

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, June 19, 2019 (7:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JUNE 19, 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
Dr. Ammir Rabadi

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, Executive Director School Improvement Elaine Shine, 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.
Sheila Rice - signed up to speak, was not present when called to speak.
Dr. Kara Popiel - Code of Conduct, Professional Development.
Samantha Rosado-Ciriello - School health and safety issues, budget.
Ann Marie Smith - Cross Hill Academy.
Dr. Burgess-Johnson - Termination appeal.
Michael Ciriello - Leadership.
Rob Rijos - Advocacy, Budget, Muslim Holiday.
Mr. Husan - Muslim Holiday Eid-al-Fitr.

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 - Absent

DR. AMMIR RABADI - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE MAY 14, 2019 BOARD OF EDUCATION ANNUAL MEETING MINUTES AND THE MAY 15, 2019 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE MAY 14, 2019 BOARD OF EDUCATION ANNUAL MEETING MINUTES AND THE MAY 15, 2019 BOARD OF EDUCATION STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MAY 14, 2019 BOARD OF EDUCATION ANNUAL MEETING MINUTES AND THE MAY 15, 2019 BOARD OF EDUCATION STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown Yes

Dr. Ammir Rabadi Yes

Dr. Rosalba Corrado Del Vecchio Yes

Judith Ramos Meier Yes

Kevin Cacace 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 (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

PRESENTATIONS

6.1 PRESENTATIONS

Prior to the Stated Meeting the Board honored outstanding teachers and students for their accomplishments.

Thank you Kevin Anthony, Leonard Prenga, Angel Rodriguez and Benjin Philip Benny, the Roosevelt High Tech Crew, for the outstanding job they have done this year assisting with the broadcasting of the Board of Education Stated meetings.

The Board presented certificates to the Social Studies teacher/National History Day club advisor Danielle Yanik and Enrico Fermi students Heidi Garcia, Michelle Flores, Keyley Rodriguez and Jennifer Valdera. Ms. Yanik assisted by Michelle Gomes and Patricia Alfonso coached thirty-eight Enrico Fermi seventh and eighth graders for the New York State History Day competition where these young ladies won 1st place in the Group Documentary. That win qualified them to compete in the national challenge on June 13th at the University of Maryland, and these seventh graders won Most Outstanding Research Award, in the documentary category. The Board also provided certificates to the Enrico Fermi students who placed 3rd in the Group Performance at the New York State competition; Lesly Torres, Karen Figueroa, Claudio Penate, and Mychal Valencia.

The Board presented certificates to Teacher Nichols Naber, Coach Carmen Nicolaou-Goodstein, Mr. Giannacsa and fifteen eight graders from the Patricia A. DiChiaro School who participated in the Thurgood Marshall Junior Mock Trial Program 22nd Annual competition.

Prior to the Stated Meeting, the Board honored Lincoln High School Special Education teacher Linda Vitulli. Ms. Vitulli was unable to attend the May meeting and was recognized during the June Stated Meeting as one of the 2018-2019 Teachers of the Year. The Teachers of the Year awards are sponsored jointly with Yonkers Kiwanis Club, Mayor Mike Spano and the Trustees.

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

High School - Linda Vitulli Lincoln High School Special Education teacher

Prior to the Stated Meeting the Board presented certificates to the two Gorton High School Social Studies teachers who were honored this spring by the The Westchester Lower Hudson Council for the Social Studies: Kerri Romanino received Outstanding High School Social Studies Teacher for 2019 from the Westchester Lower Hudson Council and Marilyn Rabadi received Outstanding Novice (Non-Tenured) High School Social Studies Teacher Award from the Westchester Lower Hudson Council.

COMMUNICATIONS

- COMMITTEE REPORTS

7.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF JUNE 11, 2019

Report of the Facilities Committee Meeting of June 11, 2019

Kevin Cacace presented highlights of the Facilities Committee Meeting of June 11, 2019. The Committee reviewed and approved the items on the June agenda for School Facilities.

Discussion followed on various credit change orders, capital funded construction projects that will be taking place throughout the district and the short construction season we are faced with.

Mr. Russ Davidson and Fred Wells – KG&D Architects presented the Educational Facilities Plan Update 2019. The plan included Key Differences & Revisions, Phase One Priorities, Enrollment and Capacity Updates, Budget Update, Implementation and Schedule.

The Next Facilities Meeting will be held on Wednesday, July 17, 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

7.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JUNE 11, 2019

Report of the Audit, Budget and Finance Committee Meeting of June 11, 2019

Vice President Judith Ramos Meier presented highlights of the Audit, Budget and Finance Committee Meeting.

Mr. John Jacobson, Budget Director presented the Consolidated Revenue and Expenditure Budget Status Report as of April 30, 2019.

All proposed budget transfers for June were reviewed and recommended for approval at tonight's stated meeting. Discussions followed on the budget status reports, the proposed budget transfers and the lower than anticipated rates for Health Insurance.

At 5:58 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 Wednesday, July 17, 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

7.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF JUNE 11, 2019

Report of the Workshop Committee Meeting of June 11, 2019

Trustee Andrea Brown presented highlights of the Workshop Committee Meeting. President Rev. Steve Lopez was unable to attend due to a family emergency.

Rationales for each resolution were provided by administrative staff and all Board Resolutions for the June 19, 2019 Stated Meeting were reviewed in detail. Various topics were discussed.

National Gun Violence Awareness Day, Yonkers Leadership Program, Adoption of Food Services Reports for the 19-20 school year, Division of Research & Evaluation Report for the contract extension with Ceridian.

Dr. Quezada provided the Superintendent's Updates, Budget Update and spoke about the many phenomenal activities going on in our district.

The graduating class of 2019 has now earned a total of over \$149 Million in scholarship dollars.

A Public Hearing on the Contract for Excellence was held tonight prior to the stated meeting.

Ms. Brown expressed congratulations on behalf of the Board to Mr. Edgar Santana on his new position. Mr. Santana resigned from the Board of Education. We thank him for his collaborative partnership as a trustee throughout his tenure.

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 Wednesday, July 17, 2019.

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

- FROM BOARD MEMBERS

8.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

A Public Hearing on the Contract for Excellence was held prior to tonight's Stated Meeting.

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

Dr. Rosalba Corrado DelVecchio thanked Pastor Dave Emily and his wife for generously donating thank you baskets to every teacher at Roosevelt.

Dr. Rosalba Corrado DelVecchio expressed thanks to the students, parents and staff in our district for all of their hard work on a daily basis. She congratulated everyone on the academic achievements and scholarships earned. Dr. DelVecchio wished everyone a wonderful summer.

Dr. Ammir Rabadi congratulated Kelly Chiarella on the successful Yonkers Annual Relay for Life Community Event Friday, May 31, 2019 held at Gorton High School.

Dr. Ammir Rabadi thanked the Casimir Pulaski PTA for the recent phenomenal end of year picnic.

President Rev. Steve Lopez congratulated all staff who received tenure at tonight's Stated Meeting.

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

Thank you for the following donations:

- Commission on Independent Colleges and Universities \$ 1,617.00 Bus transportation for Yonkers NYGEAR UP program
- Box Tops for Education - \$59.80 Martin Luther King, Jr. Academy School's earnings for the last submission period (November 2, 2018 - March 1, 2019)
- Stew Leonard's \$2,000.00 Yonkers Montessori Academy – Provide financial assistance for students in need for the Senior Prom.
- Jerilynne J. Fierstein & Michael Fierstein \$50.00 - 2019 Sponsorship for Football players for summer training camp.
- Trustee Andrea M. Brown \$120.00 - 2019 Sponsorship for Football players for summer training camp.
- Empire City Casino \$500.00 – 2019 Special Education Senior Students Breakfast at Lincoln High School.
- Andrea Manigault, Denyce Debonue, Amy Castro, Alberta Springer & Joyce Mills Kittrell - \$75.00 Creacy's Class Club – Riverside High School.
- Valarie & Vernon Samuels \$25.00 - Creacy's Class Club – Riverside High School.
- J.D.F. Equities Inc. Jay D & Frances Fuller \$100.00 Creacy's Class Club – Riverside High School.
- Ovidad Gaylord, Nadja Caleb, Ramelle Maloney, Matt Woods & Bill Monroe \$145.00 Creacy's Class Club – Riverside High School.
- Maurice Jackson, Mr. Frustaglio & Rick Duro \$155.00 - Creacy's Class Club – Riverside High School.
- Friends of Van Cortlandt Park \$375.00 - Wetland Stewardship Program with the Friends of Van Cortlandt Park at Thomas Cornell Academy
- Stop & Shop \$368.37 Various school needs – Lincoln High School.

- allgoods, LLC Disbursement Account \$43.00 - Various school needs – Roosevelt High School.
- Andrew M. Romano, Elena Goldberg Velazquez, David J. Dickoff, M.D. Jose L. Lantin M.D., P.C. & Suzanne Greenidge M.D., P.C. - \$1,780.00 - 2019 Sponsorship for Football players for summer training camp.
- Lockwood Optical & Julia Ricciuti - \$620.00 - 2019 Sponsorship for Football players for summer training camp.
- Elaine Cohen, Brady West & Denise Baker \$145.00 - Creacy's Class Club – Riverside High School.

- FROM THE SUPERINTENDENT

9.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Superintendent Quezada provided an update on the 2019-2020 Proposed Budget.

School assignment letters were mailed last week to all of our families.

Students eligible for transportation will receive written notification from the Transportation Department in August. Please note that transportation will only be provided to regular education students who reside one and a half (1.5) miles or more from the school they attend. Special Education students who receive transportation as per their IEP are not impacted by this restriction. Any questions regarding transportation, please call 376-8015.

Any high school student may purchase a monthly Student MetroCard. The discounted Student MetroCard provides limited service on Bee-Line buses - Mondays through Fridays, 5:30 a.m. to 8:30 p.m. – no weekend service is available with this card. Families who meet transportation regulations may receive transportation free of charge.

Please direct questions regarding Special Education programs to the Special Education Department at 376-8205.

If you would like to appeal your child's school assignment, an Appeal of School Assignment Form must be submitted online in the 2019-2020 School Assignment section on the District's homepage at www.yonkerspublicschools.org/appeal between June 15 - 30, 2019. Appeal requests are granted based on seat availability in the grade level and requested school. All appeal decisions are final for the 2019-2020 school year.

If you have any questions regarding your child's placement, please call the Information Center at 376-8050.

If your plans have changed and your child will not attend Yonkers Public Schools, please complete an online withdrawal form no later than July 1, 2019, available in the 2019-2020 School Assignment section on the District's homepage at www.yonkerspublicschools.org/withdrawal.

Dr. Quezada spoke about the recent Stomp out Measles in Yonkers Campaign.

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

Summer Food Service Program

Yonkers Public Schools Food Services Department invites community youngsters to dine for free during the summer food service program that begins on Monday, July 1 and is in full operation five days a week serving breakfast and lunch through Friday, August 9. The only day we are closed is Thursday, July 4th. Free breakfast and lunch are provided for all children ages younger than 18 years old. The program is offered at locations around the City and in the following schools – Cesar E. Chavez School; Palisade Preparatory School; Westchester Hills School 29, Yonkers Montessori Academy, and Yonkers Middle High School. Breakfast is served from 8:15 to 9:15 in the morning and lunch begins at 11:15 a.m. through 1:15 p.m. For more information, call 376-8166 or visit yonkerspublicschools.org

The Summer Reading lists for students entering Kindergarten through Grade 12 have been distributed by the schools. The Summer Reading initiative is done in cooperation with the Yonkers Public Library. When students return to school in September teachers will be prepared with assignments related to their readings. For your convenience, the lists are also available on our website - yonkerspublicschools.org

Superintendent Quezada wished everyone a wonderful summer.

Calendar Reminders:

The last day of school for students and staff is Wednesday, June 26; it is a half-day for students and hourly staff.

Elementary School Families –with students in the PreK-6 and PreK-8 schools Tuesday, June 25 is a half day of instruction,

Dismissal for schools starting at 7:35 a.m. will be at 11:00 a.m. and dismissal for schools starting at 8:35 a.m. will be at 12:00 noon.

- OTHER ITEMS

10.1 OTHER ITEMS

Information from staff.

10.2 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

11.1 ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.13

May I have a motion to vote on the Adoption of Board Members Reports - 11.2 - 11.13?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.13.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.13'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.2 Adoption of School Admissions - Policy #5150

Adoption of School Admissions - Policy #5150

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of School Admissions - Policy #5150. Now therefore, the Board of Education wishes to adopt the Adoption of School Admissions - Policy #5150. The School Admissions - Policy #5150 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of School Admissions - Policy #5150. Now therefore, the Board of Education wishes to adopt the Adoption of School Admissions - Policy #5150. The School Admissions - Policy #5150 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.3 Adoption of Homeless Children - Policy #5151

Adoption of Homeless Children - Policy #5151

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Homeless Children - Policy #5151. Now therefore, the Board of Education wishes to adopt the Adoption of Homeless Children - Policy #5151. The Homeless Children - Policy #5151 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Homeless Children - Policy #5151. Now therefore, the Board of Education wishes to adopt the Adoption of Homeless Children - Policy #5151. The Homeless Children - Policy #5151 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.4 Adoption of Homeless Children Regulation - Policy #5151-R

Adoption of Homeless Children Regulation - Policy #5151-R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Homeless Children Regulation - Policy #5151-R. Now therefore, the Board of Education wishes to adopt the Adoption of Homeless Children Regulation - Policy #5151-R. The Homeless Children Regulation - Policy #5151-R will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Homeless Children Regulation - Policy #5151-R. Now therefore, the Board of Education wishes to adopt the Adoption of Homeless Children Regulation - Policy #5151-R. The Homeless Children Regulation - Policy #5151-R will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.5 Adoption of Admission of Non-Resident Students - Policy #5152

Adoption of Admission of Non-Resident Students - Policy #5152

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Admission of Non-Resident Students - Policy #5152. Now therefore, the Board of Education wishes to adopt the Adoption of Admission of Non-Resident Students - Policy #5152. The Admission of Non-Resident Students - Policy #5152 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Admission of Non-Resident Students - Policy #5152. Now therefore, the Board of Education wishes to adopt the Adoption of Admission of Non-Resident Students - Policy #5152. The Admission of Non-Resident Students - Policy #5152 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.6 Adoption of Student Speech - Policy #5220

Adoption of Student Speech - Policy #5220

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Student Speech - Policy #5220. Now therefore, the Board of Education wishes to adopt the Adoption of Student Speech - Policy #5220. The Student Speech - Policy #5220 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Student Speech - Policy #5220. Now therefore, the Board of Education wishes to adopt the Adoption of Student Speech - Policy #5220. The Student Speech - Policy #5220 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.7 Adoption of Financial Accountability - Policy #6000

Adoption of Financial Accountability - Policy #6000

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Financial Accountability - Policy #6000. Now therefore, the Board of Education wishes to adopt the Adoption of Financial Accountability - Policy #6000. The Financial Accountability - Policy #6000 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Financial Accountability - Policy #6000. Now therefore, the Board of Education wishes to adopt the Adoption of Financial Accountability - Policy #6000. The Financial Accountability - Policy #6000 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.8 Adoption of Annual Budget - Policy #6100

Adoption of Annual Budget - Policy #6100

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Annual Budget - Policy #6100. Now therefore, the Board of Education wishes to adopt the Adoption of Annual Budget - Policy #6100. The Annual Budget - Policy #6100 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Annual Budget - Policy #6100. Now therefore, the Board of Education wishes to adopt the Adoption of Annual Budget - Policy #6100. The Annual Budget - Policy #6100 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.9 Adoption of Budget Planning - Policy #6110

Adoption of Budget Planning - Policy #6110

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Budget Planning - Policy #6110. Now therefore, the Board of Education wishes to adopt the Adoption of Budget Planning - Policy #6110. The Budget Planning - Policy #6110 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Budget Planning - Policy #6110. Now therefore, the Board of Education wishes to adopt the Adoption of Budget Planning - Policy #6110. The Budget Planning - Policy #6110 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.10 Adoption of Dissemination of Budget Recommendations - Policy #6113

Adoption of Dissemination of Budget Recommendations - Policy #6113

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Dissemination of Budget Recommendations - Policy #6113. Now therefore, the Board of Education wishes to adopt the Adoption of Dissemination of Budget Recommendations - Policy #6113. The Dissemination of Budget Recommendations - Policy #6113 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Dissemination of Budget Recommendations - Policy #6113. Now therefore, the Board of Education wishes to adopt the Adoption of Dissemination of Budget Recommendations - Policy #6113. The Dissemination of Budget Recommendations - Policy #6113 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.11 Adoption of Budget Implementation - Policy #6140

Adoption of Budget Implementation - Policy #6140

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Budget Implementation - Policy #6140. Now therefore, the Board of Education wishes to adopt the Adoption of Budget Implementation - Policy #6140. The Budget Implementation - Policy #6140 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Budget Implementation - Policy #6140. Now therefore, the Board of Education wishes to adopt the Adoption of Budget Implementation - Policy #6140. The Budget Implementation - Policy #6140 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.12 Adoption of Investments - Policy #6240

Adoption of Investments - Policy #6240

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Investments - Policy #6240. Now therefore, the Board of Education wishes to adopt the Adoption of Investments - Policy #6240. The Investments - Policy #6240 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Investments - Policy #6240. Now therefore, the Board of Education wishes to adopt the Adoption of Investments - Policy #6240. The Investments - Policy #6240 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.13 Adoption of Salary Deductions - Policy #6820

Adoption of Salary Deductions - Policy #6820

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Salary Deductions - Policy #6820. Now therefore, the Board of Education wishes to adopt the Adoption

of Salary Deductions - Policy #6820. The Salary Deductions - Policy #6820 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Salary Deductions - Policy #6820. Now therefore, the Board of Education wishes to adopt the Adoption of Salary Deductions - Policy #6820. The Salary Deductions - Policy #6820 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

SUPERINTENDENT'S REPORTS

12.1 ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.4

ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.4

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.4

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

12.2 2019-2020 Yonkers City School District Adopted Budget

2019-2020 Yonkers City School District Adopted Budget

Resolution: WHEREAS this adopted budget contains an authorized appropriation for the Yonkers City School District in the amount of \$628,450,499; NOW THEREFORE BE IT RESOLVED: That the Yonkers City School District hereby approves the authorized appropriation of the Yonkers City Council in the amount of \$628,450,499, which includes no capital component, as its adopted budget for the 2019-2020 fiscal year.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS this adopted budget contains an authorized appropriation for the Yonkers City School District in the amount of \$628,450,499; NOW THEREFORE BE IT RESOLVED: That the

Yonkers City School District hereby approves the authorized appropriation of the Yonkers City Council in the amount of \$628,450,499, which includes no capital component, as its adopted budget for the 2019-2020 fiscal year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

12.3 National Gun Violence Awareness Day

Declaring the First Friday in June to be National Gun Violence Awareness Day

Resolution: Ladies and Gentlemen: The Board of Education declares the first Friday in June to be National Gun Violence Awareness Day in the Yonkers Public Schools to honor and remember all victims and survivors of gun violence and to declare that we, as a country, must do more to reduce gun violence. WHEREAS, every day 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income developed countries; and WHEREAS, protecting public safety in our schools and community is the District's highest responsibility; and WHEREAS, to help the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 7, 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and WHEREAS, wearing orange brings attention to this significant issue; the color orange is worn by hunters to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and WHEREAS, by wearing orange on June 7, 2019 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe. NOW, THEREFORE BE IT RESOLVED that the Yonkers Board of Education declares the first Friday in June, June 7, 2019, to be National Gun Violence Awareness Day. We encourage all schools to participate in activities to raise awareness to prevent the tragic effects of gun violence as well as to honor and value human lives.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: The Board of Education declares the first Friday in June to be National Gun Violence Awareness Day in the Yonkers Public Schools to honor and remember all victims and survivors of gun violence and to declare that we, as a country, must do more to reduce gun violence. WHEREAS, every day 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income developed countries; and WHEREAS, protecting public safety in our schools and community is the District's highest responsibility; and WHEREAS, to help the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 7, 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and WHEREAS, wearing orange brings attention to this significant issue; the color orange is worn by hunters to announce themselves to other hunters when out in

the woods and orange is a color that symbolizes the value of human life; and WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and WHEREAS, by wearing orange on June 7, 2019 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe. NOW, THEREFORE BE IT RESOLVED that the Yonkers Board of Education declares the first Friday in June, June 7, 2019, to be National Gun Violence Awareness Day. We encourage all schools to participate in activities to raise awareness to prevent the tragic effects of gun violence as well as to honor and value human lives'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

12.4 Add the Muslim holiday of Eid-al-Fitr, which marks the end of the Muslim period of Ramadan, as a recognized religious observance day for the purpose of closing school.

To alleviate the circumstances whereby a significant number of students in the Yonkers City Public Schools are forced to choose between a religious observance and attendance in school.

Resolution: WHEARAS, pursuant to Education Law § 3210, the Board of Education of the Yonkers City School District shall determine whether school shall be held at an individual public school, or district-wide, on any day where “if school were in session, absenteeism may result in the waste of educational resources because a considerable proportion of the student population is unlikely to attend because of a religious or cultural day of observance.” WHEREAS, the District Policy 4110 of the Yonkers City School District sets forth that the school calendar for each ensuing year shall be prepared by the Superintendent of Schools and presented to the Board of Education for approval, and that such calendar shall include, among other things, approved religious observance days; WHEARES, a significant number of families whose children attend the Yonkers City Public Schools are of Islamic faith, and/or identify themselves as of the Muslim religion; WHEREAS, children of particular faith and religious practice should not be forced to choose between observing that faith and attending school, and the Yonkers City Public Schools has adhered to this principle, among other things, by directing that school be closed to accommodate other religious holidays where significant portions of the student population would be absent; WHEREAS, the absence of a significant number of students from school due to religious observance, or forcing students to choose between religious observance and attending school, would pose a material interference and disruption to the function of a school, including its administration and staff, and would impact how state-mandated curriculum is implemented within the school; WHEREAS, the Muslim religious holiday of Eid-al-Fitr is recognized by those identifying themselves as Muslim as marking the end of the period of Ramadan, a month-long period within which practicing and observant Muslims do not consume food or drink from sunrise to sunset, and the end of that period is signified by engaging in certain religious observance; WHEREAS, the Muslim religious holiday of Eid-al-Fitr is a holiday within the Muslim faith as a day when families practicing in that religion may be forced to choose between their children participating in those events as part of their religious observance, and therefore not attending school, or alternatively attending school and therefore not being able to engage in their religious observance; NOW, THEREFORE, BE IT RESOLVED, that families and students within the Yonkers City School District should not be placed in a position where they must choose between their religion and the education

provided to by the Yonkers City School District; and BE IT FURTHER RESOLVED, that in accordance therewith, the Muslim holiday of Eid-al-Fitr is to be recognized as a religious observance day, as that term is used under District Policy 4110; and BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to recognize Eid-al-Fitr on the academic calendar of the Yonkers City School District, beginning with the 2019-2020 school year, and continuing each school year thereafter, as an approved religious observance day, consistent with this Resolution.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEARAS, pursuant to Education Law § 3210, the Board of Education of the Yonkers City School District shall determine whether school shall be held at an individual public school, or district-wide, on any day where “if school were in session, absenteeism may result in the waste of educational resources because a considerable proportion of the student population is unlikely to attend because of a religious or cultural day of observance.” WHEREAS, the District Policy 4110 of the Yonkers City School District sets forth that the school calendar for each ensuing year shall be prepared by the Superintendent of Schools and presented to the Board of Education for approval, and that such calendar shall include, among other things, approved religious observance days; WHEARES, a significant number of families whose children attend the Yonkers City Public Schools are of Islamic faith, and/or identify themselves as of the Muslim religion; WHEREAS, children of particular faith and religious practice should not be forced to choose between observing that faith and attending school, and the Yonkers City Public Schools has adhered to this principle, among other things, by directing that school be closed to accommodate other religious holidays where significant portions of the student population would be absent; WHEREAS, the absence of a significant number of students from school due to religious observance, or forcing students to choose between religious observance and attending school, would pose a material interference and disruption to the function of a school, including its administration and staff, and would impact how state-mandated curriculum is implemented within the school; WHEREAS, the Muslim religious holiday of Eid-al-Fitr is recognized by those identifying themselves as Muslim as marking the end of the period of Ramadan, a month-long period within which practicing and observant Muslims do not consume food or drink from sunrise to sunset, and the end of that period is signified by engaging in certain religious observance; WHEREAS, the Muslim religious holiday of Eid-al-Fitr is a holiday within the Muslim faith as a day when families practicing in that religion may be forced to choose between their children participating in those events as part of their religious observance, and therefore not attending school, or alternatively attending school and therefore not being able to engage in their religious observance; NOW, THEREFORE, BE IT RESOLVED, that families and students within the Yonkers City School District should not be placed in a position where they must choose between their religion and the education provided to by the Yonkers City School District; and BE IT FURTHER RESOLVED, that in accordance therewith, the Muslim holiday of Eid-al-Fitr is to be recognized as a religious observance day, as that term is used under District Policy 4110; and BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to recognize Eid-al-Fitr on the academic calendar of the Yonkers City School District, beginning with the 2019-2020 school year, and continuing each school year thereafter, as an approved religious observance day, consistent with this Resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

PERSONNEL

13.1 ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.5

May I have a motion to vote on the Adoption of the Personnel Reports - 13.2 - 13.5?

