THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON APRIL 18, 2018 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 DelVecchio
John Jacono
Pasquale Mondesando
Edgar Santana
Dr. Nader J. Sayegh

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

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY
This portion of the meeting is for the general public to speak.
Sally Pinto - unable to attend, submitted letter prior to meeting - YCPTA/PTSAs will continue to advocate at all levels for fair funding.
Taffy Williams - Safe Technology in the schools.
Timothy B. Synan - Signed up to speak but was not present when called to speak.
Chris Fontenova - Signed up to speak but was not present when called to speak.
Danielle DiNapoli - Concerns with Special Education issues in the schools.
Mitchell Polay - Concerns with Special Education issues in the district.
Debbie Compito - Concerns with Special Education issues in the district.
Lia Council - Concerns with Special Education issues in the district.
Kristina Meolo - Concerns with Special Education issues in the district.
Samantha Rosado-Ciriello - Budget issues, the need for additional funding.
Ann Marie Smith - Budget issues, the need for additional funding.

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 - Yes
PASQUALE MONDESANDO - Yes
EDGAR SANTANA - Yes
DR. NADER J. SAYEGH – Yes **

**Due to a prior commitment, Dr. Nader J. Sayegh exited the meeting after the Executive Session

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE MARCH 21, 2018 BOARD OF EDUCATION STATED MEETING MINUTES
Resolution: TO APPROVE THE MARCH 21, 2018 BOE STATED MEETING MINUTES

ORIGINAL - Motion
Member (Dr. Nader J. Sayegh) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion 'TO APPROVE THE MARCH 21, 2018 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion Carried. 9 - 0

Andrea Brown Yes
Dr. Nader J. Sayegh Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
John Jacono Yes
Judith Ramos Meier Yes
Kevin Cacace Yes
Pasquale Mondesando Yes
Steve Lopez Yes
PRESENTATIONS

5.1 PRESENTATIONS

Prior to the Stated Meeting the Board honored Mrs. Nina Linkowski, School Aide, Robert C. Dodson School - April 2018 Employee of the Month

5.2 EMPLOYEE OF THE MONTH - Nina Linkowski, School Aide, Robert C. Dodson School
EMPLOYEE OF THE MONTH - Nina Linkowski, School Aide, Robert C. Dodson School

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF APRIL 10, 2018
Report of the Facilities Committee Meeting of April 10, 2018

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting.

The Committee reviewed and approved the sixteen items on the April agenda for School Facilities. Mr. Carr provided rationales for each resolution.

Discussions followed on Upcoming capital improvement projects throughout the district and the DASNY Funding Timeline for the notice to proceed, Annual testing of underground fuel oil storage tank systems in the district, Contract renewal with ITG Larson for the maintenance & repair of video surveillance systems, Change orders, extension of annual service contracts and award of purchase orders. Subsequent to the Facilities Meeting a resolution was added to the April agenda to approve the Execution of DASNY SAM Grant Disbursement Agreement for the Renovations of Five School Buildings in the district.

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

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF APRIL 10, 2018
Report of the Audit, Budget and Finance Committee Meeting of April 10, 2018

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

All budget transfers were reviewed in detail and recommended for the month of April. Budget Status Reports for Revenue and Expenditures by account as of February 28, 2018 were reviewed. Mr. Darin Iacobelli & Dimitris Bantileskas, Internal Auditors Nawrocki Smith briefly spoke about reports they are currently working on. The 2018- 2019 Proposed Budget Presentation was presented by Superintendent Dr. Edwin Quezada. The presentation included significant reductions in staffing and services. At 5:487 p.m. the Board unanimously agreed to go into Executive Session to discuss personnel matters. No votes were taken.

