levels Barbershop, LLC to purchase consulting services to support a Barber Training Program for Yonkers MBK students for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Levels Barbershop, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Levels Barbershop, LLC, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Levels Barbershop, LLC at a cost not to exceed \$18,270. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Levels Barbershop, LLC to purchase consulting services to support a Barber Training Program for Yonkers MBK students for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Levels Barbershop, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Levels Barbershop, LLC, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Levels Barbershop, LLC at a cost not to exceed \$18,270. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.14 Mystery Science Amendment #1**

Quotes BOCS Worksheet

Term: 5/1/19 – 6/30/20 Amount: \$40,415.00 Scope: This amendment is for the purchase of Kindergarten and 5th grade supply packs to support science instruction using Mystery Science. This amendment represents an increase of \$40,415. The original resolution for \$97,660 was approved by the Board on 4/24/2019 and BOCS on 5/2/2019. The total contract amount will be \$138,075.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Mystery Science to provide digital science curriculum and supplies for elementary teachers districtwide for the 2018 through 2020 school years, WHEREAS the district administration has designed in conjunction with Mystery Science 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 Mystery Science 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 Mystery Science at a cost not to exceed \$138,875. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mystery Science to provide digital science curriculum and supplies for elementary teachers districtwide for the 2018 through 2020 school years, WHEREAS the district administration has designed in conjunction with Mystery Science 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 Mystery Science 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 Mystery Science at a cost not to exceed \$138,875. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**TRANSPORTATION**

**22.1 ADOPTION OF TRANSPORTATION REPORTS - 22.2 - 22.4**

May I have a motion to vote on the Adoption of Transportation Reports - 22.2 - 22.4

**Resolution:** ADOPTION OF TRANSPORTATION REPORTS - 22.2 - 22.4

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 22.2 - 22.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

**22.2 High School students’ monthly and single ride MetroCards’ from County of Westchester D.P.W. & Transportation.**

As required Yonkers Public Schools Board of Education is requesting to purchase monthly MetroCards’ for High School students at a discounted rate of \$58.00 (each) and the purchase of single ride MetroCards’ at \$2.75 (each) from County of Westchester D.P.W. & Transportation.

**Resolution:** Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards’ for the 2019-2020 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards’ from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent of Schools.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards’ for the 2019-2020 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards’ from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent of Schools'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**22.3 Transport J.C. to Randolph Academy UFSD/New Directions in Randolph, NY (Residential Student) 2019-2020 SY**

As required Yonkers Public School Board of Education is requesting approval to renew existing transportation contract with Coxsackie Transportation Inc., (with up to 3% CPI) to provide Special Education transportation services to J.C. (student) to Randolph, NY for 2019-2020 School Year. The yearly estimate for 2019-2020 School Year is 24 trips (12 round trips) at a cost of \$927.50.00 per trip plus \$82.40 for bus monitor.

**Resolution:** Whereas: The Yonkers Public School District renews Coxsackie Transportation Inc., contract in order to render transportation services to J,C for the 2019- 2020 school year with option to extend to 2020-2021 School Year as per RFP 374. Therefore Be It Resolved : that in accordance with the terms and conditions of the contract modifications and hereby approved on condition that no such modification may exceed ten (10%) percent of the contract price set forth without prior approval of The Board Of Education. And Be It Further Resolved: that the Yonkers Board Of Education authorizes the Superintendent of schools to exercise the option to extend the contract for the 2019-2020 school year.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Whereas: The Yonkers Public School District renews Coxsackie Transportation Inc., contract in order to render transportation services to J,C for the 2019- 2020 school year with option to extend to 2020-2021 School Year as per RFP 374. Therefore Be It Resolved : that in accordance with the terms and conditions of the contract modifications and hereby approved on condition that no such modification may exceed ten (10%) percent of the contract price set forth without prior approval of The Board Of Education. And Be It Further Resolved: that the Yonkers Board Of Education authorizes the Superintendent of schools to exercise the option to extend the contract for the 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**22.4 Yonkers Public Schools Bus Monitors NYSED Mandated Professional Development Workshops, Pre-service, Basic Course & Physical Performance Tests' for the 2019-2020 school year.**

As required Yonkers Public Schools Board of Education is requesting to purchase professional development workshops for YPS school bus monitors as mandated by NYSED. Transportation department will contract multiple certified School Bus Drivers Instructors to teach the mandated workshops not limited to pre service (new hires) basic course (bus monitors under a year of employment), physical performance test (eligible bus monitors only), fall/spring refreshers and CPR certifications. Various Vendors Baltazar Velez Maria Gonzalez Sharpe Transportation Consulting, LLC Russell Bauer Term: 2019- 2020 School Year

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings' for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$15,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings' for the 2019-2020 school year, WHEREAS the district

administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$15,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **ADJOURNMENT**

### **23.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

### **ORIGINAL - Motion**

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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