Resolution: ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.5

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.5'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	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. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	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. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends

approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

13.4 Tenure - Administrators

Recommendation of Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following administrators are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these administrators have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these administrators be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following administrators shall be granted tenure upon the completion or their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

13.5 Tenure

Recommendation of Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following individuals are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these individuals have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these individuals be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following individuals shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

SPECIAL EDUCATION

14.1 ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.21

May I have a motion to vote on the Adoption of Special Education Reports - 14.2 - 14.21?

Resolution: ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.21

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.21'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	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 6/19/19

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 (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	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 6/19/19 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 (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	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 6/19/19 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 (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.5 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2019-2020 School Year
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 6/19/19 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 2019-2020 school year.

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

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.6 Student Assistance Services and Alcohol, Drug Abuse, and Bullying Prevention Agency, 2019 - 2020 School Year

Special Education- GML-104B 1. Student Assistance Services and Alcohol, Drug Abuse, and Bullying Prevention Agency, Term: 2019 - 2020 School Year Amount: \$ 296,600.00 Account: 490-5271-20D114-2250-B2300 Scope: The purpose of the Student Assistance Program is to prevent and reduce substance use and abuse by providing the following activities: identification and assessment of high risk students; on-site counseling; parent education; referral to community agencies and case management; small group activities that focus on developing and improving social competency skills and the promotion of positive healthy alternatives; participation in child study team meetings; coordination of special events related to alcohol, tobacco and drug prevention; participation in community and school task forces and coordination of in-service training on alcohol and drug issues for school staff. BOE Recommendation: Stated Meeting 6/19/19 (This contract is a renewal for the 2019-2020 school year. The 2019-2020 contract is in the

amount of \$296,600.00 The contract is funded by Special Education’s Section 611 IDEA Grant. This resolution is to the State mandate to use a percentage of Section 611 IDEA funds to address disproportionality.) FOCUS POPULATION:At-Risk High School Students ASSESSMENT PROCESS: The results will be measured by using questionnaires to document change in students’ attitudes and behaviors. The questionnaires will be completed by the Student Assistance Counselor upon first meeting the student, and at the end of the school year. CONTRACTOR: Student Assistance Services 660 White Plains Road Tarrytown, NY 10591(914) 332-1300 Ellen Moorehouse – Executive Director

Resolution: Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Program increases perception of risk of harm of drug use, decreases students’ association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student’s substance use, and WHEREAS the Student Assistance Program helps students with chemically dependent parents become educated about their parents’ addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Program is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Program will provide part-time Student Assistance Counselors in the high schools. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$ 296,600.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Program increases perception of risk of harm of drug use, decreases students’ association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student’s substance use, and WHEREAS the Student Assistance Program helps students with chemically dependent parents become educated about their parents’ addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Program is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Program will provide part-time Student Assistance Counselors in the high schools. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$ 296,600.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.7 Donation from the Music Conservatory of Westchester for District student's attending Westchester Hills School #29 Summer Program

Special Education 1. Donation from the Music Conservatory of Westchester for District student's attending Westchester Hills School #29 Summer Program Amount: Donation - No Cost to the District Donation in the Amount of \$5,040.00 Scope- The Music Conservatory of Westchester will be providing music therapy to District students who will be attending Westchester Hills School #29. The music therapy program will consist of 6 (six) 30/40 minute classes weekly. Students with special learning needs will participate with their peers in these groups provided by a Board Certified music therapist, faculty member of the Music Therapy Institute at the Music Conservatory of Westchester. Goals include: Improve Social Skills Improve Auditory Processing Skills and the ability to follow directions Increase Impulse Control Improve Cognitive skills through patterns and sequencing Improve Communication and Self-expression Improve self-esteem through successful participation

Resolution: Ladies and Gentlemen: WHEREAS the Administration wishes to accept this donation from the Music Conservatory of Westchester for Music Therapy for District student's attend Westchester Hills School #29 Summer Program, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to accept this donation of \$5,040.00 for Music Therapy for students who attend School 29 summer program. This is a donation and will be no cost to the District

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Administration wishes to accept this donation from the Music Conservatory of Westchester for Music Therapy for District student's attend Westchester Hills School #29 Summer Program, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to accept this donation of \$5,040.00 for Music Therapy for students who attend School 29 summer program. This is a donation and will be no cost to the District'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.8 Out of District Placement of Disabled Students July 1, 2019-June 30, 2020

Special Education - GML-104B 1. Out of District Placement of Disabled Children Term: July 1, 2019 through June 30, 2020 Amount:\$42,368,473.00 Account #'s: BOCES - 450-5303-100000-2250-B2590 Private - 450-5303-100000-2250-B2560 Public - 450-5303-100000-2250-B2551 State Supported -490-5160-20D139-2110-B2300 Residential - 450-5303-100000-2250-B2561 Intensive Day Treatment - 450-5270-100000-2251-B2590 Summer Out of District Tuition BOCES - 490-5160-20D100-2250-B2590 Private -490-5160-20D100-2210-B2560 Public - 490-5160-20D100-2210-B2551 Scope: This is a resolution as required by part 200 regulations from the Special Education Department requesting the Board of Trustees' approval of the placement of students with a disability to various schools outside the Yonkers Public School District. BOE Recommendation: Stated Meeting 6-19-19 (This is a renewal for the 2019-2020 school year. The contracts are funded by the Special Education Tuition Account on and Operation Budget.) FOCUS POPULATION: Students with a disability Grades K-12 ASSESSMENT PROCESS: Monitoring individual student's IEP goals and progress. Annual Review CONTRACTOR: See Attached TERM OF CONTRACT: July 1, 2019-June 30,2020

Resolution: WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2019-2020 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2019-2020 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not To Exceed - \$42,368,473.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2019-2020 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2019-2020 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not To Exceed - \$42,368,473.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.9 Agreement with Frontline Education July 1, 2019 through June 30, 2020

Special Education- GML-104B 1. Agreement with Frontline Education Amount:\$98,621.00 Accounts: 490-5271-20D114-2250-B2300 450-5270-100000-2830-B2300 450-5271-100000-2252-B2300 Scope- This contract is for the renewal of the software license and yearly support services to include staff training for our IEP management system required in order to maintain compliance with Part 200 Commissioners' Regulations and Federal I.D.E.A. mandates. Frontline IEP ,is the first and leading web-based solution for managing New York State Special Education student information and programs. BOE Recommendation; Stated Meeting 6/19/19 FOCUS POPULATION: Special Education and General Education students in grades Pre-k through 12 ASSESSMENT PROCESS: Review of the product and support services will be ongoing and multi-faceted. User Group/workshops which are held several times annually require the district to submit evaluation and feedback forms. Frontline Educations' internal software system allows them to track and review the district's support call activity on a daily basis. By doing this they can evaluate how we are progressing as a district and take proactive measures as necessary.

Resolution: Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and

WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Education, the sole provider of IEP Direct, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the IEP Direct System as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education for licenses, software, training and conversion of current data, and customer support, at a total cost of \$98,621.90, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Education, the sole provider of IEP Direct, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the IEP Direct System as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education for licenses, software, training and conversion of current data, and customer support, at a total cost of \$98,621.90, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.10 Amendment to Resolution #13.15 Out of District Placement of Disabled Students 2018-2019 approved June 19, 2018, BOSC approved 6/28/18

Special Education - GML-104B 1. Amendment to Resolution #13.15 Out of District Placement of Disabled Students 2018-2019 approved June 19, 2018, BOSC approved 6/28/18 Term: July 1, 2018 thru June 30, 2019 Original Amount: \$39,085,562.00 Amended Amount: \$650,000.00 Scope- This resolution as required by part 200 regulations from the Special Education Department requesting the Board of Trustees' approval of the placement of students with a disability to various schools outside the Yonkers Public Schools. This amendment reflects the addition of 6 students who were placed in Out of District Public Schools.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to amend Resolution #13.15 Out of District Placement of Disabled Students 2018-2019 approved June 19, 2018, BOSC approved 6/28/18, WHEREAS the Board of Education hereby approves the educational programs recommended by the District's Committee on Special Education for 2018-2019 to provide the appropriate and reasonable special program of service for disabled children, NOW THEREFORE BE IT

RESOLVED: that the Superintendent of Schools hereby authorizes the placement of 6 additional students into Out of District Public Schools at the additional cost not to exceed \$ 650,000.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to amend Resolution #13.15 Out of District Placement of Disabled Students 2018-2019 approved June 19, 2018,BOSC approved 6/28/18, WHEREAS the Board of Education hereby approves the educational programs recommended by the District's Committee on Special Education for 2018-2019 to provide the appropriate and reasonable special program of service for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools hereby authorizes the placement of 6 additional students into Out of District Public Schools at the additional cost not to exceed \$ 650,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.11 Agreement with Accucare Nursing to provide nursing services to student(s) within the District

Special Education - GML-104B 1. Agreement with Accucare Nursing to provide nursing services to student(s) within the District Term July 1, 2019 thru June 30, 2020 Amount: \$84,360.00 Account: # 450-5270-100000-2830-B2300 Scope- Accucare will provide nursing services to students within the District on-site during the school day and/or on District designated vehicles. Services shall be provided to student(s) within the District who the District has determined require nursing services. Services shall be provided by Licensed Practical Nurses (LPNs) employed and-or sub-contracted by ACCURCARE. Each LPN providing services to the District shall hold a current license, registration, or certification to practice in the State of New York, and shall provide services pursuant to the applicable state laws. ACCUCARE shall make available for inspection, upon the request of the District, the contractor file of its nurse(s) who are providing or may provide nursing services to the District. The content of such file will include: (1) the nurse's verification of current licensure or certification, as applicable (2) a completed application/resume; and (3) a criminal record check, conducted upon approval, if required by state law. BOE Recommendation: Stated Meeting 6/19/2019

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for student(s) within the District, WHEREAS the Board has selected Accucare Nursing to provide these services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of School to enter into a contract with Accucare Nursing in the amount not to exceed \$ 84,360.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for student(s) within the District, WHEREAS the Board has selected Accucare Nursing to provide these services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of School to enter into a contract with Accucare Nursing in the amount not

to exceed \$ 84,360.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.12 Agreement with Horizon Healthcare Staffing for the 2019-2020 School Year

Special Education - GML-104B 1. Agreement with Horizon Healthcare Staffing for the 2019-2020 School Year Amount: \$54,510.00 Account; # 450-5270-100000-2830-B2300 Scope- Horizon shall provide to the District on an as-needed and as-requested basis, the full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health Aides, and other clinical professionals hereinafter referred to as (Clinicians). Additional practitioners (and or other temporary staff) and associated rates can be added as an addendum to this contract with agreement by both parties.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as-needed and as-requested basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amount not to exceed \$54,510.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as-needed and as-requested basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amount not to exceed \$54,510.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

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

Special Education -GML-104B 1.Agreement with Marcie L. Klebanoff, MA,ATP Assistive Term:2019-2020 Amount: \$25,000.00 Account:450-5271-100000-2252-B2300 Scope- Marcie L. Klebanoff is an Assistive Technology & Augmentative Communication Specialist who will be servicing student's in the Yonkers Public School District.The services will include Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request.

Resolution: Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical

Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract with Marcie L. Klebanoff, MA, ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$25,000.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract with Marcie L. Klebanoff, MA, ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$25,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.14 Agreement with HTA of New York, Related Services for Disabled/Homebound Students July 1, 2019 through June 30, 2020

Special Education - GML-104B 1. Agreement with HTA of New York Term: July 1, 2019 through June 30, 2020 Amount: \$153,000.00 Account: 450-5271-100000-2250-B2300 Scope- HTA of New York provides Speech Therapy, Assistive Technology, and tutoring services to various medically fragile/homebound students as required by their IEP's (This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student's disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student.) BOE Recommendation - Stated Meeting 6/19/19

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

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services from HTA of New York to provide Assistive Technology, Speech Therapy and Tutoring services to severely disabled/homebound students as recommended by the Committee on Special Education and WHEREAS the Board had selected HTA of New York to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to

enter into a contract with HTA of New York at a cost not to exceed \$153,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.15 Agreement with Execu/Search Group, LLC. July 1, 2019 thru June 30, 2020

Special Education - GML-104B Term; July 1, 2019 thru June 30, 2020 Amount: \$88,275.00 Account: 450-5142-10000-5540-B2300 Scope- This resolution is with The Execu/Search Group, LLC. who will provide a one to one LPN for a student in our District who has a diagnosis of intractable epilepsy with frequent break through seizures. This student has a Vagus Nerve Stimulator and it is medically necessary to have an LPN who can assist the student with the Vagus Nerve Stimulator in case of a seizure.(This resolution is for an LPN to escort the child on the vehicle) BOE - Recommendation - Stated Meeting 6/19/19

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide services to a disabled student as mandated on the Individual Education Plan (IEP), and WHEREAS the Board of Education , in compliance with this mandate, has determined that these services can be best provided by The Execu/Search Group, LLC. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with The Execu/Search Group, LLC. for the 2019 - 2020 school year in an amount not to exceed \$88,275.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide services to a disabled student as mandated on the Individual Education Plan (IEP), and WHEREAS the Board of Education, in compliance with this mandate, has determined that these services can be best provided by The Execu/Search Group, LLC. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with The Execu/Search Group, LLC. for the 2019 - 2020 school year in an amount not to exceed \$88,275.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.16 Agreement with OT KIDS PLUS OF NY, INC. Related Services July 1, 2019 through June 30, 2020

Special Education-GML-104B Term: July 1, 2019 through June 30, 2020 Amount:\$107,065.00 Account: 450-5271-100000-2250-B2300 - \$88,165.00 490-5160-20D100-2206-B2300 - \$18,900.00 Scope -OT Kids Plus of NY, Inc. will provide occupational and physical therapy services to students in order to maintain compliance with the students' IEP. The schools in which these students are placed do not

provide these therapy services and also servicing students who are severely disable and home-bound students.(This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student’s disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student. ASSESSMENT PROCESS: Informal communication is ongoing between parents, provider and other school personnel. This communication is in the form of written letters and consults with teachers. Formal communication is via end-of-the-year summaries, monthly progress and statistical reports. Assessment of progress will be done at CSE and Annual Review Meetings. CONTRACTOR: OT Kids Plus of NY, Inc. 1193 Warburton Avenue Yonkers, NY 10701 Heather Meyer –Program Administrator

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational Therapy and Physical Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids PLUS Of NY, Inc. to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$107,065.00 .

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational Therapy and Physical Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids PLUS Of NY, Inc. to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$107,065.00 '. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.17 Agreement with St. Joseph's Hospital, Related Services for Disabled Children July 1, 2019 through June 30, 2020

Special Education - GML-104B 1. Agreement with St. Joseph's Hospital, Related Services for Disabled Children. Term: July 1, 2019 through June 30, 2020 Amount: \$4,412,670.00 Account#'s: 450-5271-100000-2250-B2300 \$4,282,670.00 General Funds 490-5160-20D100-2206-B2300 \$ 130,000.00 Grant Funds Scope- St. Joseph’s Hospital will provide physical therapy and occupational therapy services, evaluations, and screenings to approximately 1300 elementary and secondary District students, in order to maintain compliance with the students’ IEP. (This resolution is a renewal of the District’s contract for Occupational and Physical Therapy services for the 2019-2020 school year, as mandated by students’ IEP. It is funded through Special Education’s Placement/Services Account. It is responsive to State and Federal Mandates for the provision of services to students with disabilities.) BOE Recommendation: Stated Meeting 6/19/19

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the

Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$4,412,670.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above named provider for the said amount.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$4,412,670.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.18 Agreement with Family Services of Westchester For Therapeutic Intervention Services, July 1, 2019 through June 30, 2020 July 2014 through June 2015

Special Education- GML-104B Term: July 1, 2019 through June 30, 2020 Amount: \$95,130.00
Account:450-5270-100000-2870-B2300 Scope - The Family Services of Westchester will provided a part-time clinician for the Rockland Day Treatment Program classes located in the Cross Hill Academy. By securing the services of the clinician, we can maintain ten students in an in-district placement as opposed to sending them to a costly out-of-district day treatment program.(This contact is a renewal for the 2019-2020 school year. The funding is from General Funds account. The resolution is responsive to the District's efforts to maintain students in-district as opposed to costly out-of district programs). BOE Recommendation- Stated Meeting 6/19/19

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Therapeutic Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2019-2020 school year, at a cost of \$95,130.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Therapeutic Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2019-2020 school year, at a cost of \$95,130.00 NOW THEREFORE BE IT

RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.19 Purchase of additional furniture for new classroom in the Yonkers Public School District

Special Education- Gml-104B 1. Purchase of additional furniture for new classroom in the Yonkers Public School District Amount:\$178,500.00 Account: 450-5271-100000-2250-B2520-\$121,500.00 490-5271-20D114-2250-B2300-\$ 52,000.00 490-5271-20D115-2250-B2300-\$ 5,000.00 Scope- This request is to purchase teacher's desks and chairs, student's desks and chairs, bookcases, activity tables and chairs, manipulatives, classroom materials and supplies from the vendors listed below. Vendors Lakeshore Equipment Company dba Lakeshore Learning Materials(NYS Contract PC68369) \$30,000.00 Schoolhouser Outfitters, LLC School Outfitters (NYS Contract PC68411)\$45,000.00 School Specialty, Inc. (TCPS Contract R141608) \$ 94,500.00 Smith Systems Manufacturing Company (NYS Contract PC68418) \$ 6,000.00 Scholar Craft Products (NYS Contract PC68409 \$ 3,000.00)

Resolution: Ladies and Gentleman: WHEREAS, the Administration wishes to open additional classes in the Yonkers Public Schools, in response to and increase in enrollment for the 2019-2020 school year, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the purchase of furniture described above from the following vendors: Lakeshore Equipment Company dba Lakeshore Learning Materials(NYS Contract PC68369),Schoolhouser Outfitters, LLC School Outfitters (NYS Contract PC68411),School Specialty, Inc. (TCPS Contract R141608, Smith Systems Manufacturing Company (NYS Contract PC68418), Scholar Craft Products (NYS Contract PC68409, AND BE IT FURTHER RESOLVED: that the total expenditures pursuant to this award shall not exceed a total dollar amount not to exceed \$178,500.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentleman: WHEREAS, the Administration wishes to open additional classes in the Yonkers Public Schools, in response to and increase in enrollment for the 2019-2020 school year, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the purchase of furniture described above from the following vendors: Lakeshore Equipment Company dba Lakeshore Learning Materials(NYS Contract PC68369),Schoolhouser Outfitters, LLC School Outfitters (NYS Contract PC68411),School Specialty, Inc. (TCPS Contract R141608, Smith Systems Manufacturing Company (NYS Contract PC68418), Scholar Craft Products (NYS Contract PC68409, AND BE IT FURTHER RESOLVED: that the total expenditures pursuant to this award shall not exceed a total dollar amount not to exceed \$178,500.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.20 Amendment to Resolution #11.15 Yonkers Hunter College Special Education Teacher Academy approved 7/11/2018

Special Education-GML-104B 1. Amendment to Resolution #11.15 Yonkers Hunter College Special Education Teacher Academy approved 7/11/2018 Original Amount: \$157,815.00 Amended Amount: \$90,180.00 Original Accounts 2018-2019 Budget 490-5271-19C114-2250-B2300-\$78,907.50 2019-2020 Budget 490-5271-20D114-2250-B2300-\$78,907.50 Amended account: 450-5271-100000-2252-B2300 Scope: To amend the contract with Hunter College to include a Second Cohort of prospective teachers. To educate all students for academic excellence so as to adequately train and certify certain School District employees to fill special education teacher vacancies. Amending contract 2019-00000865 that was BOCS approved 7/24/2018.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to amend a contract with Hunter College. To educate all students for academic excellence to purchase academic professional services to train qualified Board of Education teaching assistants, substitutes and/or classroom aides ("personnel") and WHEREAS the training will begin during the summer of 2019, so as to qualify these personnel for Transitional B Certification by NYSED by September 2019; and WHEREAS the School District had determined that these services can best be provided by Hunter College to educate all students for academic excellence; WHEREAS the School District administration has designed in conjunction with Hunter College the necessary curriculum to educate all students for academic excellence a program which meets the objectives set forth by the School District and NYSED; and NOW THEREFORE BE IT RESOLVED: that the School District hereby authorizes the Superintendent of Schools to amend the agreement with Hunter College in an amount not to exceed \$90,180.00 and further authorizes the Superintendent of Schools to enter into any other agreements in furtherance of this resolution. Total Contract amount not to exceed \$247,995.00 It is acknowledged and agreed that pursuant to the terms of 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 Council, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to amend a contract with Hunter College. To educate all students for academic excellence to purchase academic professional services to train qualified Board of Education teaching assistants, substitutes and/or classroom aides ("personnel") and WHEREAS the training will begin during the summer of 2019, so as to qualify these personnel for Transitional B Certification by NYSED by September 2019; and WHEREAS the School District had determined that these services can best be provided by Hunter College to educate all students for academic excellence; WHEREAS the School District administration has designed in conjunction with Hunter College the necessary curriculum to educate all students for academic excellence a program which meets the objectives set forth by the School District and NYSED; and NOW THEREFORE BE IT RESOLVED: that the School District hereby authorizes the Superintendent of Schools to amend the agreement with Hunter College in an amount not to exceed \$90,180.00 and further authorizes the Superintendent of Schools to enter into any other agreements in furtherance of this resolution. Total Contract amount not to exceed \$247,995.00 It is acknowledged and agreed that pursuant to the terms of 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 Council, 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.21 Amendment to Resolution #13.16 Judy A Snyder Physical Therapist, PC approved 6/19/18, and Amended Resolution #13.9 approved 5/15/19