To see the full details of this meeting, please watch WDMC-TV, which is the school district’s television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or watch on demand at www.Yonkerspublicschools.org
6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF APRIL 10, 2018
Report of the Workshop Committee Meeting of April 10, 2018

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

Rationales for each resolution were provided by administrative staff and all Board Resolutions for the April 18, 2018 Stated Meeting were reviewed in detail. Various topics were discussed. Ongoing lobbying efforts, Amendments to existing contracts, Special Education resolutions, Grant Awards and unfunded mandates.

The 2018-2019 School Calendar for the Yonkers Public Schools will be voted on at the April 18, 2018 Stated Meeting. The calendar is now available for review on the district website.

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

The Facilities Committee Meeting was held earlier in the week to discuss all School Facility Resolutions.

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

6.4 REPORT FROM THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF APRIL 12, 2018
Report of the Instructional Affairs Committee Meeting of April 12, 2018

Dr. Nader J. Sayegh presented highlights of the Instructional Affairs Committee Meeting.

Presentation on Next Generation Learning Standards (NGLS) for English Language Arts & Mathematics by Dr. Cheriese Pemberton, Director of Mathematics Pre-K-12 and Ms. Carmela Alvino-Valente, Director of English Language Arts Pre-K-12

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

6.5 REPORT FROM THE POLICY COMMITTEE MEETING OF APRIL 16, 2018
Report of the Policy Committee Meeting of April 16, 2018

The committee reviewed Section 5100 – Attendance, Section 5182 - Released Time for Religious Instruction and the final draft of Section 5251 – Fund Raising. All three policies were recommended for approval at the May Stated Meeting.

The central office team will continue to review the remainder of the 5000 series. A draft of Section 2160 - Code of Ethics for Board Members & Officers will be presented to the Committee and Board of Education for review and the policy will be revisited at the May Policy meeting.

The entire Policy Manual is available for viewing on the districts website.
- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

Congratulations to Mrs. Nina Linkowski, School Aide, Robert C. Dodson School - April 2018 Employee of the Month

Congratulations to Robert C. Dodson School on being chosen to receive the Mayor’s School of the Month Award.

President Rev. Steve Lopez attended the March 29, 2018 Vietnam Veterans Flag Raising Ceremony In honor of Vietnam Veterans Recognition Day at Yonkers City Hall.

April is Autism Awareness month. In recognition of our students and their many talents, we will have a month long Art Exhibit. The opening ceremony was held April 11th at 5:30 pm in the atrium at the Riverfront Library. Please consider visiting the atrium this month to view the different works submitted by our students in the Autism program.

President Rev. Steve Lopez reminded the community the Class of 2018 Valedictorian & Salutatorian Breakfast will be held at the Royale Regency Hotel tomorrow, Thursday, April 19 at 8:00 a.m.

President Rev. Steve Lopez announced the VIVE School Community Agency Fair will be held on Thursday, April 19, 2018.

The YCPTA Annual Scholarship Fundraiser honoring Sally Pinto, YCPTA President will be held tomorrow, Thursday, April 19, 2018 at 6:30 p.m.-Ukrainian Youth Center

School 22 will be holding 4th Annual Autism & Special Needs Pasta Dinner Night on Thursday, April 26, 2018 at 6:30 p.m.

The Foundation for the Yonkers Public Library will be holding a Ribbon Cutting Ceremony for the New Façade on Thursday, May 10, 2018 from 6-8 pm - Grinton I. Will Library – 1500 Central Park Avenue.

Dr. Rosalba Corrado Del Vecchio congratulated Superintendent, Dr. Edwin Quezada who was nominated to receive the University Council for Educational Administration 2018 Excellence in Educational Leadership Award.

Dr. Nader J. Sayegh commented on the extraordinary All City Concert held on March 27, 2018 at Lincoln High School.

Trustee Edgar Santana thanked Dr. Edwin Quezada and Dr. Jim Bostic for the honor of being co-chair of the 2nd Annual MBK Gala to be held on September 27, 2018, location and time forthcoming.

Trustee Edgar Santana commented on the recent Yonkers MBK Steering Committee he attended earlier in the month. Mr. Santana thanked former New Jersey Governor Jim McGreevey for all of his support and sharing lessons of success with Yonkers to help develop our plan for Raise the Age/Breaking the Cycle Committee.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent
Dr. Quezada expressed condolences to Dr. Nader J. Sayegh and family on the recent loss of his brother, Dr. Nabil J. Sayegh. Our hearts are with the entire Sayegh family in this time of sorrow.

The 2018-2019 Proposed Budget Presentation was presented by Superintendent Dr. Edwin Quezada. The presentation included significant reductions in staffing and services.

**NYSED English Language Arts & Math Update Testing Program**
Last week our grades 3 through 8 students took the New York State English Language Arts assessments and make-up tests. New this year, districtwide our students used Computer Based Testing – CBT to complete the assessment. Yonkers implemented CBT districtwide ahead of the State Education Department mandate for all state assessment be computer based by 2020. Yonkers was well prepared. There was no issue with our connectivity and limited issues with our hardware, which were rapidly corrected. I want to congratulate our Assessment team, Executive Director Dr. Carla Collins, and the entire Research, Evaluation and Reporting staff; our Technology Infrastructure team under Director Chris Carvalho and Deputy Superintendent Dr. Coddett’s Division of Teaching & Learning administrative team.

The Math assessments will also be Computer Based for the same group of students and will take place the week of May 1st. CBT testing is advantageous for our students and teachers. Both ELA and Math tests are shorter. Constructed response questions are reduced on both tests that will result in a reduction from three days to two days per test. The tests will continue to be untimed for all students. By removing time limits, students will be able to work at their own pace. The tests measure what students know and are able to do, not how quickly they can finish. These tests are an important part of your child’s core educational program. They provide an evaluation of your child’s mastery of English and math content and skills, and serve as a tool for measuring if your child is on track to graduate high school on time. Along with student work on classroom assignments, projects, essays, and teacher tests, the State test results give teachers and administrators important information that will help improve future instruction, for your child and all students. Yonkers uses State test results to assess how our schools are doing and identify areas where teachers can be better supported. The State uses these test results to evaluate schools as required by State and federal accountability guidelines. If any of our schools do not meet the 95% attendance requirement, schools may not meet the mandated Adequate Yearly Progress and that may result in a decrease in State support to the District.

**All-City Concert**
The Yonkers Public Schools' Annual All-City Concert on March 27th was phenomenal! It featured the All-City Secondary Concert Band and the All-City Elementary and High School Choirs. This concert had the largest turnout in years and by everyone’s account it was one of the best concert. Thank you to Principal Jade Shape who oversee our arts programs and district guidance, and of course to our outstanding musical directors and teachers Andy Seligson and Avid Williams and former Yonkers teacher Cecilia Tucker Myer, as well as all of the vocal and instrumental teachers who assisted. Special congratulations to the outstanding student musicians and their parents who encouraged their participation. You can view and hear the concert on the district website.

**Autism Awareness Month**
In recognition of Autism Awareness Month, the Division of Special Education & Pupil Support Services hosted the 2nd Annual Art Show displaying the work of the talented students in our Autism Programs. The district services over 200 students with Autism Spectrum Disorders from grades kindergarten through 12th in our schools. It is a magnificent show that you can still see in the lobby of the Riverfront Library. Thank you to Assistant Superintendent Dr. Rodriguez, Director Aminah Lucia and the special education teachers from Cedar Place School, PEARLS Hawthorne School, Eugenio Maria de Hostos MicroSociety School, Westchester Hills School 29, and Roosevelt and Saunders High Schools for this art exhibit.