Special Education -GML-104B 1.Amendment to Resolution #13.16 Judy A Snyder Physical Therapist, PC approved 6/19/18,contract s/b 2019-00000213, BOCS approved 6/28/19 and Amended Resolution #13.9 approved 5/15/19 Term: 2018-2019 Original Amount- \$160,000.00 1st Amended Amount - \$50,000.00 Original Accounts 450-5271-100000-2250-B2300 - \$130,000.00 490-5271-18B115-250-B2300 - \$ 30,000.00 Original 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. This amendment does not reflect monetary increase. The resolution reflects the Total Contract amount not to exceed \$210,000.00

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, PCNOW 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 \$50,000, and the total amount not to exceed \$210,000.00

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Ammir Rabadi**) 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, PCNOW 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 \$50,000, and the total amount not to exceed \$210,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

PUPIL SUPPORT SERVICES

15.1 ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 15.2 - 15.4

May I have a motion to vote on the Adoption of Pupil Support Services Report - 15.2 - 15.4

Resolution: ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 15.2 - 15.4

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 15.2 - 15.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

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

Pupil Support Services - GML-104B 1. Agreement with Consulting Child Psychiatrist, Dr. Michael Behar to provide psychiatric services on an hourly basis. Term: July 2019 - June 2020 Amount:\$195,000.00 Account: 450-5270-1000000-2870 B2300 Scope: Contract with Dr. Michael Behar, Consulting Child Psychiatrist to provide services for general education and special education students in the District. The services are directed toward assessment of behavioral and academic, evaluation of diagnostic entities and appropriate referrals to program placement that may be required during the 2019-2020 school year and summer. Services will be provided for a 20 hour work week. BOE Recommendation: Stated meeting 6/19/19

Resolution: WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter int a contract with Dr. Michael Behar at an amount not to exceed \$195,000.00

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter int a contract with Dr. Michael Behar at an amount not to exceed \$195,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.3 Agreement with School Health Corporation July 1, 2019 thru June 30, 2020

Special Education - GML-104B 1. Agreement with School Health Corporation July 1, 2019 thru June 30, 2020 Term: 2019-2020 Amount: \$35,397.00 Account: #450-5270-100000-2830-B2520 (Items are on Sourcewell Contract #061417-SCH with a maturity date 7/25/2021) Scope- School Health Corporation will supply medical and health supplies for the Yonkers Public Schools including Private and Parochial Schools within our borders School Health Corporation 5600 Apollo Drive Rolling MEadows, IL 60008

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase medical and health supplies from School Health Corporation for Yonkers Public Schools including Private and Parochial Schools with the borders.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase medical and health supplies from School Health Corporation for Yonkers Public Schools including Private and Parochial Schools with the borders'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.4 Educational Services for Hospitalized Students 2019 - 2020 School Year

Special Education- GML-104B 1. Educational Services for Hospitalized Students 2019-2020 School Year Term: July 1,2019-June 30,2020 Amount: Arms Acres \$ 5,200.00 Four Winds Hospital \$88,500.00 Learnwell \$59,000.00 Never Alone \$4,100.00 St. Vincent's Hospital \$35,250.00 Account#: 450-5270-100000-2251-B2300 Scope: The facilities under this contract will provide services to Yonkers Public Schools' students who are hospitalized at their facility for drug/and or alcohol dependency treatment or psychiatric hospitalizations as required by New York State Education mandates.(This contract is a renewal for the 2019-2020 school year. the contracts are funded by Pupil Support Services Home and Hospital Contractual Account on Operation Budget. This resolution is responsive to the requirements of NY State Education Department to educate district students who are hospitalized. Mandates require one hour per day for elementary students and two hours per day for secondary students). BOE Recommendation: Stated Meeting 6/19/19 **TERMS OF CONTRACT:** 2019-2020 School Year **FOCUS POPULATION:**General and Special Education students who are hospitalized at these facilities for drug and alcohol dependency treatment or psychiatric hospitalizations. **ASSESSMENT PROCESS:**Tutors and children keep daily journals of their work and daily progress. The math and language arts instructions support students achievements in the pursuit of New York States Learning Standards. Each student is given individual goals (general and special education students) allowing for treatment components while a child is in the hospital unit. Tutors will generate progress reports for each student.

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems,

and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Arms Acres - \$ 5,200.00 Four Winds Hospital - \$88,500.00 Learnwell - \$59,000.00 Never Alone - \$4,100.00 St. Vincent's Hospital - \$35,250.00 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 providers for the said amount Arms Acres \$ 5,200.00 Four Winds Hospital \$88,500.00 Learnwell \$59,000.00 Never Alone \$4,100.00 St. Vincent's Hospital \$35,250.00

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Arms Acres - \$ 5,200.00 Four Winds Hospital - \$88,500.00 Learnwell - \$59,000.00 Never Alone - \$4,100.00 St. Vincent's Hospital - \$35,250.00 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 providers for the said amount Arms Acres \$ 5,200.00 Four Winds Hospital \$88,500.00 Learnwell \$59,000.00 Never Alone \$4,100.00 St. Vincent's Hospital \$35,250.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

CAREER & TECHNICAL EDUCATION

16.1 ADOPTION OF CAREER AND TECHNICAL REPORT - 16.2

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

Resolution: ADOPTION OF CAREER AND TECHNICAL REPORT - 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 REPORT - 16.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

16.2 Zing Display and Saunders Trades and Technical High School

GML104B Zing Display Term: 2018-2019 school year Amount: \$17,989.00 Scope: Per RFQ 2019-7181 BID due 3/29/19 and awarded to Zing Display in the amount of \$17,989.00. The Fashion Magnet at Saunders High School is requisitioning the purchase of durable dress forms and mannequins to support

the program. Trends and technology within the industry change frequently, opening up a wide range of employment opportunities in such areas as design, merchandising, manufacturing and visual display. Durable dress forms and mannequins for women and men are needed to complete the draping of original designs. This hands-on project based learning, which is vital to the program, requires the use of state-of-the-art supplies.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Zing Display to purchase supplies to support the Saunders Trades & Technical High School Fashion Magnet for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Zing Display 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 Zing Display 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 Zing Display at a cost not to exceed \$17,989.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Zing Display to purchase supplies to support the Saunders Trades & Technical High School Fashion Magnet for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Zing Display 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 Zing Display 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 Zing Display at a cost not to exceed \$17,989.00 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

DISTRICT GUIDANCE

17.1 ADOPTION OF DISTRICT GUIDANCE REPORT - 17.2

May I have a motion to vote on the Adoption of District Guidance Report -17.2?

Resolution: ADOPTION OF DISRICT GUIDANCE REPORT - 17.2

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DISRICT GUIDANCE REPORT - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

17.2 College Board

College Board Term: 2019-2020 Amount: \$99,699.00 Scope:Provide testing materials and follow-up support for to the District for in-school testing for the PSAT/NMSQT and SAT assessments.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board 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 College Board at a cost not to exceed \$99,699.00 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. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board 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 College Board at a cost not to exceed \$99,699.00 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

FINANCE

18.1 ADOPTION OF FINANCE REPORT - 18.2

May I have a motion to vote on the Adoption of Finance Report - 18.2?

Resolution: ADOPTION OF FINANCE REPORT - 18.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 18.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

18.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

FOOD SERVICES

19.1 ADOPTION OF FOOD SERVICES REPORTS - 19.2 - 19.10

May I have a motion to vote on the Adoption of Food Services Reports - 19.2 - 19.10?

Resolution: ADOPTION OF FINANCE REPORTS - 19.2 - 19.10

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 19.2 - 19.10'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

19.2 AWARD FOR CANNED AND DRIED FOODS- FOOD SERVICES FOR 2019-2020 SCHOOL YEAR

Awards, Abstract of Bids, BOCS

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR CANNED AND DRIED GOODS- FOOD SERVICES DEPARTMENT FOR 2019-2020 SCHOOL YEAR. FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver canned and dried foods to the Yonkers City School District as specified in Schedule No. RFB-6384. CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law. RATIONALE: AMOUNT OF CONTRACT: Universal Coffee \$1,770.00 123 47th Street Brooklyn, NY 11232 Mivila Foods \$97,670.35 226 Getty Avenue Paterson, NJ 07503 H. Schrier & Co, Inc. \$74,115.35 4901 Glenwood Road Brooklyn, NY 11234 TOTAL AWARD \$173,555.70 TERM OF CONTRACT: July 1, 2019-June 30, 2020 The amount spend on canned and dried food for School Year 2018-2019 was \$112,292.05 PERSON ADMINISTERING CONTRACT: Cherise Tafe, Director of Food Services

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for Canned and Dried goods for School Year 2019-2020 be awarded as follows: Universal \$1,770.00 Mivila Foods \$97,670.35 M. Schrier \$74,115.35 TOTAL AWARD \$173,555.70 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for Canned and Dried goods for School Year 2019-2020 be awarded as follows: Universal \$1,770.00 Mivila Foods \$97,670.35 M. Schrier \$74,115.35 TOTAL AWARD \$173,555.70 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

19.3 AWARDS FOR DRY CEREALS- FOOD SERVICES DEPARTMENT SCHOOL YEAR 2019-2020

Awards, Abstract of Bids, BOCS

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR DRY CEREAL - FOOD SERVICES DEPARTMENT FOR THE SCHOOL YEAR 2019-2020. FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver dry cereals to the Yonkers City School District as specified in Schedule No. RFB-6384 CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law.

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for Cereal for School Year 2019-2020 be awarded as follows: Ace Endico- \$70,315.00 Mivila Foods \$23,122.50 H. Schrier \$7,942.50 Jay Bee \$96,447.20 J.Kings- \$82,880.00 TOTAL AWARD \$280,707.20 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for Cereal for School Year 2019-2020 be awarded as follows: Ace Endico- \$70,315.00 Mivila Foods \$23,122.50 H. Schrier \$7,942.50 Jay Bee \$96,447.20 J.Kings- \$82,880.00 TOTAL AWARD \$280,707.20 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

19.4 AWARDS FOR DIRECT DIVERSION- FOOD SERVICES DEPARTMENT SCHOOL YEAR 2019-2020

Awards, Abstract of Bids, BOCS

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR DIRECT DIVERSION- FOOD SERVICES DEPARTMENT FOR THE SCHOOL YEAR 2019-2020. FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver Direct Diversion to the Yonkers City School District as specified in Schedule No. RFB-6384 CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law.

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for Direct Diversion for School Year 2019-2020 be awarded as follows: Mivila Foods \$266,772.25 TOTAL AWARD \$266,772.25 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for Direct Diversion for

School Year 2019-2020 be awarded as follows: Mivila Foods \$266,772.25 TOTAL AWARD \$266,772.25 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

19.5 AWARD FOR CHEESES- FOOD SERVICES DEPARTMENT FOR SCHOOL YEAR 2019-2020

Awards, Abstract of Bids, BOCS

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR CHEESE - FOOD SERVICES DEPARTMENT FOR THE SCHOOL YEAR 2019-2020. FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver cheese to the Yonkers City School District as specified in Schedule No. RFB-6384 CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law.

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for Cheese for School Year 2019-2020 be awarded as follows: Schrier- \$993.50, Mivila Foods \$3264.54 TOTAL AWARD \$4258.04 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for Cheese for School Year 2019-2020 be awarded as follows: Schrier- \$993.50, Mivila Foods \$3264.54 TOTAL AWARD \$4258.04 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

19.6 AWARDS FOR FROZEN FOODS- FOOD SERVICES DEPARTMENT SCHOOL YEAR 2019-2020

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR FROZEN FOODS - FOOD SERVICES DEPARTMENT FOR THE SCHOOL YEAR 2019-2020. FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver frozen foods to the Yonkers City School District as specified in Schedule No.

RFB-6384 CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law.

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for FROZEN FOODS for School Year 2019-2020 be awarded as follows: Ace Endico- \$46,564.00, Nardone \$36,300, Mivila Foods \$321,705.30 M. Schrier \$167,907.00, J.Kings- \$26,262 TOTAL AWARD \$598,738.30 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for FROZEN FOODS for School Year 2019-2020 be awarded as follows: Ace Endico- \$46,564.00, Nardone \$36,300, Mivila Foods \$321,705.30 M. Schrier \$167,907.00, J.Kings- \$26,262 TOTAL AWARD \$598,738.30 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

19.7 AWARDS FOR MEATS -FOOD SERVICES DEPARTMENT SCHOOL YEAR 2019-2020

Awards, Abstract of Bids, BOCS

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR MEATS - FOOD SERVICES DEPARTMENT FOR THE SCHOOL YEAR 2019-2020. FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver MEATS to the Yonkers City School District as specified in Schedule No. RFB-6384 CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law.

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for MEATS for School Year 2019-2020 be awarded as follows: Ace Endico- \$34,001.50 Mivila Foods \$99,152.90 H. Schrier \$154,646.00 TOTAL AWARD \$ 287,799.90 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for MEATS for School Year 2019-2020 be awarded as follows: Ace Endico- \$34,001.50 Mivila Foods \$99,152.90 H. Schrier \$154,646.00 TOTAL AWARD \$ 287,799.90 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

19.8 AWARDS FOR MILK- FOOD SERVICES DEPARTMENT SCHOOL YEAR 2019-2020

Awards, Abstract of Bids, BOCS

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR MILK - FOOD SERVICES DEPARTMENT FOR THE SCHOOL YEAR 2019-2020. FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver MILK to the Yonkers City School District as specified in Schedule No. RFB-6384
CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law.

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for MILK for School Year 2019-2020 be awarded as follows: CREAM-O-LAND \$569,328.35 TOTAL AWARD \$569,328.35 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for MILK for School Year 2019-2020 be awarded as follows: CREAM-O-LAND \$569,328.35 TOTAL AWARD \$569,328.35 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

19.9 AWARDS FOR SNACKS- FOOD SERVICES DEPARTMENT SCHOOL YEAR 2019-2020

Awards, Abstract of Bids, BOCS

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR SNACKS - FOOD SERVICES DEPARTMENT FOR THE SCHOOL YEAR 2019-2020. FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver snacks to the Yonkers City School District as specified in Schedule No. RFB-6384
CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law.

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for SNACKS for School Year 2019-2020 be awarded as follows: Mivila Foods \$85,391, M. Schrier \$20,670, Jay Bee \$58,645, J.Kings-\$97,642, Universal Coffee \$8079 TOTAL AWARD \$270,427 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for SNACKS for School Year 2019-2020 be awarded as follows: Mivila Foods \$85,391, M. Schrier \$20,670, Jay Bee \$58,645, J.Kings- \$97,642, Universal Coffee \$8079 TOTAL AWARD \$270,427 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

19.10 AWARDS FOR PAPER GOODS AND CLEANING SUPPLIES- FOOD SERVICES DEPARTMENT SCHOOL YEAR 2019-2020

Awards, Abstract of Bids, BOCS

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR PAPER GOODS AND CLEANING SUPPLIES - FOOD SERVICES DEPARTMENT FOR THE SCHOOL YEAR 2019-2020.

FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District.

ASSESSMENT PROCESS: The vendor will furnish and deliver paper goods and cleaning supplies to the Yonkers City School District as specified in Schedule No. RFB-6384 CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with the General Municipal Law.

Resolution: NOW THEREFORE BE IT RESOLVED: That the award for PAPER GOODS AND CLEANING SULPLIES for School Year 2019-2020 be awarded as follows: APPCO- \$266,756, SCHRIER \$38,280 Mivila \$8706.60, Interboro \$624 TOTAL AWARD \$317,835.60 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the award for PAPER GOODS AND CLEANING SULPLIES for School Year 2019-2020 be awarded as follows: APPCO- \$266,756, SCHRIER \$38,280 Mivila \$8706.60, Interboro \$624 TOTAL AWARD \$317,835.60 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

INFORMATION TECHNOLOGY

20.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 20.2 - 20.3

May I have a motion to vote on the Adoption of Information Technology Reports - 20.2 - 20.3

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 20.2 - 20.3

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 20.2 - 20.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

20.2 Additional Wireless Access Points

Information Technology Department – GML 103B ConvergeOne (NCPA 01-65) Term – July 1, 2019 – June 30, 2020 Amount – Gross Total - \$240,067.20 E-Rate Share (85%) – \$204,057.12 District Share (15%) – \$36,010.08 Account Number - 130-5999-B19N01-1000-B2050 (B5164CN110837.B19N01.B2000A2630) (CAI Equipment Capital Funds) Scope – During the 2015-2016 the Yonkers Public Schools, after receiving a funding commitment letter from the E-Rate Program, did a complete overhaul of the District WiFi system. We purchased new wireless controllers, software and wireless access points. Since the application that was submitted was approved, the District's share of the entire purchase was 15% of the gross total. The system has been up and running and has successfully gone through two years of computer based testing and performed exactly as expected. In March 2019, the District submitted an E-Rate application for the purchase of 320 additional Wireless Access Points. We recently were informed that our application was approved by the E-Rate program at a discount rate of 85%, leaving the District's share of the purchase at 15%. These access points will be strategically deployed in order to provide even denser WiFi coverage thereby reducing low signal strength throughout the schools.

Resolution: WHEREAS the District is seeking to secure an additional 320 wireless access points for District-wide use with the existing wireless network infrastructure, and, WHEREAS during the 2015-2016 school year, after being notified of the approval of our E-Rate application, the District purchased all of the necessary hardware, software and licensing to install and completely overhaul the wireless network District-wide. The network that was installed was scalable to ensure that the system would more than adequately provide the access needed both now and in the future. The system has been tried and tested after two successful rounds of NY State Computer Based Testing. These additional 320 access points will be strategically deployed in order to provide even denser WiFi coverage thereby reducing low signal strength throughout the schools, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the project's total overall cost. The project's gross total is \$240,067.20, for 320 wireless access points with maintenance, of which the District 15% share will total \$36,010.08. The remaining 85%, \$204,057.12, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase

order to ConvergeOne (NCPA 01-65) in the amount of \$36,010.08, the District's 15% share of the total, for the purchase of the additional 320 wireless access points.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to secure an additional 320 wireless access points for District-wide use with the existing wireless network infrastructure, and, WHEREAS during the 2015-2016 school year, after being notified of the approval of our E-Rate application, the District purchased all of the necessary hardware, software and licensing to install and completely overhaul the wireless network District-wide. The network that was installed was scalable to ensure that the system would more than adequately provide the access needed both now and in the future. The system has been tried and tested after two successful rounds of NY State Computer Based Testing. These additional 320 access points will be strategically deployed in order to provide even denser WiFi coverage thereby reducing low signal strength throughout the schools, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the project's total overall cost. The project's gross total is \$240,067.20, for 320 wireless access points with maintenance, of which the District 15% share will total \$36,010.08. The remaining 85%, \$204,057.12, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ConvergeOne (NCPA 01-65) in the amount of \$36,010.08, the District's 15% share of the total, for the purchase of the additional 320 wireless access points'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

20.3 Pricing Agreements for Computer Hardware, Peripherals, Professional Development, Related Services and Supplies 2019-2020

Information Technology Department – GML 104B Various Vendors (See Attached list of providers and allocations) Term – 2019-2020 School Year Amount – Total expenditures shall not exceed the total dollar amount of \$1,575,000.00 Account Number(s): Various Grant, Capital Hardware/Equipment, Contractual and Supply (General Fund) Accounts Scope - The purpose of this resolution is to establish a listing of vendors and a set of not to exceed amounts for the District-wide procurement of computer hardware, peripherals, Professional Development, related services (as needed and required) as well as supplies. These purchases will be from a variety of funding sources, namely Grant funds, Capital funds and General Fund Contractual and Supply accounts. The vendors listed will provide the required items based on pricing from established New York State Contracts, BOCES Bids, county contracts or cooperative purchasing contracts. The Purchasing Department will create Service Agreements in the financial system, allowing purchase orders to be issued against those agreements. The will give us the ability to track purchases to ensure that the purchase orders issued do not exceed the spending limits outlined in this resolution. Should the District approach the dollar values expressed, an amendment to this resolution or a new resolution will be submitted to the Board of Trustees for approval. The allocations are based on the 2018-2019 expenditures for these vendors as well as the anticipated hardware needs going into the 2019-2020 school year to ensure that all classrooms have an equitable distribution of hardware and peripherals.

Resolution: WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by

the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, peripherals and related services as needed throughout the 2019-2020 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$1,575,000.00.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, peripherals and related services as needed throughout the 2019-2020 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$1,575,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

SCHOOL FACILITIES MANAGEMENT

21.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 21.2 - 21.47

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 21.2 - 21.47?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 21.2 - 21.47

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 21.2 - 21.47'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.2 AWARD of CAPITAL Construction Contract 1 of 1 for Bid No. 6385A GENERAL CONSTRUCTION Work, CIP10841 “Community Health Center” at Cross Hill Academy to Pierotti Corp. for the amount of \$1,498,000 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into subject contract. In compliance with General Municipal Law 103, this contract was let for public bid on April 18 and there were no bidders. It was let again and opened on May 17, 2019 and Pierotti was the sole bidder. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Due to budget and bidding law (Wick’s) constraints this award is for the base bid work only, it does not include two bid alternates, which included further improvements, planned for the gym and auditorium. The original engineer’s estimate for the base work by Sammel Architecture was at \$852,000.00. The large overage is due to several factors. Sammel this includes the age of the original estimate, some changes in the design scope of work, a very busy construction market, few bidders, the aggressive schedule and the timing of the bids. They indicate that re-bidding will not get us better prices. After interviewing the sole bidder and confirming that they understood the scope of work, bid was found to be correct, references checked: Sammel Architects, the construction manager and Schools Facilities Management are recommending this award. This work is being done in accord with the Community Schools Grant initiative. The grant includes \$789,880.00 in capital funding that is to be spent at three schools: Cross Hill, School 25 and MLK. The principal goal has been to establish medical clinics at each. However, MLK already has a clinic that was created in 2014. Work at that school will include ancillary improvements to make the school more receptive to community involvement. The grant is being used as the “local share” of the project, the remainder is state aided. In effect, this project is almost fully funded by the SED. CONTRACT 1 of 1, GENERAL CONSTRUCTION includes but is not limited to the conversion of classroom space to medical clinic suite, upgrades to the finishes in the main school entranceway, select sidewalk replacement, parking lot improvements and lobby finishes.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on May 17, 2019 in compliance with General Municipal Law for Bid No. 6385A GENERAL CONSTRUCTION Work, CONTRACT 1 OF 1 for the “Community Health Center” at Cross Hill Academy Project No. 10841, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pierotti Corp., is the sole responsive and responsible bidder with a bid of \$1,498,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6385A GENERAL CONSTRUCTION Work, Contract 1 of 1, for Project No. 10841 “Community Health Center” at Cross Hill Academy

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on May 17, 2019 in compliance with General Municipal Law for Bid No. 6385A GENERAL CONSTRUCTION Work, CONTRACT 1 OF 1 for the “Community Health Center” at Cross Hill Academy Project No. 10841, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pierotti Corp., is the sole responsive and responsible bidder with a bid of \$1,498,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6385A GENERAL CONSTRUCTION Work, Contract 1 of 1, for Project No. 10841 “Community Health Center” at Cross Hill Academy'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes

Kevin Cacace Yes
Steve Lopez Yes

21.3 CAPITAL FUND SOURCE ASSIGNMENT to Resolution Item No. 19.06 April 24, 2019 Amendment 1 to PO2017-00004932 Contract 617109 with GPI Engineering, Inc., in the amount of \$43,941.00.