**History Bee Regional Tri-State Completion**
On Monday, Yonkers hosted the History Bee Regional Tri-State Competition. Fourteen of our 7th & 8th grade students from PEARLS and Dodson School competed with same grade students from throughout the region at Saunders High School. The History Bee tests their knowledge of U.S., European, and World histories. All of the students competing had to qualify by taking an online test.
This was the first year for Dodson History Bee Coach and Social Studies teacher Joseph Fitzgerald and his team of nine students competed. Seventh grader, Rick Gue, qualified last night to compete at the National History Bee in Atlanta. PEARLS has previously competed and last night three of their five students also qualified for the National History Bee in Atlanta; Anup De, Yana Jayampathy and Nicholas Sanchez. 8th grade Social Studies teacher and coach Christina Bellusci is the History Bee and Bowl Coach at PEARLS. Ms. Bellusci’s students have qualified for the National History Bowl and students Anup De and Riza Shahini qualified in the Geography Olympiad. Thank you to Social Studies Director Dawn Bartz and Assistant Principal Don DeMatteo for your tremendous effort in support of our students. We are proud to host this competition, and welcome all to Yonkers.

Holocaust Remembrance Week activities
Holocaust Remembrance Week activities took place last month. This 10-year annual program is sponsored by JCY Westchester Community Partners and the events are at Lincoln Park Jewish Center. The week features World War II and the Holocaust survivors who provide our grades 4-12 students personal accounts of the atrocities of war. 2,333 students and teachers from 20 schools viewed the exhibit, listen to a speaker, and had an opportunity to ask questions.

Yonkers St. Patrick’s Day Parade
At the Yonkers St. Patrick’s Day parade on Saturday, March 24, the PEARLS Hawthorne Band, under the direction of instrumental music teacher Mark Pekowsky, earned the “Lady of Knock” trophy for the Best Band in the Parade by the Ladies Order of Ancient Hibernians and will lead the parade next year. Congratulations to the students and staff! Also marching were Riverside, Lincoln, and Yonkers Middle high schools.

Sports
Yonkers Montessori Academy young ladies won the All City Softball Championship. YMA is the first small high school female team to attain this outstanding title. Congratulations to coach Ann Bernardone and the entire team.
Saunders Trades & Technical High School young men are the All City Baseball Champions. Congratulations coaches Rich Bergen and Bucky Meier and the entire baseball team.

Yonkent Grad running for California Governor
Klement Tinaj, a former Lincoln High School graduate, Class of 2009, is a CEO of a film production studio, EyeLess Studio Hollywood, founder of a former private arts elementary school, and actor. Right now, he is the youngest candidate to run for Governor of California. Klement came to the United States in 2005 and during his time at Lincoln he developed a passion for acting which he pursued as a career.

CALENDAR NOTES:
There will be a half-day of instruction for elementary students ONLY on Tuesday, April 24 for Parent Teacher conferences. Parents should contact their child’s school to schedule an appointment. This date was changed from April 17.

Report Cards for grades 1 through 6 were distributed this week. If you have not received your child’s report card please contact the school.

The week of May 30th is Report Card Distribution for grades 7-12. Please contact your child’s school for details.

Yonkers Council of PTAs Scholarship Fundraiser Dinner is tomorrow evening at the Ukrainian Youth Center, 301 Palisade Avenue at 6:30 PM – this year’s honoree is outgoing President Sally Pinto.

The Yonkers Council of PTAs Citizenship & Scholarship Awards Ceremony is Thursday, May 10, 2018 at Saunders High School at 7:00 p.m.
Yonkers Public Schools Staff Appreciation will be celebrated across the district the week of May 7th.

8.2 UPDATE ON 2018-2019 PROPOSED BUDGET
UPDATE ON 2018-2019 PROPOSED BUDGET

Superintendent Dr. Edwin Quezada presented an update to the 2018-2019 Proposed Budget. The presentation included significant reductions in staffing and services.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER $10,000
REPORT ATTACHED FOR DONATIONS RECEIVED UNDER $10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2
May I have a motion to vote on the Adoption of Board Members Reports - 10.2?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2

ORIGINAL - Motion
Member (Judith Ramos Meier) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion Carried. 9 - 0

Andrea Brown Yes
Dr. Nader J. Sayegh Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
John Jacono Yes
Judith Ramos Meier Yes
Kevin Cacace Yes
Pasquale Mondesando Yes
Steve Lopez Yes

10.2 Amendment to The Yonkers Public Schools 403(b) Retirement Plan
Resolution to Amend the Yonkers Public Schools 403(b) Retirement Plan

Resolution: WHEREAS, the YONKERS PUBLIC SCHOOLS (“District”) maintains the YONKERS PUBLIC SCHOOLS 403(b) Retirement Plan (“Plan”); and WHEREAS, the Plan was duly adopted on the 17 day of December, 2008 by the District’s Board of Education (“Board”); and effective on the 1 day of January, 2009 and, WHEREAS, the Board desires to restate and amend the Plan as regards section 2.7 Nonelective Employer Contributions; NOW, THEREFORE, BE IT RESOLVED that section 2.7 Nonelective Employer Contributions of the Plan is hereby restated and amended to read as follows: 2.7 Nonelective Employer Contributions Employer Non-Elective Contributions shall be permitted under the Plan at the discretion of the Employer to certain class(es) of Employee(s), as specified or referenced in the Plan Adoption Agreement and/or consistent with terms and conditions of the Employer's collective bargaining agreement(s), memorandum(s) of agreement, or similar written arrangement. The Employer shall be solely responsible for determining that a contribution is Non-Elective. Neither The OMNI Group, Inc., nor any recordkeeper, nor any Participating Service Provider, shall have any right or duty to inquire into the amount or appropriateness
of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution, or to collect the same. BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted. IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this 18 day of April, 2018.

ORIGINAL - Motion
Member (Judith Ramos Meier) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion 'WHEREAS, the YONKERS PUBLIC SCHOOLS (“District”) maintains the YONKERS PUBLIC SCHOOLS 403(b) Retirement Plan (“Plan”); and WHEREAS, the Plan was duly adopted on the 17 day of December, 2008 by the District’s Board of Education (“Board”); and effective on the 1 day of January, 2009 and, WHEREAS, the Board desires to restate and amend the Plan as regards section 2.7 Nonelective Employer Contributions; NOW, THEREFORE, BE IT RESOLVED that section 2.7 Nonelective Employer Contributions of the Plan is hereby restated and amended to read as follows: 2.7 Nonelective Employer Contributions Employer Non-Elective Contributions shall be permitted under the Plan at the discretion of the Employer to certain class(es) of Employee(s), as specified or referenced in the Plan Adoption Agreement and/or consistent with terms and conditions of the Employer’s collective bargaining agreement(s), memorandum(s) of agreement, or similar written arrangement. The Employer shall be solely responsible for determining that a contribution is Non-Elective. Neither The OMNI Group, Inc., nor any recordkeeper, nor any Participating Service Provider, shall have any right or duty to inquire into the amount or appropriateness of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution, or to collect the same. BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted. IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this 18 day of April, 2018'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion Carried. 9 - 0

Andrea Brown Yes
Dr. Nader J. Sayegh Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
John Jacono Yes
Judith Ramos Meier Yes
Kevin Cacace Yes
Pasquale Mondesando Yes
Steve Lopez Yes

CONVENE TO EXECUTIVE SESSION

11.1 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 (Edgar Santana) 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: 9 Nay: 0. The motion Carried. 9 - 0

Andrea Brown Yes
Dr. Nader J. Sayegh Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
SUPERINTENDENT'S REPORTS

12.1 ADOPTION OF SUPERINTENDENT REPORT

ADOPTION OF SUPERINTENDENT REPORT - 12.2

Resolution: ADOPTION OF SUPERINTENDENT REPORT - 12.2

ORIGINAL - Motion

Member (Andrea Brown) Moved, Member (John Jacono) Seconded to approve the ORIGINAL motion 'ADOPTION OF SUPERINTENDENT REPORT - 12.2'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

12.2 School Calendar 2018-2019 for the Yonkers Public Schools

Resolution: WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2018-2019, providing for attendance of certified staff on Tuesday, September 4, 2018; for the opening of schools for pupils on Thursday, September 6, 2018; and closing at the conclusion of the school session for pupils and staff on Wednesday, June 26, 2019, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2018-2019 school year.