This is to assign the funding source codes to the Resolution 19.06 from the April 24, 2019 stated Board Which had been passed with funding based on future bond sales.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 20.06 at the stated meeting on April 24, 2019, the Board of Education authorized the first amendment to the assignment of a professional Architectural/Engineering services task to Greenman Pedersen, Inc. PO2017-00004932 Contract 617109, and WHEREAS: funding sources had been identified as “Pending Future Bond Sales”, and WHEREAS: funding sources have been identified. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO#2017-00004932 Contract 617109 with Greenman–Pedersen, Inc., 400 Rella Boulevard, Suite 2017, Montebello, NY, 10901 for professional Architectural/Engineering with CIP10746 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at SCHOOL 25 in the amount of \$43,941.00 revised contract amount to \$291,441.00 and extending the term by 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 20.06 at the stated meeting on April 24, 2019, the Board of Education authorized the first amendment to the assignment of a professional Architectural/Engineering services task to Greenman Pedersen, Inc. PO2017-00004932 Contract 617109, and WHEREAS: funding sources had been identified as “Pending Future Bond Sales”, and WHEREAS: funding sources have been identified. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO#2017-00004932 Contract 617109 with Greenman–Pedersen, Inc., 400 Rella Boulevard, Suite 2017, Montebello, NY, 10901 for professional Architectural/Engineering with CIP10746 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at SCHOOL 25 in the amount of \$43,941.00 revised contract amount to \$291,441.00 and extending the term by 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.4 AWARD of CAPITAL Construction Contract 1 of 1 for Bid No. 6387 GENERAL CONSTRUCTION Work, CIP10843 “Community Health Center Improvements” at ML King School to Pierotti Corp. for the amount of \$657,200 including Alternate Work for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on April 18, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of two bids were received with the next bid at \$996,000 including the alternate work item. The work was designed by Sammel Architecture,

PLLC who originally estimated the work at \$371,228.00 in 2017. The large overage is due to several factors. Sammel indicates that this includes the age of the original estimate, some changes in the design scope of work, a very busy construction market, few bidders, the aggressive schedule and the timing of the bids. They indicate that re-bidding will not get us better prices. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked, Sammel Architects, the construction manager and Schools Facilities Management are recommending this award. This work is being done in accord with the Community Schools Grant initiative. The grant includes \$789,880.00 in capital funding that is to be spent at three schools: Cross Hill, School 25 and MLK. The principal goal has been to establish medical clinics at each. However, MLK already has a clinic that was created in 2014. Work at that school will include ancillary improvements to make the school more receptive to community involvement. The grant is being used as the “local share” of the project, the remainder is state aided. In effect this project is fully funded by the SED. CONTRACT 1 of 1, GENERAL CONSTRUCTION for upgrades to the finishes in the main entry corridor, gym and cafeteria, including but not limited to new ceilings, lighting, flooring, paint and requisite asbestos abatement.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 18, 2019 in compliance with General Municipal Law for Bid No. 6387 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 1 for the “Community Health Center Improvements” at ML King School Project No. 10843, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pierotti Corp. is the lowest responsive and responsible bidder with a bid of \$657,200 including Alternate Work. NOW THEREFORE BE IT RESOLVED: that Bid No. 6387 GENERAL CONSTRUCTION Work, Contract 1 of 1, for Project No. 10843 “Community Health Center Improvements ” at ML King School to Pierotti Corp., 35 West Street #211, Stamford, CT 06902, in an amount not to exceed \$657,200 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Ammir Rabadi)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 18, 2019 in compliance with General Municipal Law for Bid No. 6387 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 1 for the “Community Health Center Improvements” at ML King School Project No. 10843, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pierotti Corp. is the lowest responsive and responsible bidder with a bid of \$657,200 including Alternate Work. NOW THEREFORE BE IT RESOLVED: that Bid No. 6387 GENERAL CONSTRUCTION Work, Contract 1 of 1, for Project No. 10843 “Community Health Center Improvements ” at ML King School to Pierotti Corp., 35 West Street #211, Stamford, CT 06902, in an amount not to exceed \$657,200 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.5 AWARD of CAPITAL Construction Contract 1 of 1 IFB 6386 GENERAL CONSTRUCTION Work, CIP10842 “Community Health Center” at Museum School 25 to Pierotti Corp. for the amount of \$1,321,000 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on April 18, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of two bids were received with the next bid at \$1,448,448. The work was designed by Sammel Architecture, PLLC who originally estimated the work at \$1,100,000.00. The large overage is due to several factors. Sammel indicates that this includes the age of the original estimate, some changes in the design scope of work, a very busy construction market, few bidders, the aggressive schedule and the timing of the bids. They indicate that re-bidding will not get us better prices. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked, Sammel Architects, the construction manager and Schools Facilities Management are recommending this award. This work is being done in accord with the Community Schools Grant initiative. The grant includes \$789,000.00 in capital funding that is to be spent at three schools: Cross Hill, School 25 and MLK. The principal goal has been to establish medical clinics at each. However, MLK already has a clinic that was created in 2014. Work at that school will include ancillary improvements to make the school more receptive to community involvement. The grant is being used as the "local share" of the project, the remainder is state aided. In effect this project is fully funded by the SED. CONTRACT 1 of 1, GENERAL CONSTRUCTION includes but is not limited to the conversion of 2 standard classrooms into a single medical clinic suite.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 18, 2019 in compliance with General Municipal Law for Bid No. 6386 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 1 for the "Community Health Center" at Museum School 25 Project No. 10842, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pierotti Corp. is the lowest responsive and responsible bidder with a bid of \$1,321,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6386 GENERAL CONSTRUCTION Work, Contract 1 of 1, for Project No. 10842 "Community Health Center" at Museum School 25 to Pierotti Corp., 35 West Street #211, Stamford, CT 06902 in an amount not to exceed \$1,321,000 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 18, 2019 in compliance with General Municipal Law for Bid No. 6386 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 1 for the "Community Health Center" at Museum School 25 Project No. 10842, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pierotti Corp. is the lowest responsive and responsible bidder with a bid of \$1,321,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6386 GENERAL CONSTRUCTION Work, Contract 1 of 1, for Project No. 10842 "Community Health Center" at Museum School 25 to Pierotti Corp., 35 West Street #211, Stamford, CT 06902 in an amount not to exceed \$1,321,000 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.6 Assignment of CAPITAL Environmental Project Monitoring Services for CIP 10841 & 10842 “Medical Clinic Projects” at Cross Hill Academy & Museum School 25 and CIP 10843 “Community Schools Project” at the Martin Luther King School, to Adelaide Environmental Health Associates, Inc. under Contract No. 618520 in an amount not to exceed \$35,000. Term is for 183 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 not to exceed \$1.0 million and was amended via Resolution 22.27 at their stated meeting on June 19, 2018 for an additional 12 months. This was amended again via separate resolution at this stated meeting to extend the contract term for an additional 24 months. 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 and abatement work at Medical Clinic Projects at Cross Hill Academy & Museum School 25 and Community Schools Project at the Martin Luther King School. This Task was not issued for RFP due the Consultant’s history and knowledge of the school. Adelaide was chosen because they were the environmental sub-consultant who developed the asbestos abatement designs for the project. It was apparent that issuing an RFP would not be cost/time effective. FOCUS POPULATION: The stakeholders of the Cross Hill Academy, Museum School 25, and Martin Luther King School.

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 projects 10841 & 10842 “Medical Clinic Projects” at Cross Hill Academy & Museum School 25 and CIP 10843 “Community Schools Project” at the Martin Luther King School; and WHEREAS: under Resolution 22.27 at their stated meeting on June 19, 2018 Contract 618520 was amended extending the contract term by an additional 12 months, and WHEREAS: under spate resolution at this stated Board meeting Contract 618520 was amended extending the contract term by an additional 24 months, and WHEREAS: the response by Adelaide Environmental Health Associates, 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 Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIPs 10841 & 10842 “Medical Clinic Projects” at Cross Hill Academy & Museum School 25 and CIP 10843 “Community Schools Project” at the Martin Luther King School under contract 618520 in an amount not to exceed \$35,000. Term is for 183 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) 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 projects 10841 & 10842 “Medical Clinic Projects” at Cross Hill Academy & Museum School 25 and CIP 10843 “Community Schools Project” at the Martin Luther King School; and WHEREAS: under Resolution 22.27 at their stated meeting on June 19, 2018 Contract 618520 was amended extending the contract term by an additional 12 months, and WHEREAS: under spate resolution at this stated Board meeting Contract 618520 was amended extending the contract term by an additional 24 months, and WHEREAS: the response by Adelaide Environmental Health Associates, 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 Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIPs 10841 & 10842 “Medical Clinic Projects” at Cross Hill Academy & Museum School 25 and CIP 10843 “Community Schools Project” at the Martin Luther King School under contract 618520 in an amount not to exceed \$35,000. Term is for 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.7 Assignment of CAPITAL Environmental Project Monitoring Services for CIP 10814 & 10815 “Window Replacement & Security Upgrades Project and Boiler and Heating Upgrades Project” at Patricia DiChiaro School 8, to Eisenbach & Ruhnke Engineering, P.C. under Contract No. 619182 in an amount not to exceed \$60,000. 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 not to exceed \$1.0 million and was amended via Resolution 22.27 at their stated meeting on June 19, 2018 for an additional 12 months. This was amended again via separate resolution at this stated meeting to extend the contract term for an additional 24 months. This 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 and PCB abatement work at Patricia DiChiaro School 8 required for the replacement of the school’s windows, boiler plant and heating systems, and hi-tech security upgrades known to contain asbestos and PCBs. This Task was not issued for RFP due the Consultant’s history and knowledge of the school. E&R has served as an environmental consultant and Project Monitor on prior School 8 CIP.

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 projects 10814 & 10815 “Window Replacement & Security Upgrades Project and Boiler and Heating Upgrades Project” at Patricia DiChiaro School 8; and WHEREAS: under Resolution 22.27 at their stated meeting on June 19, 2018 Contract 619182 was amended extending the contract term by an additional 12 months, and WHEREAS: under spate resolution at this stated Board meeting Contract 619182 was amended extending the contract term by an additional 24 months, 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 \$60,000. 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 CIPs 10814 & 10815 “Window Replacement & Security Upgrades Project and Boiler and Heating Upgrades Project” at Patricia DiChiaro School 8 under contract 619182 in an amount not to exceed \$60,000. Term is for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Ammir Rabadi)** 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 projects 10814 & 10815 “Window Replacement & Security Upgrades Project and Boiler and Heating Upgrades Project” at Patricia DiChiaro School 8; and WHEREAS: under Resolution 22.27 at their stated meeting on June 19, 2018 Contract 619182 was amended extending the contract term by an additional 12 months, and WHEREAS: under spate resolution at this stated Board meeting Contract 619182 was amended extending the contract term by an additional 24 months, 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 \$60,000. 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 CIPs 10814 & 10815 “Window Replacement & Security Upgrades Project and Boiler and Heating Upgrades Project” at Patricia DiChiaro School 8 under contract 619182 in an amount not to exceed \$60,000. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.8 Assignment of CAPITAL FUND Architectural/Engineering Services Task for CIP #10858 “Basement Hallway Floor Restoration Project” at the Gorton High School to Fuller & D’Angelo, PC under a standing requirements contract No. 617108 in an amount not to exceed \$5,500.00 for a term of 183 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. The contract was again amended via Resolution 20.3 at their stated meeting on May 15, 2019 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 amelioration of the settling basement floor thought to be a result of steam and/or condensate water leaks. The total project budget is estimated to be \$250,000 and work is schedule to be completed for summer 2019. This Task was not issued for RFP because Fuller & D’Angelo was originally assigned to the Emergency Steam Leak repairs under an emergency declaration, which included their services for investigating and correcting the settling of basement hallway floor. After performing investigations, testing and made temporarily safe with wood flooring the NY SED required the project be separated, permitted and let for public bid.

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 resolution 20.3 at their stated Board meeting on May 15, 2019 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 "Basement Hallway Floor Restoration Project", 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 \$5,500.00 for a term of 183 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, to the task of providing professional Architectural/Engineering Services for "Basement Hallway Floor Restoration Project" at the Gorton High School to Fuller & D'Angelo, PC under a standing requirements contract No. 617108 in an amount not to exceed \$5,500.00 for a term of 183 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) 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 resolution 20.3 at their stated Board meeting on May 15, 2019 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 "Basement Hallway Floor Restoration Project", 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 \$5,500.00 for a term of 183 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, to the task of providing professional Architectural/Engineering Services for "Basement Hallway Floor Restoration Project" at the Gorton High School to Fuller & D'Angelo, PC under a standing requirements contract No. 617108 in an amount not to exceed \$5,500.00 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.9 Assignment of CAPITAL FUND Architectural/Engineering Services Task for "Multiple Schools Building Envelope Restoration Group B Schools", RFP 420-19-02 to Fuller & D'Angelo

Architects & Planners, P.C. under a standing requirements contract No. 617108 in an amount not to exceed \$544,450.00. Term is for 730 calendar days.

Via Resolution 20.3 at their stated meeting on May 15, 2019 the Board of Trustees amended a requirements contract 617108 to Fuller & D'Angelo Architects and Planners, P.C. (F&D) increasing the upper limit of their contract to \$2,500,000. This resolution is to assign the task of providing professional architectural and engineering designs for SED permitting, bidding and construction administration services for the Multiple School's Building Envelope Project Group "B" Schools having a total project cost of \$8.1 million. Group B schools include School 29, Palisades Prep, PEARLS Hawthorn, Gorton H.S., and Thomas Cornell School. Building envelope scope work will include but not be limited to restoration of roofs, masonry parapets and façade, flashings 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. F&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. FOCUS POPULATION: School 29, Palisades Prep, PEARLS Hawthorn, Gorton H.S., and Thomas Cornell School ASSESSMENT PROCESS: School Facilities Management will be reviewing the designer's work and monitoring the construction schedule through on-site inspections, daily progress meetings and record keeping.

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 20.3 at their stated meeting on May 15, 2019 the Board of Trustees amended a requirements contract 617108 to Fuller & D'Angelo Architects and Planners, P.C. (F&D) increasing the upper limit of their contract to \$2,500,000, and WHEREAS: architectural and/or engineering services as specified under Contract 617108 are required for the "Multiple Schools Building Envelope Restoration for the Group B Schools" listed under RFP-420-02, 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 \$544,450.00 for a term of 730 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 to the task of providing professional Architectural/Engineering for the "Multiple Schools Building Envelope Restoration for the Group B Schools" listed under RFP-420-02 for an amount not to exceed \$544,450.00 and for a term of 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) 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 20.3 at their stated meeting on May 15, 2019 the Board of Trustees amended a requirements contract 617108 to Fuller & D'Angelo Architects and Planners, P.C. (F&D) increasing the upper limit of their contract to \$2,500,000, and WHEREAS: architectural and/or engineering services as specified under Contract 617108 are required for the "Multiple Schools Building Envelope Restoration for the Group B Schools" listed under RFP-420-02, 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 \$544,450.00 for a term of 730 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 to the task of providing professional Architectural/Engineering for the "Multiple Schools Building Envelope Restoration for the Group B Schools" listed under RFP-420-02 for an amount not to exceed \$544,450.00 and for a term of 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.10 ASSIGNMENT OF CAPITAL FUND PROFESSIONAL CONSTRUCTION MANAGEMENT Services for CIP 10858 "Basement Hallway Floor Restoration" at the Gorton High School, to Savin Engineers, PC under Contract No. 618507 in the amount of \$28,500.00 for a term of 183 calendar days.

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and under Resolution 22.31 at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million to an upper limit of \$3.0 million and extended the contract for an additional 12 months. This resolution is to assign CIP 10858 "Basement Hallway Floor Restoration" at the Gorton High School to Savin under the same requirements contract, No. 618507 for the amount of \$28,500.00. This Task was not issued for RFP because Savin was originally assigned to the CIP 10854 Emergency Steam Leak repairs under an emergency declaration, which included providing construction management services for the settling basement hallway floor slab. However after performing investigations, testing and having made the hallway safe for reuse by installing wood sub-flooring the NY SED required the project be separated, permitted and let for public bid. Savin will now provide construction management for assisting the District with bidding and negotiations, construction work for demolition and new installation of the basement hallway concrete floor slab and required floor finishes and project closeout. This work is schedule to be completed during the summer of 2019. FOCUS POPULATION: The stakeholders of the Gorton High School

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital project was deemed most advantageous to the District at a cost not to exceed \$28,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for

capital project CIP 10858 “Basement Hallway Floor Restoration” at the Gorton High School at a cost not to exceed \$28,500.00 for a term of 183 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital project was deemed most advantageous to the District at a cost not to exceed \$28,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10858 “Basement Hallway Floor Restoration” at the Gorton High School at a cost not to exceed \$28,500.00 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.11 AMENDMENT OF CAPITAL FUND PROFESSIONAL CONSTRUCTION MANAGEMENT Services for CIP 10745 “Masonry Parapet Restoration” at the Paideia School 24, to Savin Engineers, PC under Contract No. 618507 in the amount of \$46,000.00 for a term of 183 calendar days.

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and under Resolution 22.31 at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million to an upper limit of \$3.0 million and extended the contract for an additional 12 months. This resolution is to assign CIP 10745 “Masonry Parapet Restoration” at the Paideia School 24 to Savin under the same requirements contract, No. 618507 for the amount of \$46,000.00. This Task was not issued for RFP because Savin was originally assigned to the CIP 10745 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at Paideia School 24 for work completed during the summer of 2018. During the course of construction and increased rain events the AE, CM and School Facilities Management (SFM) determined that a significant amount additional masonry restoration work was required to be performed. After speaking with NY SED it was recommended the additional discovered work be let for public bid in lieu of issuing a contract change order to general contractor. This work is schedule for this summer 2019 and is estimated to be in the amount of \$650,000. FOCUS POPULATION: The stakeholders of the Gorton High School

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital project was deemed most advantageous to the District at a cost not to exceed \$46,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10745“Masonry Parapet Restoration” at the Paideia School 24 at a cost not to exceed \$46,000.00 for a term of 183 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital project was deemed most advantageous to the District at a cost not to exceed \$46,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10745“Masonry Parapet Restoration” at the Paideia School 24 at a cost not to exceed \$46,000.00 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.12 Assignment of CAPITAL Environmental Consulting Services for CIP10861 “Removal and Disposal of Mold Contaminated Materials” at Public School 23 - to Liro Engineers, Inc under Contract No. 618430 for an amount not to exceed \$9,682.32. Term is for 365 calendar days.

Liro Engineers, Inc will review the mold conditions at PS23; prepare recommendations, specifications and estimates for remediation. They will oversee contractor mold remediation activities, record work performed and verify compliance with specifications and YPS requirements, record material utilized and quantities abated. This Task was not issued for RFP due the Consultant’s history and knowledge on mold remediation projects. It was apparent that issuing an RFP would not be cost/time effective. Via Resolution

17.6 at their stated meeting on March 16, 2016, the Board of Trustees awarded requirements contract 618430 to LiRo Engineers, Inc 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. The proposal received is for \$7,682.32 to which we are adding \$2,000 for District directed additional services and reimbursable expenses such as soil testing if required.

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 the capital project CIP10861 “Removal and Disposal of Mold Contaminated Materials” at Public School 23, and WHEREAS: the response by LiRo Engineers, Inc is most advantageous to the District at a cost not to exceed \$9,682.32 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 10861 “Removal and Disposal of Mold Contaminated Materials” at Public School 23 under contract 618430 in an amount not to exceed \$9,682.32. Term is for 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) 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 the capital project CIP10861 “Removal and Disposal of Mold Contaminated Materials” at Public School 23, and WHEREAS: the response by LiRo Engineers, Inc is most advantageous to the District at a cost not to exceed \$9,682.32 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 10861 “Removal and Disposal of Mold Contaminated Materials” at Public School 23 under contract 618430 in an amount not to exceed \$9,682.32. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.13 Authorization/Re-Authorization for Capital Projects

see attachments (2)

Resolution: Authorization: #10862 PS #14 #10863 PS #23 #10864 PS #28 #10865 YMA #10866 Riverside H.S. #10867 PS #29 #10868 Palisades Prep H.S. #10869 Hawthorne Pearls #10870 Gorton H.S. #10871 Thomas Cornell Academy #10872 Enrico Fermi Re-Authorization: #10742 Roosevelt H.S. #10807 DeHostos #10813 PS #5 #10814 PS #8 #10815 PS #8 #10816 PS #9 #10818 District Wide

#10819 Saunders H.S. #10841 Cross Hill Academy #10842 PS #25 #10843 MLK, Jr. #10856 PS #25 #10858 Gorton H.S. #10859 Palisades Prep H.S.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10862 PS #14 #10863 PS #23 #10864 PS #28 #10865 YMA #10866 Riverside H.S. #10867 PS #29 #10868 Palisades Prep H.S. #10869 Hawthorne Pearls #10870 Gorton H.S. #10871 Thomas Cornell Academy #10872 Enrico Fermi Re-Authorization: #10742 Roosevelt H.S. #10807 DeHostos #10813 PS #5 #10814 PS #8 #10815 PS #8 #10816 PS #9 #10818 District Wide #10819 Saunders H.S. #10841 Cross Hill Academy #10842 PS #25 #10843 MLK, Jr. #10856 PS #25 #10858 Gorton H.S. #10859 Palisades Prep H.S.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.14 Award of a GENERAL FUND Purchase Order for "Cement, Brick & Allied Building Materials" for the 2019-20 Fiscal Year to CELTIC BUILDING SUPPLIES under Westchester County Contract RFB-WC-16178 in an amount not to exceed \$17,000.00 for a term of 365 calendar days.

This is a request for a \$2,000 increase over last year. The increase is needed to cover the rising costs of materials. Funds for this year will be fully expensed. This is for the immediate need supply of miscellaneous building materials such as masonry and lumber products on an as needed or "just in time" basis. This is a piggyback onto the Westchester County Contract RFB-WC-16178. July 1, 2019 through June 30, 2020

Resolution: Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-16178 for the 2019 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to CELTIC BUILDING SUPPLIES in an amount not to exceed \$17,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Cement, Brick & Allied Building Materials" be awarded to Celtic Building Supplies 68 Torre Place, Yonkers, NY 10701 under Westchester County Contract RFB-WC-1161 in an amount not to exceed \$17,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-16178 for the 2019 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to CELTIC BUILDING SUPPLIES in an amount not to exceed \$17,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Cement, Brick & Allied Building Materials" be awarded to Celtic Building Supplies 68

Torre Place, Yonkers, NY 10701 under Westchester County Contract RFB-WC-1161 in an amount not to exceed \$17,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.15 AWARD OF GENERAL FUND PURCHASE ORDER for MAINTENANCE & CUSTODIAL MATERIALS, SUPPLIES and EQUIPMENT 2019-20 to W.W. GRAINGER under NYSOGS Contract in an amount not to exceed \$1,100,000.00 for a term of 365 calendar days. This is the same as last year.

This is the fourth year that the District has contracted with Grainger in this manner. The impact has been predominantly positive on process and storage requirements. The final close out for the 2018-19 year is anticipated to be in the \$1,300,000.00 range. This year's request is reduced by \$200,000.00 due to budget constraints. This will be a new purchase order (PO) and not a contract extension although all terms and conditions are the same under NYSOGS Group 39000, Award 22918, Contract No. PC67235 "Commercial Supplies & Equipment".

Resolution: Ladies and Gentlemen: WHEREAS: The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations, and WHEREAS: this procurement must be made in accordance with New York State Municipal law, and WHEREAS: these requirements are best satisfied for the District by purchasing such goods via the NYS OGS Group 39000, Award 22918, Contract No. PC67235 "Commercial Supplies & Equipment" with WW Grainger, and NOW THEREFORE BE IT RESOLVED : That the Superintendent be authorized to enter into a purchase agreement with W.W. Grainger to make the above purchases as required under NYS OGS Group 39000, Award 22918, Contract No. PC67235 "Commercial Supplies & Equipment" in an amount not to exceed \$1,100,000.00 over a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations, and WHEREAS: this procurement must be made in accordance with New York State Municipal law, and WHEREAS: these requirements are best satisfied for the District by purchasing such goods via the NYS OGS Group 39000, Award 22918, Contract No. PC67235 "Commercial Supplies & Equipment" with WW Grainger, and NOW THEREFORE BE IT RESOLVED : That the Superintendent be authorized to enter into a purchase agreement with W.W. Grainger to make the above purchases as required under NYS OGS Group 39000, Award 22918, Contract No. PC67235 "Commercial Supplies & Equipment" in an amount not to exceed \$1,100,000.00 over a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.16 AWARD OF A GENERAL FUND CONTRACT for District Automobile Insurance and Excess Liability Insurance for 2019-20 to Philadelphia Indemnity Insurance Co. Group in the amount of \$157,652.00.

Auto Insurance Coverage is \$124,152, which is an increase of \$7,320.00 or (8.9%) for a \$1 million limit in liability. The Excess Liability Insurance providing another \$4 million in coverage in liability is \$33,500.00 which is an increase of 10.5% from last year. Overall cost to insure the 63 vehicles in the District fleet has increased by 9.21% to \$157,652.00. Term is from July 1, 2018 to June 30, 2020 This is to authorize administration to award the contract for District Automobile Insurance and Excess Liability Insurance for fiscal year 2019-2020. Proposals were garnered and analyzed by the District's broker, Nausch, Hogan and Murray (NHM). Philadelphia Indemnity Insurance Co., the incumbent provider, has submitted the most advantages proposal maintaining expiring conditions which combine primary and excess policies with limits \$1,000,000 and \$4,000,000 (total limit \$5,000,000) respectively. The quote also takes in consideration claim made during last year and claims that were reopen which date back to several years. In addition to Philadelphia, NHM requested quotes from Travelers, The Hartford and Hanover, who declined to quote. Guard Insurance Co. advised that their cost would be \$285,034 for only \$1,000,000 combined limit.

Resolution: Ladies and Gentlemen; WHEREAS, the Administration wishes to award the Auto and Excess Auto Insurance for the fiscal year 2019-2020, and WHEREAS, Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS, Philadelphia Insurance Co submitted proposal that meet all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance and the proposal in the amount of \$157,652.00 been deemed acceptable NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the above contract to: Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004 Total \$ 157,652.00 AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Auto and Excess Auto School Insurance Coverage from the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS, the Administration wishes to award the Auto and Excess Auto Insurance for the fiscal year 2019-2020, and WHEREAS, Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS, Philadelphia Insurance Co submitted proposal that meet all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance and the proposal in the amount of \$157,652.00 been deemed acceptable NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the above contract to: Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004 Total \$ 157,652.00 AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Auto and Excess Auto School Insurance Coverage from the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.17 AWARD OF GENERAL FUND Contract for Property, Boiler & Machinery Insurance for 2019-2020 to the Travelers Indemnity Company for an annual premium of \$838,836.00. This is an increase of \$75,571 or 9.9 % over the expiring premium.

Term is from July 1, 2019 to June 30, 2020 This is to authorize the administration to award the contract for Property Insurance, (including Boiler, Machinery and Terrorism Insurance) for 2019-20 fiscal year. Proposals were solicited and analyzed by the District's broker, Nausch, Hogan and Murray. Travelers Indemnity Co., the incumbent provider, has provided the most competitive proposal. Besides Travelers, request for proposals we send to 6 other companies and Amlin Syndicate 2001 and Argo Insurance provided a higher price and Hanover Ins. Co., Hartford Ins. Co Allianz, and CHUBB declined to quote. The increased premium is attributed to payoff of claims in the past 3 years that amounted to \$3,114,064. Contributing to this also is an increase in the estimated replacement value of the building stock and contents.

Resolution: Ladies and Gentlemen: WHEREAS, the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2019-2020, and WHEREAS, proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS, The Travelers Indemnity Co. has submitted a lowest proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED that the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2019-2020 be awarded as follows: The Travelers Indemnity Company One Tower Square Hartford, Ct 06183 Total: \$838,836 AND BE IT FURTHER RESOLVED, that the Board of Education Hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2019-2020, and WHEREAS, proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS, The Travelers Indemnity Co. has submitted a lowest proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED that the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2019-2020 be awarded as follows: The Travelers Indemnity Company One Tower Square Hartford, Ct 06183 Total: \$838,836 AND BE IT FURTHER RESOLVED, that the Board of Education Hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.18 AWARD OF THE GENERAL FUND CONTRACT for the Annual Student Accident Insurance Coverage for 2019-20 to United States Fire Insurance Co. in the amount of \$45,000.00. This is \$3,500 less than last year's expiring premium.

Term is from July 1, 2019 to June 30, 2020 This is to authorize administration to award the contract for Student Accident Insurance for the fiscal year 2019-20. Proposals were solicited and analyzed by the

District's broker, Nausch, Hogan and Murray. United States Fire Insurance Company, who currently provides this coverage, has provided the most advantageous proposal, which is \$3,500 less than last year while maintaining expiring conditions. Proposals were also solicited from QBE Ins. Corp., \$52,500.00 and from Starr Indemnity Liability Co., \$73,300

Resolution: Ladies and Gentlemen: WHEREAS: the Administration wishes to award insurance coverage for Student Accidents Insurance for the 2019-2020 school year, and WHEREAS: Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS: United States Fire Insurance Co. has submitted a proposal which is most advantageous to the District and meets specifications and requirements NOW THEREFORE BE IT RESOLVED: that insurance coverage for Student Accidents Insurance for the 2019-2020 school year be awarded as follows: United States Fire Insurance Co. 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$45,000.00 AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accidents Insurance with the above mentioned firm through broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the Administration wishes to award insurance coverage for Student Accidents Insurance for the 2019-2020 school year, and WHEREAS: Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS: United States Fire Insurance Co. has submitted a proposal which is most advantageous to the District and meets specifications and requirements NOW THEREFORE BE IT RESOLVED: that insurance coverage for Student Accidents Insurance for the 2019-2020 school year be awarded as follows: United States Fire Insurance Co. 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$45,000.00 AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accidents Insurance with the above mentioned firm through broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.19 AWARD OF NON-CIP CAPITAL BOND FUND PURCHASE ORDER for (1) John Deere 1023E Tractor and Related Equipment to Deere and Company NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) for an amount not to exceed \$18,620.04 for a term of 365 calendar days.

This PURCHASE ORDER is to be made out to Deere and Company, 2000 John Deere Run, Cary, North Carolina, 27513 and the PO is to be sent to Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607. This tractor will benefit Yonkers Montessori Academy (multi acre fields, parking lots and long runs of sidewalk). The tractor can and will be transported about the District for use in heavy snow situations. This is to furnish and deliver (1) 1023E Sub-Compact Utility Tractor (15 PTO hp), 47 in Quick Hitch (Snow Blower), 52 in Quick Hitch Rotary Broom for use at several schools as needed in heavy snow and for field work.

Resolution: Ladies and Gentlemen: WHEREAS, The District desires to maintain its fields in the summer and clear its sidewalks in the winter, and WHEREAS, some such maintenance and clearing is most cost

effectively performed by machines such as the John Deere 1023E Sub-Compact Utility Tractor, and WHEREAS, this tractor is available for purchase through the NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) from Deere and Company 2000 John Deere Run, Cary, North Carolina, 27513 through R. Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract, and WHEREAS, Non-CIP Equipment funding is has been made available for this purpose, and NOW THEREFORE BE IT RESOLVED: That the award for the PURCHASE ORDER for (1) John Deere 1023E Sub-Compact Utility Tractor and Related Equipment be made out to Deere and Company 2000 John Deere Run, Cary, North Carolina, 27513 and delivered to Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607, and via NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) for an amount not to exceed \$18,620.04 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The District desires to maintain its fields in the summer and clear its sidewalks in the winter, and WHEREAS, some such maintenance and clearing is most cost effectively performed by machines such as the John Deere 1023E Sub-Compact Utility Tractor, and WHEREAS, this tractor is available for purchase through the NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) from Deere and Company 2000 John Deere Run, Cary, North Carolina, 27513 through R. Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract, and WHEREAS, Non-CIP Equipment funding is has been made available for this purpose, and NOW THEREFORE BE IT RESOLVED: That the award for the PURCHASE ORDER for (1) John Deere 1023E Sub-Compact Utility Tractor and Related Equipment be made out to Deere and Company 2000 John Deere Run, Cary, North Carolina, 27513 and delivered to Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607, and via NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) for an amount not to exceed \$18,620.04 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.20 AMENDMENT OF CAPITAL Construction Contract 3 of 3 Bid No. 6352 ELECTRICAL Work, CIP10819 “Improvements to Gym Complex, Roof, Exterior Door Replacement and Security Electrical Upgrades” at Saunders High School to Fran Corp (d/b/a All Bright Electric) for the amount of \$60,000.00, increasing the total contract amount to \$365,000.00 for a term of 365 calendar days.

This is not a change order. This contract was awarded excluding duly bid work as described in the bid alternates 1 and 2 which provide for a more robust and complete CCTV surveillance system at the added bid price of \$60,000.00. This resolution in effect, amends Board Resolution Item No. 21.5 from the March 20, 2019 meeting. Funding has been made available that can now provide for the inclusion of this work as originally anticipated. The scope of CONTRACT 3 of 3, ELECTRICAL work along with all electrical work associated with the gymnasium restoration, installation of hi-tech security wiring and equipment for door access control now includes bid add alternates 1 & 2 for additional surveillance cameras.

Resolution: Ladies and Gentlemen: WHEREAS: the award of Contract 3 of 3 RFB6352 ELECTRICAL Work, CIP10819 “Improvements to Gym Complex, Roof, Exterior Door Replacement and Security Electrical Upgrades” at Saunders High School to Fran Corp (d/b/a All Bright Electric) for the amount of \$305,000.00 was authorized by the board of Trustees at their stated meeting on March 20, 2019 via Board Item 21.5, and WHEREAS: Bid alternates 1 and 2 in RFB6352 providing for added surveillance capabilities at a bid price of \$60,000.00 were inadvertently omitted from the contract award, and WHEREAS: the District will benefit most from the inclusion of this work under this contract and desires its implementation. NOW THEREFORE BE IT RESOLVED: that alternates 1 & 2 for Bid No. 6352 ELECTRICAL Work, CONTRACT 3 OF 3, for Project No. 10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School be awarded to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, in an amount not to exceed \$60,000.00, increasing the total contract amount to \$365,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the award of Contract 3 of 3 RFB6352 ELECTRICAL Work, CIP10819 “Improvements to Gym Complex, Roof, Exterior Door Replacement and Security Electrical Upgrades” at Saunders High School to Fran Corp (d/b/a All Bright Electric) for the amount of \$305,000.00 was authorized by the board of Trustees at their stated meeting on March 20, 2019 via Board Item 21.5, and WHEREAS: Bid alternates 1 and 2 in RFB6352 providing for added surveillance capabilities at a bid price of \$60,000.00 were inadvertently omitted from the contract award, and WHEREAS: the District will benefit most from the inclusion of this work under this contract and desires its implementation. NOW THEREFORE BE IT RESOLVED: that alternates 1 & 2 for Bid No. 6352 ELECTRICAL Work, CONTRACT 3 OF 3, for Project No. 10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School be awarded to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, in an amount not to exceed \$60,000.00, increasing the total contract amount to \$365,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.21 AWARD OF GENERAL FUND CONTRACT for the Annual School Educators’ Management & Employment Practices Liability Insurance Coverage for 2019-2020 to Greenwich Insurance Co. for \$75,845 which is \$10,426.00 less than last year.

Term is from July 1, 2019-to June 3, 2020. Greenwich Insurance Co. is a member of XL Catlin Group. The reduction is approximately 12.5%, Greenwich has been able to offer a reduction in premiums for the last 3 years. This is to authorize administration to award the contract for the School Educators’ Management & Employment Practices Liability Insurance Coverage (E&O) for the fiscal year 2019-2020. Proposals were solicited and analyzed by the District’s broker Nausch, Hogan and Murray. The lowest bidder was National Union Insurance Co (AIG) \$75,212, not the Greenwich Insurance Co., the incumbent provider. Taking in consideration that the Greenwich Insurance Company provided us with some additional enhancements from last year coverage, no claim handling issues, consistently decreasing premiums and prior working relationship with YPS, our brokers, NHM, feel that it is to YPS advantage to

continue working with Greenwich Insurance Co. Four other firms offered proposals ranging from \$128,000 from Western Warls/ Valiuds to Ironshore Insurance Co. \$250,000 for similar coverage. Another four declined to offer proposals due to requested limits, or not being in the market for the coverage.

Resolution: Ladies and Gentlemen: WHEREAS; the Administration wishes to award the District’s School Leaders’ Educators Management and Employment Practices Liability Insurance Coverage for the fiscal year 2019-20, and WHEREAS, the proposals were obtained and analyzed by the Boards insurance broker, Nausch Hogan and Murray, and WHEREAS: Greenwich Insurance Company submitted a proposal which meets the Districts specifications and requirements. NOW THEREFORE BE IT RESOLVED that the District’s School Leaders’ Educators Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn. 06902 Total \$75,485.00 AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District’s School Leaders’ Educators Management and Employment Practices Liability Insurance Coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; the Administration wishes to award the District’s School Leaders’ Educators Management and Employment Practices Liability Insurance Coverage for the fiscal year 2019-20, and WHEREAS, the proposals were obtained and analyzed by the Boards insurance broker, Nausch Hogan and Murray, and WHEREAS: Greenwich Insurance Company submitted a proposal which meets the Districts specifications and requirements. NOW THEREFORE BE IT RESOLVED that the District’s School Leaders’ Educators Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn. 06902 Total \$75,485.00 AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District’s School Leaders’ Educators Management and Employment Practices Liability Insurance Coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.22 AWARD OF A GENERAL FUND PURCHASE ORDER for “Paint, Painting Supplies & Equipment, Ice Melters and Gym Floor Finishes” for the 2019/2020 Fiscal Year to Pollack Paint under Westchester County Contracts RFB-WC 17098, and SW BOCES Contract 2018-19-C10 in an amount not to exceed \$50,000.00 for 365 calendar days. This is the same as last years.

This is the annual contract for the supply of: 1. “Low/No VOC” paints, primers, equipment and supplies for maintaining the walls and ceilings throughout the district through the Westchester County contract 2. Ice melt and gym floor finishes through the SW BOCES contract.

Resolution: Ladies and Gentlemen: WHEREAS: the District desires to maintain the appearance and integrity of its buildings and grounds in a the most effective manner, and WHEREAS: miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and

WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC 17098, as well as SW BOCES Contract 2018-19-C10 for the 2019/2020 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to POLLACK PAINT in an amount not to exceed \$50,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of “Paint, Painting Supplies & Equipment, Ice Melters and Gym Floor Finishes” be awarded to POLLACK PAINT, 3326 Merritt Avenue, Bronx, NY 10475 under Westchester County Contract RFB-WC 17098, as well as SW BOCES Contract 2018-19-C10 in an amount not to exceed \$50,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District desires to maintain the appearance and integrity of its buildings and grounds in a the most effective manner, and WHEREAS: miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC 17098, as well as SW BOCES Contract 2018-19-C10 for the 2019/2020 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to POLLACK PAINT in an amount not to exceed \$50,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of “Paint, Painting Supplies & Equipment, Ice Melters and Gym Floor Finishes” be awarded to POLLACK PAINT, 3326 Merritt Avenue, Bronx, NY 10475 under Westchester County Contract RFB-WC 17098, as well as SW BOCES Contract 2018-19-C10 in an amount not to exceed \$50,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.23 FIRST EXTENSION OF GENERAL FUND SERVICE CONTRACT for “Maintenance and Repair of Fire Suppression Systems”, Contract #2019-00000103, to Hudson Valley Fire Protection, Inc., for a second year July 1, 2019 through June 30, 2020 under the same terms and conditions including the price of \$57,175.00.

This contract was awarded to Hudson Valley Fire Protection, Inc., 136 Washington St., Peekskill, NY 10566 under NYS General Municipal Law 103 via Board Resolutions 22.18 on June 19, 2018. The contract specifications provide for annual extension by the mutual consent of both parties under the same terms and conditions of the original contract for up to two additional years and is hereby being extended for the first time. This is to comply with the fire code and NFPA requirements that all kitchen hoods and fire suppression system are inspected, tested and certified operational for use annually.

Resolution: Ladies and Gentlemen: WHEREAS: bids (RFB-6279) were solicited and opened on April 25, 2018, in compliance with General Municipal Law for “Maintenance and Repair of Fire Suppression Systems” and as a result of an examination of the bids submitted, the administration awarded the contract to the apparent low bidder, Hudson Valley Fire Protection, Inc., and WHEREAS: Board Item 22.18 dated June 19, 2018, was approved awarding a contract to Hudson Valley Fire Protection, Inc. in the amount of \$57,175.00 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: both parties agree to enact this clause to extend this contract for one year. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract 614717 with Hudson Valley Fire Protection, Inc., 136 Washington St., Peekskill, NY 10566 at the same cost of \$57,175.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids (RFB-6279) were solicited and opened on April 25, 2018, in compliance with General Municipal Law for “Maintenance and Repair of Fire Suppression Systems” and as a result of an examination of the bids submitted, the administration awarded the contract to the apparent low bidder, Hudson Valley Fire Protection, Inc., and WHEREAS: Board Item 22.18 dated June 19, 2018, was approved awarding a contract to Hudson Valley Fire Protection, Inc. in the amount of \$57,175.00 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: both parties agree to enact this clause to extend this contract for one year. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract 614717 with Hudson Valley Fire Protection, Inc., 136 Washington St., Peekskill, NY 10566 at the same cost of \$57,175.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.24 FIRST EXTENSION OF GENERAL FUND SERVICE CONTRACT for “On-Call” Electrical Repair Services, Contract No. 2019-0000201 to Scotty Electric Corp., for an additional year July 31, 2019 through July 30,2020, under the same terms and conditions including the price of \$83,525.00.

This contract was awarded to Scotty Electric Corp., 22 Holls Terrace South, Yonkers, NY 10701 under NYS General Municipal Law 103 via Board Resolution 22.15 on June 19, 2018. The contract specifications provide for annual extension by the mutual consent of both parties under the same terms and conditions of the original contract for up to two additional years and is hereby being extended for the first time. This is an electric service contract on a requirements basis for electrical repairs, motor replacement, running cables, ballast replacement and troubleshooting that is beyond in-house capabilities.

Resolution: Ladies and Gentlemen: WHEREAS: bid 6266 were solicited and opened on April 27, 2018, in compliance with General Municipal Law for “Electrical Repairs and Related Work” in Yonkers Public Schools as a result of an examination of the bids submitted, the administration recommended the award to the lowest responsible bidder, and WHEREAS: Board Item 22.15, dated June 19, 2018, was approved awarding a contract to Scotty Electric Corp. in the amount of \$83,525.00, 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 second additional year from July 31, 2019 through July 30, 2020. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract No. 2019-0000201 with Scotty Electric, 22 Holls Terrace South, Yonkers, NY 10701 at the same cost of \$83,525.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bid 6266 were solicited and opened on April 27, 2018, in compliance with General Municipal Law for “Electrical Repairs and Related Work” in Yonkers Public Schools as a result of an examination of the bids submitted, the administration recommended the award to the lowest responsible bidder, and WHEREAS: Board Item 22.15, dated June 19, 2018, was approved awarding a contract to Scotty Electric Corp. in the amount of \$83,525.00, 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 second additional year from July 31, 2019 through July 30, 2020. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract No. 2019-00000201 with Scotty Electric, 22 Holls Terrace South, Yonkers, NY 10701 at the same cost of \$83,525.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.25 FIRST EXTENSION OF GENERAL FUND ANNUAL SERVICE CONTRACT #2018-00000826 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator in the amount of \$185,000.00 under the same terms and conditions for a term of 365 days.

This contract was awarded to Alliance Elevator DBA Unitec Elevator Board Res Item No. 19.9 on May 16, 2018. The contract specifications provide for annual extension by the mutual consent of both parties under the same terms and conditions of the original contract for up to two additional years and is hereby being extended for the first time. This is the annual service contract for the preventive maintenance and repair of all the existing elevators and lifts throughout the district.

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on April 6, 2018 for Bid 6252 “Maintenance and Repairs of YPS Elevators” 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: both parties agree to enact this clause to extend this contract for one year. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized an extension to contract #2018-00000826 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator, 97-20 99th Street, Ozone Park NY, 11416 in the amount of \$185,000.00 for a term of 365 days under the same terms and conditions.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on April 6, 2018 for Bid 6252 “Maintenance and Repairs of YPS Elevators” 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: both parties agree to enact this clause to extend this contract for one year. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized an

extension to contract #2018-00000826 "Maintenance and Repairs of YPS Elevators" to Alliance Elevator DBA Unitec Elevator, 97-20 99th Street, Ozone Park NY, 11416 in the amount of \$185,000.00 for a term of 365 days under the same terms and conditions'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.26 2ND EXTENSION OF GENERAL FUND SERVICE CONTRACT 2017-00000557 RFB6117 to Almstead Tree & Shrub Care Co. for Arborist Services in the amount not to exceed \$104,640.00 for a term of 365 calendar days.

This contract was awarded to Almstead via Board Res Item No. 17.5 on May 17, 2017 and extended for the first time via Board Res Item 19.5 on May 16, 2018. This is an annual tree cutting, trimming; pruning and storm clean up service contract. Work is to be done on a requirements basis at contract bid unit prices. It is renewable annually under mutual agreement for up to additional 2 years. All terms and condition remain the same except that changes in NYS Prevailing wages will be reflected. Almstead award was on May 17, 2017 and this is the 2nd and final extension. This resolution is to authorize the Superintendent of Schools to extend for one year the existing contract for Bid No. 6117

Resolution: RESOLUTION: Ladies and Gentlemen: WHEREAS; Board Report No. 17.5 was approved by the Board of Trustees at their stated meeting on May 17, 2017 authorizing the Yonkers Public Schools to enter into a one year contract with Almstead Tree & Shrub Care Co. for Arborist Services in the amount not to exceed \$104,640.00 for 365 calendar days, and WHEREAS: the term of this contract is June 30, 2019, and WHEREAS: this contract has provisions for renewal under the same terms and conditions by mutual consent of both parties, and WHEREAS; both parties consent to extending the contract for another calendar year NOW THEREFORE BE IT RESOLVED: That contract 2017-00000557 between the Yonkers Public Schools and Almstead Tree & Shrub Care Co. 58 Beechwood Avenue, New Rochelle, NY 10801 for Arborist Services in the amount not to exceed \$104,640.00 for a term of 365 calendar days be extended under mutual consent for another calendar year.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'RESOLUTION: Ladies and Gentlemen: WHEREAS; Board Report No. 17.5 was approved by the Board of Trustees at their stated meeting on May 17, 2017 authorizing the Yonkers Public Schools to enter into a one year contract with Almstead Tree & Shrub Care Co. for Arborist Services in the amount not to exceed \$104,640.00 for 365 calendar days, and WHEREAS: the term of this contract is June 30, 2019, and WHEREAS: this contract has provisions for renewal under the same terms and conditions by mutual consent of both parties, and WHEREAS; both parties consent to extending the contract for another calendar year NOW THEREFORE BE IT RESOLVED: That contract 2017-00000557 between the Yonkers Public Schools and Almstead Tree & Shrub Care Co. 58 Beechwood Avenue, New Rochelle, NY 10801 for Arborist Services in the amount not to exceed \$104,640.00 for a term of 365 calendar days be extended under mutual consent for another calendar year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.27 AMENDMENT TO EXTEND CAPITAL FUNDED Contracts for “Environmental Consulting Services on a Requirements Basis” to four Environmental Firms selected via RFQ317 for 24 months.

Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for “Environmental Consulting Services for the School Facilities Management Department” The term of service was for 24 months, extended on June 19,2018 via Resolution 22.27 for another 12 months, and now being extended for an additional 24 months by mutual consent. All four of the following firms have agreed to this extension. No additional funding is requested in this Resolution. The renewal is necessary to allocate further assignments to these firms. •Eisenbach & Ruhnke Engineers, P.C. _ Contract No. 619182 •Adelaide Environmental Health Associates, Inc. – Contract No. 618520 •JC Broderick Associates, Inc. - Contract No. 618534 •Liro Engineers, Inc. – Contract No. 618430 The \$1 million dollar price is merely an upper limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise. There is no change in the funding amount, only an extension of the term in this amendment

Resolution: Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional environmental 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 RFQ317 “Environmental Consulting Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for an amount not to exceed \$1 million and, WHEREAS: via Resolution 22.27 at the June 19, 2018 Board meeting extending the contract to April 30, 2019, and WHEREAS: all parties are agreed to extend the term by 24 months to a revised completion date of April 30, 2021. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend contracts: •Eisenbach & Ruhnke Engineers, P.C. _ Contract No. 619182 •Adelaide Environmental Health Associates, Inc. – Contract No. 618520 •JC Broderick Associates, Inc. - Contract No. 618534 •Liro Engineers, Inc. – Contract No. 618430 for an additional 24 months at no additional cost.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional environmental 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 RFQ317 “Environmental Consulting Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for an amount not to exceed \$1 million and, WHEREAS: via Resolution 22.27 at the June 19, 2018 Board meeting extending the contract to April 30, 2019, and WHEREAS: all parties are agreed to extend the term by 24 months to a revised completion date of April 30, 2021. NOW THEREFORE BE IT RESOLVED: That the

Superintendent of School be authorized to extend contracts: •Eisenbach & Ruhnke Engineers, P.C. – Contract No. 619182 •Adelaide Environmental Health Associates, Inc. – Contract No. 618520 •JC Broderick Associates, Inc. - Contract No. 618534 •Liro Engineers, Inc. – Contract No. 618430 for an additional 24 months at no additional cost'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.28 Yo-Fi Fest, Inc. to use Board of Education Property

This is to authorize the Yonkers Board of Education to allow Yo-Fi Fest, Inc. to use Board-owned property located at 1085 North Broadway, Yonkers, New York 10701 (Block 3515, Lot 90) Yo-Fi Fest, Inc. requires temporary use of access to the property for the sole purpose of parking vehicles during a special event to be held at Alder Manor on June 6, 2019. The term of this temporary license agreement shall begin at or around 6:00p.m. and conclude on or about 10:30p.m. In consideration for the above, Yo-Fi Fest, Inc. shall pay a license fee of One Hundred and 00/100 dollars (\$100.00) to the Yonkers Board of Education/Yonkers Public Schools.

Resolution: WHEREAS, the Grantor (Yonkers Board of Education) is the fee title owner of the property located at the Boyce Thompson (aka Fox Fire) School parking lot located at 1085 North Broadway (Block 3515, Lot 90), Yonkers, New York 10701; and WHEREAS, Grantee, (Yo-Fi Fest, Inc.) requires temporary access to the Lot for the sole purpose of parking vehicles during a special event to be held at Alder Manor on June 6, 2019; and WHEREAS, the Grantor has agreed to allow the Grantee access to the Property pursuant to the terms set forth in the attached Temporary License Access Agreement; NOW, THEREFORE BE IT RESOLVED: That the Board of Education hereby grants Yo-Fi Fest, Inc. access to the property until the conclusion of the June 6, 2019 event. A license fee of One Hundred Dollars and 00/100 (\$100.00) shall be paid to the Yonkers Board of Education/Yonkers Public Schools.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Grantor (Yonkers Board of Education) is the fee title owner of the property located at the Boyce Thompson (aka Fox Fire) School parking lot located at 1085 North Broadway (Block 3515, Lot 90), Yonkers, New York 10701; and WHEREAS, Grantee, (Yo-Fi Fest, Inc.) requires temporary access to the Lot for the sole purpose of parking vehicles during a special event to be held at Alder Manor on June 6, 2019; and WHEREAS, the Grantor has agreed to allow the Grantee access to the Property pursuant to the terms set forth in the attached Temporary License Access Agreement; NOW, THEREFORE BE IT RESOLVED: That the Board of Education hereby grants Yo-Fi Fest, Inc. access to the property until the conclusion of the June 6, 2019 event. A license fee of One Hundred Dollars and 00/100 (\$100.00) shall be paid to the Yonkers Board of Education/Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.29 ASSIGNMENT OF FUNDING CODES TO CAPITAL PROJECT CONTRACTS

This resolution is to assign funding codes to various recently awarded capital improvement program contracts that listed their funding source as “Pending Future Bond/Ban Sale”. These codes are now available due to the closing of the City’s BAN sale on or about May 20, 2019. The codes are assigned as shown on the attached spread sheet entitled “Awards, Assignments, Change Orders & Amendments issued Pending Future BAN Sale” dated May 23, 2019. The affected resolutions are listed below with reference to project numbers, schools and vendors. Resolution & Date YPS Project # School Vendor 20.6 4/24/19 10746 Museum 25 Greenman Pedersen Inc. 20.15 5/15/19 10746 Museum 25 Joe Lombardo Plumbing 20.11 4/24/19 10813 School 5 Arrow Steel Windows 20.10 4/24/19 10813 School 5 APS Contracting 20.13 4/24/19 10813 School 5 Mengler Mechanical 20.12 4/24/19 10813 School 5 Pearl River dba/Bertussi’s 20.9 4/24/19 10813 School 5 All Bright Electric 20.12 5/15/19 10813 School 5 ITG Larson 21.3 3/20/19 10816 School 9 Grace Contracting & Development 21.4 3/20/19 10816 School 9 Mengler Mechanical, Inc. 20.17 4/24/19 10816 School 9 Mengler Mechanical 20.16 4/24/19 10816 School 9 RLJ Electric 21.7 3/20/19 10819 Saunders Barrett, Inc. 21.6 3/20/19 10819 Saunders APS Contracting, Inc. 21.5 3/20/19 10819 Saunders Fran Corp. dba/All Bright Electric 20.3 4/24/19 10819 Saunders ITG Larson 20.27 5/15/19 10819 Saunders JC Broderick 20.18 4/24/19 10859 Palisade Fuller & D’Angelo Architects 20.6 5/15/19 10862 Siragusa 14 KG&D Architects 20.6 5/15/19 10863 School 23 KG&D Architects 20.6 5/15/19 10864 Gibran 28 KG&D Architects 20.6 5/15/19 10865 YMA KG&D Architects 20.6 5/15/19 10866 Riverside KG&D Architects

Resolution: Ladies and Gentlemen: WHEREAS the resolutions were posted without funding codes pending an imminent BAN sale, and WHEREAS the BAN sale has been executed, and WHEREAS the funding codes have been assigned and herein provided. NOW THEREFORE BE IT FURTHER RESOLVED: That the Board of Education authorizes to publish the funding codes provided post BAN sale as amendment to previous recent resolutions.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Ammir Rabadi)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the resolutions were posted without funding codes pending an imminent BAN sale, and WHEREAS the BAN sale has been executed, and WHEREAS the funding codes have been assigned and herein provided. NOW THEREFORE BE IT FURTHER RESOLVED: That the Board of Education authorizes to publish the funding codes provided post BAN sale as amendment to previous recent resolutions'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.30 AWARD of CAPITAL Fund Construction Contract 5 of 5 Bid No. 6369 ELECTRICAL Work, CIP10814 & 10815 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to Fran Corp (d/b/a All Bright Electric) for the amount of \$525,000.00 for a term of 730 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public April 17, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 2 bids were received with next bidder at \$1,142,000. The work was designed by KG&D

Architects, Inc. who estimated Contract 3 work be \$550,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct and the firm has performed acceptably on YPS CIP KG&D, Savin Engineers, and Schools Facilities Management are recommending the award of the subject contract. CONTRACT 5 of 5, ELECTRICAL includes related electrical power upgrades for the replacement of school's boiler heating plant, sump pump, exhaust fans, unit ventilators, select hallway lighting upgrades, and installation of high tech security system. Overall, CIP 10814 scope of work includes but is not limited to: replacement of exterior window & shades, new high tech security system, site improvements and requisite asbestos & PCB abatement. CIP 10815 scope of work includes but is not limited to replacement of the school's boiler heating plant, HVAC upgrades, select hallway ceiling and lighting replacement, removal of underground fuel oil storage tank, new Con-Ed gas utility upgrades and requisite asbestos abatement. Both projects were originally budgeted to \$4.5 million and will require a revised budget of \$8.3 million. The increase in budget is a result of added scope of work, escalation from a busy construction market, limited bidders and complex schedule. During design the following scope of work was recommended to be included: installation of hi-tech security, air conditioning for the school administration offices, upgrading the schools domestic hot water heater and toilet room exhaust systems, replacement of select hallway ceilings and lighting for concealing new heating piping, fire alarm upgrades for code compliance, Con-Ed changes to site gas service and building piping, and abatement of unanticipated asbestos containing building materials. FOCUS POPULATION: The stakeholders of the School 8. ASSESSMENT PROCESS: Architect/Engineer, Construction Manager and 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.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 17, 2019 in compliance with General Municipal Law for Bid No. 6369 ELECTRICAL Work, CONTRACT 5 OF 5 for the "Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades" at Patricia DiChiaro School 8 Project No. 10814 & 10815, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$525,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6369 ELECTRICAL Contract 5 of 5, for Project No. 10814 & 10815 Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades" at Patricia DiChiaro School 8 Project to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in an amount not to exceed \$525,000.00 for a term of 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 17, 2019 in compliance with General Municipal Law for Bid No. 6369 ELECTRICAL Work, CONTRACT 5 OF 5 for the "Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades" at Patricia DiChiaro School 8 Project No. 10814 & 10815, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$525,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6369 ELECTRICAL Contract 5 of 5, for Project No. 10814 & 10815 Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades" at Patricia DiChiaro School 8 Project to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in an amount not to exceed \$525,000.00 for a term of 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.31 AWARD of CAPITAL Fund Construction Contract 2 of 5 Bid No. 6369 GENERAL CONSTRUCTION WINDOW Work, CIP10814 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to PB Contracting Corp. for the amount of \$1,294,225.00 for a term of 730 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public April 17, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 5 bids were received with the highest bidder having a bid of \$1,667,000 and average bid of \$1,490,787. The work was designed by KG&D Architects, Inc. who estimated Contract 4 work to be \$1,488,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct and the firm has performed acceptably on YPS CIP KG&D, Savin Engineers, and Schools Facilities Management are recommending the award of the subject contract. CONTRACT 2 of 5, GENERAL CONSTRUCTION WINDOW work includes the replacement of school’s exterior windows, window shades and requisite asbestos & PCB abatement. Overall, CIP 10814 scope of work includes but is not limited to: replacement of exterior window & shades, new high tech security system, site improvements and requisite asbestos & PCB abatement. Both projects were originally budgeted to \$4.5 million and will require a revised budget of \$8.3 million. The increase in budget is a result of added scope of work, escalation from a busy construction market, limited bidders and complex schedule. During design the following scope of work was recommended to be included: installation of hi-tech security, air conditioning for the school administration offices, upgrading the schools domestic hot water heater and toilet room exhaust systems, replacement of select hallway ceilings and lighting for concealing new heating piping, fire alarm upgrades for code compliance, Con-Ed changes to site gas service and building piping, and abatement of unanticipated asbestos containing building materials. FOCUS POPULATION: The stakeholders of the School 8. ASSESSMENT PROCESS: Architect/Engineer, Construction Manager and 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.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 17, 2019 in compliance with General Municipal Law for Bid No. 6369 GENERAL CONSTRUCTION WINDOW Work, CONTRACT 2 OF 5 for the “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 Project No. 10814 & 10815, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that PB Contracting Corp, is the lowest responsive and responsible bidder with a bid of \$1,294,225.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6369 GENERAL CONSTRUCTION WINDOW, Contract 2 of 5, for Project No. 10814 & 10815 Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 Project to PB Contracting Corp, 95 S Broadway #1, Hicksville, NY 11801 in an amount not to exceed \$1,294,225.00 for a term of 730 calendar days.

ORIGINAL - Motion

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

April 17, 2019 in compliance with General Municipal Law for Bid No. 6369 GENERAL CONSTRUCTION WINDOW Work, CONTRACT 2 OF 5 for the “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 Project No. 10814 & 10815, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that PB Contracting Corp, is the lowest responsive and responsible bidder with a bid of \$1,294,225.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6369 GENERAL CONSTRUCTION WINDOW, Contract 2 of 5, for Project No. 10814 & 10815 Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 Project to PB Contracting Corp, 95 S Broadway #1, Hicksville, NY 11801 in an amount not to exceed \$1,294,225.00 for a term of 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.32 AWARD of CAPITAL Fund Construction Contract 3 of 5 Bid No. 6369 HVAC Work, CIP10815 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to Mengler Mechanical, Inc. for the amount of \$3,161,750.00 for a term of 730 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public April 17, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 3 bids were received with the highest bid at \$3,984,984 and average bid of \$3,542,853. The work was designed by KG&D Architects, Inc. who estimated Contract 3 work be \$3.5 million. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct and the firm has performed acceptably on YPS CIP KG&D, Savin Engineers, and Schools Facilities Management are recommending the award of the subject contract. CONTRACT 3 of 5, HVAC includes the replacement of school’s boiler heating plant, exhaust fans, unit ventilators, fluid heating piping systems, installing new HVAC controls, installing air conditioning for Principal’s and Main Office and requisite and requisite asbestos. CIP 10815 scope of work includes but is not limited to replacement of the school’s boiler heating plant, HVAC upgrades, select hallway ceiling and lighting replacement, removal of underground fuel oil storage tank, new Con-Ed gas utility upgrades and requisite asbestos abatement. Both projects were originally budgeted to \$4.5 million and will require a revised budget of \$8.3 million. The increase in budget is a result of added scope of work, escalation from a busy construction market, limited bidders and complex schedule. During design the following scope of work was recommended to be included: installation of hi-tech security, air conditioning for the school administration offices, upgrading the schools domestic hot water heater and toilet room exhaust systems, replacement of select hallway ceilings and lighting for concealing new heating piping, fire alarm upgrades for code compliance, Con-Ed changes to site gas service and building piping, and abatement of unanticipated asbestos containing building materials. FOCUS POPULATION: The stakeholders of the School 8. ASSESSMENT PROCESS: Architect/Engineer, Construction Manager and 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.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 17, 2019 in compliance with General Municipal Law for Bid No. 6369 HVAC Work,

CONTRACT 3 OF 5 for the “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 Project No. 10815, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc., is the lowest responsive and responsible bidder with a bid of \$3,161,750.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6369 HVAC, Contract 3 of 5, for Project No. 10815 Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 Project to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in an amount not to exceed \$3,161,750.00 for a term of 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 17, 2019 in compliance with General Municipal Law for Bid No. 6369 HVAC Work, CONTRACT 3 OF 5 for the “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 Project No. 10815, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc., is the lowest responsive and responsible bidder with a bid of \$3,161,750.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6369 HVAC, Contract 3 of 5, for Project No. 10815 Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 Project to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in an amount not to exceed \$3,161,750.00 for a term of 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.33 AWARD of CAPITAL Fund Construction Contract 4 of 5 Bid No. 6369 PLUMBING Work, 10815 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s) for the amount of \$233,977.00 for a term of 730 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public April 17, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 2 bids were received with the second bidder \$338,000. The work was designed by KG&D Architects, Inc. who estimated Contract 4 work be \$390,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct and the firm has performed acceptably on YPS CIP KG&D, Savin Engineers, and Schools Facilities Management are recommending the award of the subject contract. CONTRACT 4 of 5, PLUMBING includes the replacement of school’s domestic hot water heater, upgrade existing gas inside the building, installation of a new sump pump for boiler pit, and alterations to existing sanitary lines serving the new boilers. CIP 10815 scope of work includes but is not limited to replacement of the school’s boiler heating plant, HVAC upgrades, select hallway ceiling and lighting replacement, removal of underground fuel oil storage tank, new Con-Ed gas utility upgrades and requisite asbestos abatement. Both projects were originally budgeted to \$4.5 million and will require a revised budget of \$8.3 million. The increase in budget is a result of added scope of work, escalation from a busy construction market, limited bidders and complex schedule. During design the following scope of work was recommended to be included: installation of hi-

tech security, air conditioning for the school administration offices, upgrading the schools domestic hot water heater and toilet room exhaust systems, replacement of select hallway ceilings and lighting for concealing new heating piping, fire alarm upgrades for code compliance, Con-Ed changes to site gas service and building piping, and abatement of unanticipated asbestos containing building materials.

FOCUS POPULATION: The stakeholders of the School 8. **ASSESSMENT PROCESS:**

Architect/Engineer, Construction Manager and 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.

Resolution: Ladies and Gentlemen: **WHEREAS:** bids were issued for public advertisement and opened on April 17, 2019 in compliance with General Municipal Law for Bid No. 6369 PLUMING Work, CONTRACT 4 OF 5 for the "Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades" at Patricia DiChiaro School 8 Project No. 10814 & 10815, and **WHEREAS:** such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), is the lowest responsive and responsible bidder with a bid of \$233,977.00. **NOW THEREFORE BE IT RESOLVED:** that Bid No. 6369 Plumbing, Contract 4 of 5, for Project No. 10814 & 10815 Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades" at Patricia DiChiaro School 8 Project to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), 60-70 Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed \$233,977.00 for a term of 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: **WHEREAS:** bids were issued for public advertisement and opened on April 17, 2019 in compliance with General Municipal Law for Bid No. 6369 PLUMING Work, CONTRACT 4 OF 5 for the "Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades" at Patricia DiChiaro School 8 Project No. 10814 & 10815, and **WHEREAS:** such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), is the lowest responsive and responsible bidder with a bid of \$233,977.00. **NOW THEREFORE BE IT RESOLVED:** that Bid No. 6369 Plumbing, Contract 4 of 5, for Project No. 10814 & 10815 Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades" at Patricia DiChiaro School 8 Project to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), 60-70 Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed \$233,977.00 for a term of 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.34 AWARD CAPITAL FUND CONTRACT to ITG Larson for the Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10814 "Window Replacement, Security Upgrades and Asbestos Abatement" at Paideia School 8 via New York State Contract PT66950, Group 77201, Award 20191 for a total of \$152,328.10. 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 complaint with the City of Yonkers Systems. Overall, CIP CIP10814 includes but is not be limited to: the replacement of exterior windows, window shades; and installation of high tech security systems and requisite asbestos abatement. FOCUS POPULATION: The stakeholders of the School 8 ASSESSMENT PROCESS: The School Facilities Management, Architect KG&D Architects, P.C. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor’s work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping. CONTRACT DURATION: 365 Calendar Days. PERSON ADMINISTERING CONTRACT: John P. Carr, P.E., Director of Facilities III

Resolution: Ladies and Gentlemen; WHEREAS: The District desires to have a High Tech Security Access Control and CCTV system installed for “Window Replacement, Security Upgrades and Asbestos Abatement” at Paideia School 8; 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 \$152,328.10, 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 CIP10814 “Window Replacement, Security Upgrades and Asbestos Abatement” at Paideia School 8 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract 66950 in an amount not to exceed \$152,328.10 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) 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 “Window Replacement, Security Upgrades and Asbestos Abatement” at Paideia School 8; 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 \$152,328.10, 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 CIP10814 “Window Replacement, Security Upgrades and Asbestos Abatement” at Paideia School 8 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract 66950 in an amount not to exceed \$152,328.10 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.