ORIGINAL - Motion

Member (Andrea Brown) Moved, Member (John Jacono) Seconded to approve the ORIGINAL motion 'WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2018-2019, providing for attendance of certified staff on Tuesday, September 4, 2018; for the opening of schools for pupils on Thursday, September 6, 2018; and closing at the conclusion of the school session for pupils and staff on Wednesday, June 26, 2019, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2018-2019 school year'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0
PERSONNEL

**13.1 ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.3**

May I have a motion to vote on the Adoption of the Personnel Reports - 13.2 - 13.3?

Resolution: ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.3

**ORIGINAL - Motion**

Member (John Jacono) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion 'ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.3'. Upon a roll call vote being taken, the vote was:

Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

**13.2 Non Certified Personnel**

To Approve Non-Certified Personnel

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

**ORIGINAL - Motion**

Member (John Jacono) 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: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown  Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana  Yes
John Jacono  Yes
Judith Ramos Meier  Yes
13.3 **Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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

**ORIGINAL - Motion**

Member (John Jacono) 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: 8 Nay: 0. The motion **Carried. 8 - 0**

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

**SPECIAL EDUCATION**

14.1 **ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.8**

May I have a motion to vote on the Adoption of Special Education Reports - 14.2 - 14.8?

**Resolution:** ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.8

**ORIGINAL - Motion**

Member (Edgar Santana) Moved, Member (Pasquale Mondesando) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.8'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion **Carried. 8 - 0**

Andrea Brown Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
John Jacono Yes
Judith Ramos Meier Yes
Kevin Cacace Yes
Pasquale Mondesando Yes
Steve Lopez Yes
14.2 CSE Program Recommendations for Disabled Children 2017-2018
Special Education 1. CSE Program Recommendations for Disabled Children Term: 2017-2018 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 made by the Committee on Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 4/18/2018 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 (Edgar Santana) Moved, Member (Pasquale Mondesando) Seconded to approve the ORIGINAL motion Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

14.3 Program Recommendations for Preschool Disabled Children- 2017-2018 School Year
Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2017-2018 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 made by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 4/18/18

Resolution: Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees.
ORIGINAL - Motion
Member (Edgar Santana) Moved, Member (Pasquale Mondesando) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

14.4 Annual Review of Disabled Children
Special Education 1. Annual Review of Disabled Children Term: 2018-2019 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. 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 (Edgar Santana) Moved, Member (Pasquale Mondesando) Seconded to approve the ORIGINAL motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown Yes
Dr. Rosalba Corrado Del Vecchio Yes
14.5 Annual Review of Preschool Disabled Children

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

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

ORIGINAL - Motion
Member (Edgar Santana) Moved, Member (Pasquale Mondesando) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

14.6 Amendment to Resolution #12.6 Out of District Placement of Disabled Students 2017-2018 School Year Approved August 16, 2017

Special Education-GML-104B 1.Amendment to Resolution #12.6 Out of District Placement of Disabled Students 2017-2018 School Year approved August 16, 2017 Term: July 1, 2017 through June 30, 2018 Original Amount- $34,848,675.74 Amended Amount- BOCES - $108,950.00 Private - $ 66,227.00 Public - $
18,902.00 Original Account #’s BOCES - 450-5303-100000-2250-B2590 Private -450-5303-100000-2250-B2560 Public-450-5303-100000-2250-B2551 State Supported- Grant Account #TBD Residential -450-5303-100000-2250-B2561 Intensive Day Treatment - 450-5270-100000-2251-B2590 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. The increase in funding is due to an increase in students attending BOCES, Private Schools and Public School.