0. The motion Carried. 6 - 0

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

21.35 CHANGE ORDER 1 for CAPITAL Contract 2018-00000316, Contract of 3, HVAC WORK, CIP10742 “Building Envelope, Interior & Athletic Field Upgrades” at Roosevelt High School to

Joseph Lombardo Plumbing and Heating, for the amount of \$19,109.00; increasing the contract amount from \$448,000.00 to \$467,109.00 and extending the contract term for an additional 365 days.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for design errors, and owner directed extra work. Item COP-3-A-R1 & D are owner directed work. The District determined it would be beneficial to include temperature controls for existing Auditorium Radiators and to recondition the existing ceiling HVAC grills in lieu of replacing. Item COP-3-B & C are considered to be design oversights. The AE missed identifying the need to line, patch, repair holes and seal gaps in original custom built air handling unit and missed the refurbishment of the gym boys and girls bathroom exhaust fan which could not be refurbished and required replacement. The total value of all extra work is in the amount of \$44,109.00 less the contract contingency of \$25,000.00 a balance change order of \$19,109 is required. FOCUS POPULATION: The stakeholders of the Roosevelt High School. ASSESSMENT PROCESS: Architect/Engineer, Construction Manager and 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.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.12 at the Board of Trustees stated meeting on November 15, 2017, contract No. 2018-00000316 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 \$19,109.00, increasing the overall cost of the contract from \$448,000.00 to \$467,109.00, and WHEREAS: the contract requires an extension, extending the contract for an additional 365 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000316, HVAC WORK, Contract 3, CIP10742 "Building Envelope, Interior & Athletic Field Upgrades" at Roosevelt High School to Joseph Lombardo Plumbing and Heating for the amount of \$19,109.00; increasing the contract amount from \$448,000.00 to \$467,109.00 and extending the contract for an additional 365 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.12 at the Board of Trustees stated meeting on November 15, 2017, contract No. 2018-00000316 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 \$19,109.00, increasing the overall cost of the contract from \$448,000.00 to \$467,109.00, and WHEREAS: the contract requires an extension, extending the contract for an additional 365 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000316, HVAC WORK, Contract 3, CIP10742 "Building Envelope, Interior & Athletic Field Upgrades" at Roosevelt High School to Joseph Lombardo Plumbing and Heating for the amount of \$19,109.00; increasing the contract amount from \$448,000.00 to \$467,109.00 and extending the contract for an additional 365 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

21.36 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2018-0000590, Contract of 4, PLUMBING WORK, CIP10742 “Building Envelope, Interior & Athletic Field Upgrades” at Roosevelt High School to Joseph Lombardo Plumbing and Heating, for a credit in the amount of \$25,998.43; decreasing the contract amount from \$218,665.00 to \$192,666.57 and extending the contract term for an additional 365 days.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for unforeseen conditions, design errors, and owner directed extra work. Item COP-4-E & J are due to unforeseen conditions requiring concealed cracked sanitary piping be replaced. Items COP-4-F, G & H are considered to be design oversights whereby existing floor drains should have been included to be replaced which were not shown, specifications for the refurbishment of existing shower stalls were vague requiring additional shower valve part replacement and a credit taken for not needing to install an over specified quantity of plumbing fixtures. The total value of all extra work is in the amount of \$24,001.57.00. This is a credit Change Order of \$25,998.43 for the remaining balance to a \$50,000.00 contract contingency. FOCUS POPULATION: The stakeholders of the Roosevelt High School. ASSESSMENT PROCESS: Architect/Engineer, Construction Manager and 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.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.12 at the Board of Trustees stated meeting on December 20, 2017, contract No. 2018-0000590 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 allowance work was not required to be performed for a credit in the amount of \$25,998.43, decreasing the overall cost of the contract from \$218,665.00 to \$192,666.57. WHEREAS: the contract requires an extension, extending the contract for an additional 365 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-0000590, PLUMBING WORK, Contract 4 CIP10742 “Building Envelope, Interior & Athletic Field Upgrades” at Roosevelt High School to Joseph Lombardo Plumbing and Heating for a credit in the amount of \$25,998.43; decreasing the contract amount from \$218,665.00 to \$192,666.57 and extending the contract for an additional 365 days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Ammir Rabadi)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.12 at the Board of Trustees stated meeting on December 20, 2017, contract No. 2018-0000590 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 allowance work was not required to be performed for a credit in the amount of \$25,998.43, decreasing the overall cost of the contract from \$218,665.00 to \$192,666.57. WHEREAS: the contract requires an extension, extending the contract for an additional 365 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-0000590, PLUMBING WORK, Contract 4 CIP10742 “Building Envelope, Interior & Athletic Field Upgrades” at Roosevelt High School to Joseph Lombardo Plumbing and Heating for a

credit in the amount of \$25,998.43; decreasing the contract amount from \$218,665.00 to \$192,666.57 and extending the contract for an additional 365 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.37 CHANGE ORDER 1 for CAPITAL Contract 2018-00000317, Contract of 2, GENERAL CONSTRUCTION BUILDING WORK, CIP10742 “Building Envelope, Interior & Athletic Field Upgrades” at Roosevelt High School to Milcon Construction Corp, for the amount of \$58,619.20; increasing the contract amount from \$2,585,000.00 to \$2,643,619.20 and extending the contract term for an additional 365 days.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for unforeseen conditions, design errors, and owner directed extra work. Item COP-2-A, E, F, I, K, L, M, Q, S, Z & HH are considered to unforeseen. Unforeseen work items include additional work for modifying wall framing for a new pipe chase; performing wall plaster and crack repairs in the auditorium, vestibules and locker rooms; scraping and removal of failed layers of paint; new access doors for concealed plumbing valves; provide scaffolding for YPS to access, service and repair faulty smoke detectors; and make structural framing repairs to the wood stage floor. Item COP-2-J, O, P and FF are considered to be design errors. The additional work for design errors include: missed restoration work required for the auditorium crown molding, additional paint of existing auditorium doors specified to remain, to correct storage room door hardware to have functional lock sets and changing the specified auditorium stage chair lift which could not be installed without making structural modifications to the stage. Items COP-2-N, R, T, U, W, X, EE, LL & MM are considered owner directed work. The owner directed extra includes additional wall repairs for including upgrades to the Auditorium sound system; abatement of asbestos insulation, late patch & painting due to DASNY delays, installation of new obscured window film for boys toilet room, providing tile grout sealer for toilet room ceramic tile walls, install cove base in the auditorium to improve quality of finish, installation of security cage and gate for the Auditorium Vestibule for restricting student access to the unsupervised basement & return plenum, and providing new dedication signage for the auditorium in honor of former Mayor Martinelli. The total value of all extra work is in the amount of \$133,619.20 less \$75,000.00 of the contract contingency a balance change order of \$58,619.20 is required.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.13 at the Board of Trustees stated meeting on November 15, 2017, contract No. 2018-00000317 was recommended for award to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 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 \$58,619.20; increasing the contract amount from \$2,585,000.00 to \$2,643,619.20, and WHEREAS: the contract requires an extension, extending the contract for an additional 365 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000316, GENERAL CONSTRUCTION, Contract 2, CIP10742 “Building Envelope, Interior & Athletic Field Upgrades” at Roosevelt High School to Milcon Construction Corp, 142 Dale

Street, W. Babylon, NY 11704 for the amount of \$58,619.20; increasing the contract amount from \$2,585,000.00 to \$2,643,619.20 and extending the contract for an additional 365 days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Ammir Rabadi)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.13 at the Board of Trustees stated meeting on November 15, 2017, contract No. 2018-00000317 was recommended for award to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 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 \$58,619.20; increasing the contract amount from \$2,585,000.00 to \$2,643,619.20, and WHEREAS: the contract requires an extension, extending the contract for an additional 365 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000316, GENERAL CONSTRUCTION, Contract 2, CIP10742 "Building Envelope, Interior & Athletic Field Upgrades" at Roosevelt High School to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 for the amount of \$58,619.20; increasing the contract amount from \$2,585,000.00 to \$2,643,619.20 and extending the contract for an additional 365 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.38 CHANGE ORDER 1 for CAPITAL Contract 2018-00000744, Contract 1 of 5, GC Roof and Masonry Work, CIP10745 "Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work" at Paideia School 24 to Milcon Construction Corp, for the amount of \$191,448.50; increasing the contract amount from \$798,200.00 to \$989,648.50 and extending the contract term for an additional 180 days.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for unforeseen conditions (or field conditions), design omissions, and owner directed extra work. Item COP-1A, 1H, 1L are considered to unforeseen. Unforeseen work items include select parapet wall reconstruction, repair clogged and damaged drain lines for the roof, building and parking lot and credit for work paid for other contractor to repair water damage from storm roof leaks. Item COP-1C, 1-D-R, 1E and 1M are considered to be design omissions. The additional work for design omissions include: various instances of failed exterior brickwork that was replaced throughout the building and temporary waterproofing provision required to protect the building while a new masonry repair project is being bid. Items COP-1L is considered owner directed work. The owner directed extra includes the cleaning, fireproofing and new hardware to install auditorium window curtains due to previous water leaks. The total value of all extra work is in the amount of \$231,448.50 less \$40,000.00 of the contract contingency for a balance change order of 191,448.50 is required. Funding for this increase is obtained from remaining DASNY balance in project budget.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.3 at the Board of Trustees stated meeting on January 17, 2018, contract No. 2018-00000744 was recommended for award

to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 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 \$191,448.50; increasing the contract amount from \$798,200.00 to \$989,648.50, and WHEREAS: the contract requires an extension, extending the contract for an additional 180 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000744, GC Roof and Masonry Work, Contract 1, CIP10745 ““Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at Paideia School 24 to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 for the amount of \$191,448.50; increasing the contract amount from \$798,200.00 to \$989,648.50 and extending the contract for an additional 180 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.3 at the Board of Trustees stated meeting on January 17, 2018, contract No. 2018-00000744 was recommended for award to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 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 \$191,448.50; increasing the contract amount from \$798,200.00 to \$989,648.50, and WHEREAS: the contract requires an extension, extending the contract for an additional 180 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000744, GC Roof and Masonry Work, Contract 1, CIP10745 ““Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at Paideia School 24 to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 for the amount of \$191,448.50; increasing the contract amount from \$798,200.00 to \$989,648.50 and extending the contract for an additional 180 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.39 CHANGE ORDER 1 for CAPITAL P.O. 2018-00000306, Plumbing Contract, CIP10818 “Remediation Plumbing Work” District Wide to Joseph Lombardo Plumbing and Heating, for the amount of \$58,995.46; increasing the contract amount from \$106,900.00 to \$165,895.46 and extending their term an additional 270 days.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for owner directed extra work and unforeseen conditions. Lombardo Plumbing has been working at the direction of Eisenbach & Ruhnke Engineering, PC (E&R) and the Facilities Management Dept to replace fixtures or eliminate them throughout the District. The awarded contract was to provide on-call plumbing services to replace or permanently abandon deficient drinking water outlets as identified by the “Lead Testing in School Drinking Water” legislation 10-NYCRR Subpart 67-4, and mandating that schools across the state test drinking water for lead contamination. In order to expedite and retain a plumber to perform remedial plumbing work School Facilities Management issued a plumbing bid based on a specified number of hours which would be bid against the contractor’s hourly rates and contractor

percent markup against a specified set allowance for materials. However, the quantity of hours and allowance specified in the bid was under estimated and additional hours and materials were required in order to replace or permanently abandon deficient drinking water outlets. Lombardo has been working their way through all the schools to replace failed fixtures. The effort has been tag team to replace, inspect, re-sample and re-test, and then replace more. The total value of all extra work is in the amount of \$58,995.46 is required. This work is being done under capital funds and is fully aidable by the SED.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.10 at the Board of Trustees stated meeting on November 15, 2017, contract No. 2018-00000306 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 \$58,995.46, increasing the overall cost of the contract from \$106,900.00 to \$165,895.46. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000306, Plumbing Contract, CIP10818 “Remediation Plumbing Work” District Wide to Joseph Lombardo Plumbing and Heating for the amount of \$58,995.46, increasing the overall cost of the contract from \$106,900.00 to \$165,895.46 and extending their term by 270 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.10 at the Board of Trustees stated meeting on November 15, 2017, contract No. 2018-00000306 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 \$58,995.46, increasing the overall cost of the contract from \$106,900.00 to \$165,895.46. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000306, Plumbing Contract, CIP10818 “Remediation Plumbing Work” District Wide to Joseph Lombardo Plumbing and Heating for the amount of \$58,995.46, increasing the overall cost of the contract from \$106,900.00 to \$165,895.46 and extending their term by 270 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.40 AMENDMENT OF CAPITAL FUND EQUIPMENT CONTRACT to ITG Larson for CIP10819, “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at the Saunders High School via New York State Contract for \$101,848.57, increasing the total to \$261,893.83 for a term of 365 calendar days.

This is not a change order. This contract was awarded excluding duly bid work as described in the bid alternates 1 and 2 which provide for a more robust and complete CCTV surveillance system at the added bid price of \$101,848.57 This resolution in effect, amends Board Resolution Item No. 20.3 from the April 24, 2019 meeting. Funding has been made available that can now provide for the inclusion of this work as originally anticipated. The ITG Larson, Inc contract along with purchasing “parts and smarts” for the new high tech security system being installed under the base bid now includes equipment, programming, and commissioning the system for additional cameras and two IT server racks under Alternates 1 &2. The

installation of all the above equipment, conduit and wiring is being performed under the Electrical Contract.

Resolution: Ladies and Gentlemen; WHEREAS: The High Tech Security Access Control and CCTV system installation for “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades”; was awarded to ITG Larson, Inc for the amount of \$160,045.26 authorized by the board of Trustees at their stated meeting on April 24, 2019 via Board Item No. 20.3, and WHEREAS: Bid alternates 1 and 2 in RFB6352 providing for added surveillance capabilities, and that the District will benefit most from the inclusion of this work under this contract and desires its implementation, 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 \$101,848.57, and NOW THEREFORE BE IT RESOLVED: that alternates 1 & 2 be awarded for this contract for Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10819 “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at the Saunders Trades and Technical High School to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NY SOGS Contract 66950 in an amount not to exceed \$101,848.57, increasing the total to \$261,893.83 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The High Tech Security Access Control and CCTV system installation for “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades”; was awarded to ITG Larson, Inc for the amount of \$160,045.26 authorized by the board of Trustees at their stated meeting on April 24, 2019 via Board Item No. 20.3, and WHEREAS: Bid alternates 1 and 2 in RFB6352 providing for added surveillance capabilities, and that the District will benefit most from the inclusion of this work under this contract and desires its implementation, 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 \$101,848.57, and NOW THEREFORE BE IT RESOLVED: that alternates 1 & 2 be awarded for this contract for Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10819 “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at the Saunders Trades and Technical High School to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NY SOGS Contract 66950 in an amount not to exceed \$101,848.57, increasing the total to \$261,893.83 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.41 AWARD of CAPITAL Fund Construction Contract for Bid No. 6393 PLUMBING CONSTRUCTION Work, CIP 10856, for the “Sewage Ejector and Sump Pump Replacement” at Museum School 25 to Foremost Development, LLC for the amount of \$78,400.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public bid and bids were opened in public April 26, 2019. Bids were examined and all due diligence observed in determining the lowest

responsive and responsible bidder. A total of 3 bids were received. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated Contract 3 work be \$80,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the Engineer and School Facilities Management are recommending award of the subject contract to Foremost Development, LLC. The overall scope of work for CIP10856 includes the replacement the school's sewage pump serving one classroom toilet, condensate pump serving steam heating and exhaust fan serving the pump room. Work also includes replacement of existing electrical power wiring and related sanitary and condensate piping. FOCUS POPULATION: The stakeholders of the Museum School 25. ASSESSMENT PROCESS: Engineer and School Facilities Management will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections and record keeping.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 26, 2019 in compliance with General Municipal Law for Bid No. 6393 PLUMBING CONSTRUCTION Work, for the ""Sewage Ejector and Sump Pump Replacement" at Museum School 25 Project No. 10856, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Development, LLC, is the lowest responsive and responsible bidder with a bid of \$78,400.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6393 PLUMBING CONSTRUCTION Work, for Project No. 10856 "Sewage Ejector and Sump Pump Replacement" at Museum School 25 to Foremost Development, LLC, 82 Seven Oaks Lane, Brewster, NY 10509 in an amount not to exceed \$78,400.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 26, 2019 in compliance with General Municipal Law for Bid No. 6393 PLUMBING CONSTRUCTION Work, for the ""Sewage Ejector and Sump Pump Replacement" at Museum School 25 Project No. 10856, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Development, LLC, is the lowest responsive and responsible bidder with a bid of \$78,400.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6393 PLUMBING CONSTRUCTION Work, for Project No. 10856 "Sewage Ejector and Sump Pump Replacement" at Museum School 25 to Foremost Development, LLC, 82 Seven Oaks Lane, Brewster, NY 10509 in an amount not to exceed \$78,400.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.42 Assignment of Professional Architectural/Engineering services for CIP 10872, "Reconstruction of Entrance Pedestrian Bridge" at Enrico Fermi School, Contract 617108 to Fuller & D'Angelo P.C., (F &D) for \$27,100.00 for a term of 365 calendar days.

Via Resolution 20.3 at their stated meeting on May 15, 2019, the Board of Trustees increased an awarded requirements contract to Fuller and D'Angelo P.C. Architects and Planners for an amount now totaling and not to exceed \$2.5 million and extending the term to January 31, 2021. The subject task is being assigned to F&D under this contract. F&D's base proposal is for \$17,100.00 to provide services that include but are not limited to: review existing drawings, field inspect the structure, confirm existing

conditions using this information to create bid documents that will rehab and/ or replace the existing concrete pedestrian bridge at the east entrance of the school building. They will also be providing bidding, contract award and construction support. The department has earmarked another \$10,000 for potential reimbursable costs such as man-lifts, testing for asbestos, topographic and/or site surveys, destructive test cuts or probes, special inspections or testing during construction. This brings the maximum fee for this task up to \$27,100.00. This project cost is currently anticipated to be roughly \$325,000.00 and construction is planned for the summer of 2020. This Task was not issued for RFP due to its limited scope and the need for speed on this project. The firm has worked on numerous other projects and is well qualified to undertake this 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 a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo P.C. Architects and Planners in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10872, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School, and WHEREAS: the response by Fuller and D’Angelo P.C. Architects and Planners was deemed most advantageous to the District at a cost not to exceed \$27,100.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to the task of providing professional Architectural/Engineering services for capital project 10872, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School, for an amount of \$27,100.00 effective June 20th , 2019 under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo P.C. Architects and Planners in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10872, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School, and WHEREAS: the response by Fuller and D’Angelo P.C. Architects and Planners was deemed most advantageous to the District at a cost not to exceed \$27,100.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to the task of providing professional Architectural/Engineering services for capital project 10872, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School, for an amount of \$27,100.00 effective June 20th , 2019 under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.43 AMENDMENT to the Assignment of Environmental Services Task for CIP 10811 “AHERA Asbestos Management Plan Remediation” at School 21, to Contract No. 618430, PO 2018-5307, with LiRo Engineers, Inc., in the amount of \$9,757.00, revising their existing assignment from \$21,400.00 to \$31,157.00 and extend the PO for an additional 365 days.

Via Resolution 17.16 at their stated meeting on May 17, 2017 the Board of Trustees approved the subject assignment to LiRo Engineers, Inc. in the amount of \$21,400. This is to increase the LiRo Engineer’s fee by \$9,757.00 to provide added design, bidding & negotiating, additional environmental project monitoring and construction support services for the additional abatement of asbestos insulation and re-insulating of building heating pipes.

Resolution: Ladies and Gentlemen: WHEREAS: Via Resolution 17.16 at their stated meeting on May 17, 2017 the Board of Trustees approved the subject assignment to LiRo Engineers Inc. in the amount of \$21,400 WHEREAS: additional professional Environmental Services for CIP 10811, “Asbestos Management Plan Remediation” at School 21 was required of LiRo Engineers, Inc. in the amount not to exceed \$9,757.00, increasing the fee for this assignment from \$21,400 to \$31,157.00 and extending the duration of the contract by 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2018-5307 with LiRo Engineers, Inc.3 Aerial Way, Syosset, NY 11792 to provide additional professional Environmental services for CIP 10811“Asbestos Management Plan Remediation” at School 21”, Contract No. 618430, PO 2018-5307 in an amount not to exceed \$9,757.00 increasing the fee for this assignment from \$21,400 to \$31,157.00 and extending the PO duration by 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 17.16 at their stated meeting on May 17, 2017 the Board of Trustees approved the subject assignment to LiRo Engineers Inc. in the amount of \$21,400 WHEREAS: additional professional Environmental Services for CIP 10811, “Asbestos Management Plan Remediation” at School 21 was required of LiRo Engineers, Inc. in the amount not to exceed \$9,757.00, increasing the fee for this assignment from \$21,400 to \$31,157.00 and extending the duration of the contract by 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2018-5307 with LiRo Engineers, Inc.3 Aerial Way, Syosset, NY 11792 to provide additional professional Environmental services for CIP 10811“Asbestos Management Plan Remediation” at School 21”, Contract No. 618430, PO 2018-5307 in an amount not to exceed \$9,757.00 increasing the fee for this assignment from \$21,400 to \$31,157.00 and extending the PO duration by 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.44 Assignment of Capital Fund Professional Construction Management Services for CIP 10841 & 10842 “Medical Clinic Projects” at Cross Hill Academy & Museum School 25 and CIP 10843 “Community Schools Project” at the Martin Luther King School, to Savin Engineers PC under Contract No. 618507 in an amount not to exceed \$179,700. Term is for 365 calendar days.

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and

under Resolution 22.31 at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million to an upper limit of \$3.0 million and extended the contract for an additional 12 months. This resolution is to assign Medical Clinic Projects at Cross Hill Academy & Museum School 25 and Community Schools Project at the Martin Luther King School to Savin under the same requirements contract, No. 618507 for the amount of \$179,700. The work for these three projects is scheduled for this summer 2019 and construction costs total \$3,476,200. FOCUS POPULATION: The stakeholders of the Cross Hill Academy, Museum School 25 and Martin Luther King School

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$179,700. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10841 & 10842 “Medical Clinic Projects” at Cross Hill Academy & Museum School 25 and CIP 10843 “Community Schools Project” at the Martin Luther King School at a cost not to exceed \$179,700 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Ammir Rabadi)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$179,700. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10841 & 10842 “Medical Clinic Projects” at Cross Hill Academy & Museum School 25 and CIP 10843 “Community Schools Project” at the Martin Luther King School at a cost not to exceed \$179,700 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

21.45 AWARD of CAPITAL CONSTRUCTION PROJECT, Bid No. 6399, CIP10745 “Masonry Parapet Restoration” at Paideia School 24 to Northstar Contracting Corp. for the amount of \$447,800.00 for a term of 183 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public May 24, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 8 bids were received with the highest bidder having a bid of \$746,015.09 and average bid of \$514,437. The work was designed by Sammel Architects, PLLC. (Sammel) who estimated Contract work be \$675,000. The apparent lowest bidder at the bid opening at \$270,000 Cornerstone was \$405,000. (60%) less than the engineer’s estimate, \$238,350 (47%) less than the median price bid and \$177,800 (40%) less than the next low bidder. They were deemed to be non-responsive in supplying incomplete information with the bid and subsequent requests for information. The apparent second lower asked to withdraw their bid due to an error in their bid compilations. Therefor this award to Northstar is to the third low bidder and has been found to be both responsive and responsible. Northstar is new to the District. The Architect, Construction Manager and Schools Facilities Management are recommending the award of the subject contract to bidder number 3, Northstar Contracting Corp. as they were found to be the lowest responsive and responsible bidder. Northstar demonstrated that they understood the scope of work, and bids were found to be correct. GENERAL CONSTRUCTION work includes the restoration of the masonry parapet, fiberglass & masonry cornice, and cast-stone parapet details. This work includes but is not limited to masonry repointing, brick & masonry unit replacement, replacing fiberglass cornice and waterproofing. FOCUS POPULATION: The stakeholders of the Paideia School 24. ASSESSMENT PROCESS: Architect/Engineer, Construction Manager and 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.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on May 24, 2019 in compliance with General Municipal Law for Bid No. 6399 GENERAL CONSTRUCTION Work, for the “Masonry Parapet Restoration” at Paideia School 24 Project No. 10745, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that to Northstar Contracting Corp., is the lowest responsive and responsible bidder with a bid of \$447,800.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6399 GENERAL CONSTRUCTION, for Project No. 10745 “Masonry Parapet Restoration” at Paideia School 24 to Northstar Contracting Corp., 827 Surrey Drive, East Meadow, NY 11554, in an amount not to exceed \$447,800.00 for a term of 183 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Ammir Rabadi)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on May 24, 2019 in compliance with General Municipal Law for Bid No. 6399 GENERAL CONSTRUCTION Work, for the “Masonry Parapet Restoration” at Paideia School 24 Project No. 10745, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that to Northstar Contracting Corp., is the lowest responsive and responsible bidder with a bid of \$447,800.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6399 GENERAL CONSTRUCTION, for Project No. 10745 “Masonry Parapet Restoration” at Paideia School 24 to Northstar Contracting Corp., 827 Surrey Drive, East Meadow, NY 11554, in an amount not to exceed \$447,800.00 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.46 Project Labor Agreement (“PLA”)

Project Labor Agreement (“PLA”)

Resolution: WHEREAS, the Yonkers Public Schools have a compelling interest in ensuring that large construction projects that it directly undertakes are performed promptly, at a responsible cost and with the highest degree of quality; WHEREAS, the Yonkers Public Schools seek to promote meaningful job opportunities for its graduates; WHEREAS, the employment of apprentices and/or pre-apprentices in such contracts can maintain reasonable costs while providing valuable and rewarding work opportunities for new workers; WHEREAS, a Project Labor Agreement (“PLA”) is a comprehensive agreed upon pre-hire collective bargaining agreement that sets the basic terms and conditions for labor practices for a given project; and WHEREAS, PLAs provide Yonkers Public Schools with a guarantee that construction projects are completed with a highly skilled diverse workforce; WHEREAS, highly skilled workforce ensures the efficient, economical and safe completion of contracts as described above; WHEREAS, the benefits received by contractors regulated by this ordinance will create opportunities to employ a substantial number of apprentices, thus ensuring that these projects will expand access to living wage careers in the construction trades for a new generation of workers, and WHEREAS, a local federally registered apprenticeship and/or pre-apprenticeship program(s) offers access to large numbers of long-term living wage careers in the construction trades; and WHEREAS, PLAs can help facilitate career opportunities for graduates of the Yonkers Public Schools and the local workforce; and WHEREAS, PLAs promote cost-effective, timely, and safe construction and project delivery; and WHEREAS, PLAs establish uniform terms and conditions of employment for the contractors and construction trades employees working on a project, integrate work schedules, and standardize work rules for a project, thereby resulting in a well-coordinated, efficiently functioning construction worksite that will minimize delays; and WHEREAS, PLAs can provide efficiencies and savings for Yonkers Public Schools construction projects; and WHEREAS, it is important that Yonkers Public School construction projects are completed in as efficient a manner as possible to accommodate the use of the school facilities for the growing student population; NOW, THEREFORE, BE IT RESOLVED: That the Board of Education shall perform the mandated PLA analysis under Labor Law Section 222 and shall utilize PLAs for any appropriate construction project with a projected cost exceeding One Million Five Hundred Thousand (\$1,500,000.00) Dollars.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Yonkers Public Schools have a compelling interest in ensuring that large construction projects that it directly undertakes are performed promptly, at a responsible cost and with the highest degree of quality; WHEREAS, the Yonkers Public Schools seek to promote meaningful job opportunities for its graduates; WHEREAS, the employment of apprentices and/or pre-apprentices in such contracts can maintain reasonable costs while providing valuable and rewarding work opportunities for new workers; WHEREAS, a Project Labor Agreement (“PLA”) is a comprehensive agreed upon pre-hire collective bargaining agreement that sets the basic terms and conditions for labor practices for a given project; and WHEREAS, PLAs provide Yonkers Public Schools with a guarantee that construction projects are completed with a highly skilled diverse workforce; WHEREAS, highly skilled workforce ensures the efficient, economical and safe completion of contracts as described above; WHEREAS, the

benefits received by contractors regulated by this ordinance will create opportunities to employ a substantial number of apprentices, thus ensuring that these projects will expand access to living wage careers in the construction trades for a new generation of workers, and WHEREAS, a local federally registered apprenticeship and/or pre-apprenticeship program(s) offers access to large numbers of long-term living wage careers in the construction trades; and WHEREAS, PLAs can help facilitate career opportunities for graduates of the Yonkers Public Schools and the local workforce; and WHEREAS, PLAs promote cost-effective, timely, and safe construction and project delivery; and WHEREAS, PLAs establish uniform terms and conditions of employment for the contractors and construction trades employees working on a project, integrate work schedules, and standardize work rules for a project, thereby resulting in a well-coordinated, efficiently functioning construction worksite that will minimize delays; and WHEREAS, PLAs can provide efficiencies and savings for Yonkers Public Schools construction projects; and WHEREAS, it is important that Yonkers Public School construction projects are completed in as efficient a manner as possible to accommodate the use of the school facilities for the growing student population; NOW, THEREFORE, BE IT RESOLVED: That the Board of Education shall perform the mandated PLA analysis under Labor Law Section 222 and shall utilize PLAs for any appropriate construction project with a projected cost exceeding One Million Five Hundred Thousand (\$1,500,000.00) Dollars'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

21.47 AWARD OF GENERAL FUND PURCHASE ORDER to Strauss Paper Co., for Chemical Cleaning Products via SW BOCES Bid #2018-19-C10 in the amount of \$218,977.43, \$31,000.00 less than last year.

This is to purchase chemical cleaning products for the 2019-20 fiscal year. This is an annual purchase normally procured through the Grainger contract. However, Straus paper was able to provide the same product at a substantial savings. The Grainger contract has been reduce accordingly. GML104b, Southern Westchester BOCES Bid #2018-19-C10, Term: 365 calendar days

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 (**Dr. Ammir Rabadi**) 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**. The motion **Carried. 6 - 0**

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

DIVISION OF TEACHING AND LEARNING

22.1 ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 22.2 - 22.10

May I have a motion to vote on the Adoption of Division of Teaching and Learning Reports - 22.2 - 22.10?

Resolution: ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 22.2 - 22.10

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 22.2 - 22.10'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.2 Houghton Mifflin Harcourt Professional Development (Into Reading Pilot Program)

Vendor: Houghton Mifflin Harcourt Term: September,2019 - June,2020 Amount: \$45,360.00 Scope: This is an agreement with Houghton Mifflin Harcourt to provide 18 days of professional development (school based coaching) to the five Yonkers public school participating in the “ Into Reading” pilot program. The pilot program will involve grades K-6 in all five schools and therefore, all teachers and support staff in the 5 identified school buildings that are teaching the above stated grade levels (approximately 100 teachers) will participate in this professional development.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt to purchase consulting services to support the “ Into Reading “ pilot reading program for the 2019 -2020 school year, WHEREAS the district administration has designed in conjunction with

Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt at a cost not to exceed \$45,360.00 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 (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt to purchase consulting services to support the “ Into Reading “ pilot reading program for the 2019 -2020 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt at a cost not to exceed \$45,360.00 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.3 Sophia Wu, Amendment to February 2019 Resolution 20.2

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Sophia Wu Term: May 2019 – June 2019 Amount: \$4,000 Scope: Agreement to amend existing contract with Sophia Wu to continue providing services to Yonkers Public Schools in the form of collecting and monitoring data and services for multiple programs focused on Early Childhood initiatives including Yonkers Basics. This is the second amendment to existing master contract #2019-00000297. The original resolution in the amount of \$18,000 was approved by the Board on 9/20/18 and BOCS on 10/4/18. The first amendment in the amount of \$18,000 was approved by the Board on 2/27/19 and BOCS on 3/7/19. This amendment represents an increase of \$4,000 due an increase of services being provided. The total contract amount will be \$40,000. Contractor: Sophia Wu 426 Park Avenue Yonkers, NY 10703 Ph# 914-562-9915 Sophia_YEA@yahoo.com

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Sophia Wu to purchase additional consulting services to collect and monitor data and services for multiple programs focused on Early Childhood initiatives including Yonkers Basics, WHEREAS the district administration has designed in conjunction with Sophia Wu, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Sophia Wu, and, WHEREAS the District has evaluated past services from the vendor and has determined that Sophia Wu has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sophia Wu at a cost not to exceed \$4,000. 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 (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Sophia Wu to purchase additional consulting services to collect and monitor data and services for multiple programs focused on Early Childhood initiatives including Yonkers Basics, WHEREAS the district administration has designed in conjunction with Sophia Wu, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Sophia Wu, and, WHEREAS the District has evaluated past services from the vendor and has determined that Sophia Wu has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sophia Wu at a cost not to exceed \$4,000. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.4 Houghton Mifflin Harcourt - Think Central Online Resource

Houghton Mifflin Harcourt Term: September, 2019 – June, 2020 Amount \$233,020.00 Scope: This is an agreement with Houghton Mifflin Harcourt to purchase the digital platform “Think Central” for the Journeys core curriculum program. Houghton Mifflin Harcourt will provide Journeys online access for grades Kindergarten through six in eighteen elementary schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt to purchase Journeys online access licenses to support the district’s Journeys reading core

curriculum for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt at a cost not to exceed \$233, 020.00. 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 (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt to purchase Journeys online access licenses to support the district’s Journeys reading core curriculum for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt at a cost not to exceed \$233, 020.00. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.5 County of Westchester

County of Westchester Term: 7/1/2019 – 6/30/2020 Amount: \$ 50,050.00 Scope: To provide single trip metro cards to students throughout all (8) high schools and to support all after school programs for the 2019-2020 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with County of Westchester to support high school students with single trip metro cards for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with County of Westchester 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 County of Westchester 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

County of Westchester at a cost not to exceed \$50,050.00 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 (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with County of Westchester to support high school students with single trip metro cards for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with County of Westchester 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 County of Westchester 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 County of Westchester at a cost not to exceed \$50,050.00 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.6 Levels Barber Institute, LLC, Amendment to May 2019 Resolution 21.13

Performance Based Contract Guidelines Appendix B BOCS Worksheet Vendor W9

Levels Barber Institute, LLC Term: 2018-2019 School Year Amount: \$18,270 Scope: The purpose of this amendment is to correct the company name provided in original resolution presented at the May 2019 Board meeting from Levels Barbershop, LLC to Levels Barber Institute, LLC. There will be no change in services provided or the total contract amount of \$18,270 from the May 2019 Resolution 21.13 approved by the Board on 5/15/19 and pending BOCS approval 5/30/19. Levels Barber Institute, 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 Barber Institute, LLC 28 Desanctis Drive Highland Mills, NY 10930 Ph# 646-509-1037 kamalnuru@gmail.com

Resolution: WHEREAS the Board of Education wishes to amend May 2019 Resolution 21.13 to reflect a correction only in company name from Levels Barbershop Institute, LLC to Levels Barber Institute, LLC for 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 Barber Institute, 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 Barber Institute, 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 Barber Institute, 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 (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend May 2019 Resolution 21.13 to reflect a correction only in company name from Levels Barbershop Institute, LLC to Levels Barber Institute, LLC for 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 Barber Institute, 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 Barber Institute, 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 Barber Institute, 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: **6** Nay: **0**. The motion **Carried. 6**

- 0

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

22.7 Equipment vendors per attached list - Amendment #3 to October Resolution 18.4

Equipment vendors per attached list Term: July 1, 2018 - June 30, 2019 Amount: Not to exceed \$349,892 Scope: To provide general school and office equipment for the 2018-2019 school year at discounted costs from the vendors listed that are either offer discounts from NYS OGS and TCPN. The allocation will be used for various equipment manufactures depending on the needs of the Schools. Manufacture Name/Contract Number/Amounts Scholar Craft Products, Inc./NYS Contract# PC66516/\$40,000 Sprogs/NYS Contract# PC66516/\$20,000 Learniture/NYS Contract# PC66516/\$30,000 Smith Systems Manufacturing/TCPN# R141608/\$30,000 Global Industries, Inc./TCPN# R141608/\$30,000 Sandusky Lee/TCPN# R141608/\$10,000 Classroom Select/TCPN# R141608/\$169,892 Diversified Woodcraft/TCPN# R141608/\$20,000 Grand Total \$349,892 This is the third amendment to the existing contract of \$349,892 (BOE approved 10/17/18 and BOCS approved 11/1/18) and represents an increase in total vendors and the additional vendor is Diversified Woodcraft. Although the total number of vendors is being increased, the overall total of contract remains the same. Funding is being reallocated among the vendor listed.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2018-2019 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2018-2019 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2018-2019 fiscal year at a cost not to exceed \$349,892. 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 (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2018-2019 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2018-2019 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2018-2019 fiscal year at a cost not to exceed \$349,892. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.8 Yonkers Leadership Program

Vendor: Yonkers Leadership Program Term: August 2018 - August 2021 Amount: \$3000 Scope: The Yonkers Leadership Program develops and provides leadership support for potential administrators.

Resolution: WHEREAS the Superintendent of Schools recommends approval of the Yonkers Leadership Program Stipend, WHEREAS the Yonkers Leadership Program includes specific parameters for the selection of potential administrators as noted in the attached program criteria. Participants, other than 12-month employees, will receive a one-time stipend (\$2,000 for the summer intensive and \$1,000 for the

residency). Twelve-month employees are not eligible for the stipend. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes all personnel action listed on the attached sheet and is hereby confirmed. 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 (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of the Yonkers Leadership Program Stipend, WHEREAS the Yonkers Leadership Program includes specific parameters for the selection of potential administrators as noted in the attached program criteria. Participants, other than 12-month employees, will receive a one-time stipend (\$2,000 for the summer intensive and \$1,000 for the residency). Twelve-month employees are not eligible for the stipend. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes all personnel action listed on the attached sheet and is hereby confirmed. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.9 Arch Self of LLC

Vendor: Arch of Self LLC Term: June 2019 - September 2019 Amount: \$8,100 Scope: Yonkers will contract with the vendor to develop and facilitate Racial Literacy Workshops, Culturally Relevant Education Workshops and Follow Up Workshops for educators in the Yonkers School District.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Arch of Self LLC to purchase consulting services to develop and facilitate Racial Literacy Workshops, Culturally Relevant Education Workshops and Follow Up Workshops for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Arch of Self 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 Arch of Self 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 Arch of Self LLC at a cost not to exceed 8,100. 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 (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Arch of Self LLC to purchase consulting services to develop and facilitate Racial Literacy Workshops, Culturally Relevant Education Workshops and Follow Up Workshops for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Arch of Self 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 Arch of Self 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 Arch of Self LLC at a cost not to exceed 8,100. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.10 Frontline Technologies Group LLC

Vendor: Frontline Technologies Group LLC Term: July 1, 2019 - June 30, 2020 Amount: \$34,058.53
Scope: Agreement with Frontline Technologies Group LLC for My Learning Plan licenses, a Professional Learning Management resource. All internal employees will have a unique web based account. These licenses are used to register for and track completion of professional development. In addition, My Learning Plan serves as a catalog for all professional development provided by Yonkers Public Schools. The use of My Learning Plan to streamline tracking of professional development is part of the Yonkers Public Schools Three Year Strategic Plan.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$34,058.53

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified

staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$34,058.53'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

DIVISION OF RESEARCH, EVALUATION & REPORTING

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

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

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

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 23.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

23.2 Ceridian – 2019-2020 Month to Month Extension

Data Processing Department – GML104B Ceridian (Contractor) Term – July 1, 2019 – June 30, 2020
 Amount of Subscription – Not to exceed \$600,000.00 (\$50,000.00 per month) Account Number – 450-5163-100000-1680-2300 Scope – In May 2010, the Yonkers Public Schools Board of Trustees approved Board Report No. 11.12 at the Stated Meeting. The approval of said resolution resulted in the District entering into a contract with Ceridian to provide a hosted solution for payroll, human resources as well as time and attendance services. The existing contract expired on June 30, 2019. As a result of the Inter-Municipal Agreement, the above mentioned functions have been transferred to the City of Yonkers, with the eventual goal of migrating these services to the existing City of Yonkers' ePersonality platform. The conversion of the Board of Education's existing Payroll/Human Resources data to ePersonality, will be a massive undertaking and requires the District to maintain its relationship with Ceridian, to continue to provide these services for all District employees, for a minimum of an additional year (July 1, 2019-June

30, 2020). Ceridian has agreed to continue to provide these services on a month to month basis at a cost of \$50,000.00 per month for a total not to exceed \$600,000.00 for the 2019-2020 school year.

Resolution: WHEREAS the Board of Trustees approved Board Report Number 11.12 at the May 19, 2010 stated meeting authorizing the District to enter into an agreement with Ceridian to provide payroll, HR and time and attendance services, and WHEREAS the existing contract with Ceridian expired on June 30, 2019. As a result of the Inter-Municipal Agreement, all Payroll and HR functions have been transferred to the City of Yonkers. The goal is to migrate the District Payroll/HR functions from Ceridian to the City of Yonkers HR/Payroll system, ePersonality. This is a massive undertaking and will require the District to maintain its relationship with Ceridian for, at the very least, one more year (2019- 2020), and WHEREAS as a result of negotiations between Ceridian and the City of Yonkers, Ceridian has agreed to continue to provide these services on a month to month basis from July 1, 2019 – June 30, 2020 giving both the District and the City of Yonkers the opportunity to convert and verify all data to ePersonality as well as provide all of the necessary training to the appropriate staff members. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to continue the agreement with Ceridian for the 2019-2020 school year, to continue to provide Payroll/HR services on a month to month basis, while the migration to ePersonality gets underway, at a total cost not to exceed \$50,000.00 per month, beginning July 1, 2019 – June 30, 2020 for a total cost, not to exceed, \$600,000.00.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Trustees approved Board Report Number 11.12 at the May 19, 2010 stated meeting authorizing the District to enter into an agreement with Ceridian to provide payroll, HR and time and attendance services, and WHEREAS the existing contract with Ceridian expired on June 30, 2019. As a result of the Inter-Municipal Agreement, all Payroll and HR functions have been transferred to the City of Yonkers. The goal is to migrate the District Payroll/HR functions from Ceridian to the City of Yonkers HR/Payroll system, ePersonality. This is a massive undertaking and will require the District to maintain its relationship with Ceridian for, at the very least, one more year (2019- 2020), and WHEREAS as a result of negotiations between Ceridian and the City of Yonkers, Ceridian has agreed to continue to provide these services on a month to month basis from July 1, 2019 – June 30, 2020 giving both the District and the City of Yonkers the opportunity to convert and verify all data to ePersonality as well as provide all of the necessary training to the appropriate staff members. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to continue the agreement with Ceridian for the 2019-2020 school year, to continue to provide Payroll/HR services on a month to month basis, while the migration to ePersonality gets underway, at a total cost not to exceed \$50,000.00 per month, beginning July 1, 2019 – June 30, 2020 for a total cost, not to exceed, \$600,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

TRANSPORTATION

24.1 ADOPTION OF TRANSPORTATION REPORTS - 24.2 - 24.6

May I have a motion to vote on the Adoption of Transportation Reports - 24.2 - 24.6

Resolution: ADOPTION OF TRANSPORTATION REPORTS - 24.2 - 24.6

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 24.2 - 24.6'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

24.2 Amendment to extend Transportation Contracts for 2019-2020 with 1.5% CPI increase: Regular Big Bus, Special Education In-district, Special Education Out-of-District, Athletics, Activity/Late Buses/ Special Education Intakes/Charter field trips.

As required Yonkers Public Schools Board of Education is requesting approval to renew existing transportation contracts for 2019-2020 SY with a 1.5% CPI for Regular Big Bus, Special Education In-District, Special Education Out-of-District, Athletics and Activity/ Late Bus Transportation, Special Education Intakes/ Charter Trips with Academy Bus Company, All County Bus, First Mile Square, and Royal Coach Lines; as per RFP #345

Resolution: Now therefore be it resolved: That transportation contracts totaling \$35,157,570.00 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2019 through June 30, 2020. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. WHEREAS the administration did negotiate with the current contractors for transportation for the 2019-2020 school year, and WHEREAS (Academy, All County, First Mile Square and Royal Coach Lines) agreed to extend their current contracts with a 1.5% CPI. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2019-20 school year, including for both public and private/parochial school students.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Now therefore be it resolved: That transportation contracts totaling \$35,157,570.00 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2019 through June 30, 2020. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such

modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. WHEREAS the administration did negotiate with the current contractors for transportation for the 2019-2020 school year, and WHEREAS (Academy, All County, First Mile Square and Royal Coach Lines) agreed to extend their current contracts with a 1.5% CPI. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2019-20 school year, including for both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

24.3 Amendment of Summer Transportation Contracts for Summer 2019 Renew Contracts: # 2018-086 – All County Bus , # 2019-053 – Academy, # 2018-085 – First Mile Square, #2018-106 – Royal Coach

As required Yonkers Public Schools Board of Education is requesting approval to renew existing transportation contracts for Summer 2019 transportation services with 1.5% CPI increase. Contracts for Standard Big Bus In-District, Special Education In-District and Special Education Out of District transportation services, Special Education intakes, Athletics activities and Charter field trips to All County Contract #2018-086 , First Mile Square Contract # 2018-085, Royal Coach Lines Contract #2018-106, Academy Bus Co. Contract # 2019-053, as per RFP 345.

Resolution: Whereas: The Yonkers Public School District provides pupil transportation services. The State Education Department allows school districts to extend contracts with current contractors, as per RFP 345 with 1.5% CPI increase. Now Therefore Be It Resolved: The transportation contracts totaling approximately \$1,613,000.00 be awarded Summer 2019 transportation contracts to All County, First Mile Square, Royal Coach Lines, and Academy Bus Co. Athletics activities, and charter field trips. And Be It Further Resolved: That in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted and/or extended, allowing up to 40 days in the month of July and August 2019 and Saturdays if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And Be It Further Resolved: Yonkers Board of Education authorizes the Superintendent of Schools to enter into the transportation contract negotiations and agreements for the 2019 summer school transportation services, athletics activities and charter field trips; including both public and private/parochial school students.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Whereas: The Yonkers Public School District provides pupil transportation services. The State Education Department allows school districts to extend contracts with current contractors, as per RFP 345 with 1.5% CPI increase. Now Therefore Be It Resolved: The transportation contracts totaling approximately \$1,613,000.00 be awarded Summer 2019 transportation contracts to All County, First Mile Square, Royal Coach Lines, and Academy Bus Co. Athletics activities, and charter field trips. And Be It Further Resolved: That in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted and/or extended, allowing up to 40 days in the month of July and August 2019 and Saturdays if required and such modifications are hereby approved on condition that no such

modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And Be It Further Resolved: Yonkers Board of Education authorizes the Superintendent of Schools to enter into the transportation contract negotiations and agreements for the 2019 summer school transportation services, athletics activities and charter field trips; including both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

24.4 Southern Westchester BOCES Transportation Services 2019-2020 SY

As required Yonkers Public School Board of Education is requesting approval to authorize the Board of Cooperative Education Services (BOCES) of Southern Westchester to enter into agreement with Yonkers Public Schools Board of Education for educational/transportation services under the provisions of Section 1950-51 of New York State Education Law. The resolution renews existing transportation services with Southern Westchester BOCES for the 2019-2020 school year.

Resolution: Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2019-2020 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2019-2020 SY proposed Southern Westchester BOCES contract for transportation services in the amount of \$66,480 (\$4,432/student/year). And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2019-2020 school year.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2019-2020 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2019-2020 SY proposed Southern Westchester BOCES contract for transportation services in the amount of \$66,480 (\$4,432/student/year). And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

24.5 Renewal of Annual Licensing and Maintenance Agreement of the Edulog Software Systems with Education Logistics, Inc. for the 2019-2020 School Year

As required Yonkers Public School Board of Education is requesting to renew the annual Licensing and Maintenance Agreement of the Edulog Software Systems with Education Logistics, Inc. for the 2019-2020 School Year

Resolution: WHEREAS the Yonkers Public Schools utilizes Pupil Software System Including Boundary Planning, Redistricting and WebQuery Software to plan and facilitate transportation for students, and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the U.S Department of Labor, as long as the district continues to use the Edulog Transportation System. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to pay the annual Application Software Licensing and Maintenance Fee for Edulog Pupil Transportation System and Boundary Planning, Redistricting and WebQuery Software for a total of \$ 26,946.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools utilizes Pupil Software System Including Boundary Planning, Redistricting and WebQuery Software to plan and facilitate transportation for students, and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the U.S Department of Labor, as long as the district continues to use the Edulog Transportation System. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to pay the annual Application Software Licensing and Maintenance Fee for Edulog Pupil Transportation System and Boundary Planning, Redistricting and WebQuery Software for a total of \$ 26,946.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

24.6 Amendment of Contract 2018-000000834 Transport J.C. to Randolph Academy UFSD/New Directions in Randolph, NY (Residential Student)- Summer 2019 transportation services

As required Yonkers Public School Board of Education is requesting approval to renew existing transportation contract with Coxsackie Transportation Inc., with 1.5% CPI increase to provide Special Education transportation services to J.C. (student) to Randolph, NY for Summer 2019. The estimate cost for summer 2019 (6 trips) at a cost of \$927.50 per trip plus \$82.40 for bus monitor. Amending contract 2018-000000834

Resolution: Whereas: The Yonkers Public School District renews Coxsackie Transportation Inc., with 1.5% CPI increase contract 2018-000000834 in order to render transportation services to J,C for summer 2019. 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 summer 2019 school year.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the

ORIGINAL motion 'Whereas: The Yonkers Public School District renews Coxsackie Transportation Inc., with 1.5% CPI increase contract 2018-000000834 in order to render transportation services to J,C for summer 2019. 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 summer 2019 school year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

ADJOURNMENT

25.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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