**Resolution:** WHEREAS the Board of Education wishes amend Resolution #12.6 Out of District placement of Disabled Students 2017-2018 School Year approved August 16, 2017 NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2017-2018 school year to provide a special program of services for disabled children at the following Out of District Schools. Original Amount $34,848,675.74, Amended Amount of Resolution $194,079.00.

**ORIGINAL - Motion**
Member (Edgar Santana) Moved, Member (Pasquale Mondesando) Seconded to approve the ORIGINAL motion ’WHEREAS the Board of Education wishes amend Resolution #12.6 Out of District placement of Disabled Students 2017-2018 School Year approved August 16, 2017 NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2017-2018 school year to provide a special program of services for disabled children at the following Out of District Schools. Original Amount $34,848,675.74, Amended Amount of Resolution $194,079.00’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

**14.7 Amendment to Resolution #13.10 Agreement with Judy Snyder Physical Therapist, PC. approved June 20, 2017**


**Resolution:** WHEREAS the Board of Education wishes to amend Resolution # 13.10 Agreement with Judy Snyder Physical Therapist, PC. approved June 20, 2017 NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Judy Snyder, PC for the amount not to exceed $ 42,500.00

**ORIGINAL - Motion**
Member (Edgar Santana) Moved, Member (Pasquale Mondesando) Seconded to approve the ORIGINAL motion ’WHEREAS the Board of Education wishes to amend Resolution # 13.10 Agreement with Judy Snyder Physical Therapist, PC. approved June 20, 2017 NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Judy Snyder, PC for the amount not to exceed $ 42,500.00’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0
14.8 Amendment to Resolution #12.8 Purchase of additional furniture for additional classes in the Yonkers Public Schools approved July 19, 2017


ORIGINAL - Motion
Member (Edgar Santana) Moved, Member (Pasquale Mondesando) Seconded to approve the ORIGINAL motion WHEREAS the Board of Education wishes to amend Resolution #12.8 Purchase of additional furniture for additional classes in the Yonkers Public Schools approved July 19, 2017 Lakeshore Equipment dba Lakeshore Learning Material (NYS Contract#PC66452)(Master Contract #2018-00000136), School Specialty Inc. (NYS Contract #PC66322), (TCPN ContractR141608)(Master Account 2018-00000118), School Outfitters, LLC (NYS Contract #PC666516)(Master Account 2018-00000119), Scholar Craft Products (NYS Contract #PC66408, Smith Systems Company (NYS Contract #PC66518)In the amount not to exceed $140,130.00.

Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0
FINANCE

15.1 ADOPTION OF FINANCE REPORT - 15.2

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

Resolution: ADOPTION OF FINANCE REPORT - 15.2

ORIGINAL - Motion
Member (Pasquale Mondesando) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion 'ADOPTION OF FINANCE REPORT - 15.2'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

15.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures

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

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

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

FOOD SERVICES

16.1 ADOPTION OF FOOD SERVICES REPORT - 16.2

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

Resolution: ADOPTION OF FINANCE REPORT - 16.2

ORIGINAL - Motion
Member **(John Jacono)** Moved, Member **(Kevin Cacace)** Seconded to approve the ORIGINAL motion 'ADOPTION OF FINANCE REPORT - 16.2'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

16.2 Westchester County Department of Health Permits for School Cafeterias for School Year 2018-2019

Requisition number 2018-00007163 Claim for payment itemized per site Westchester County Department of Health Required Cafeteria Permits SY2018-2019

Resolution: Re: Westchester County Department of Health "Permit to Operate" Renewal Application. Ladies and Gentlemen: WHEREAS, it is required by the Westchester County Department of Health that all school cafeterias maintain a Permit to Operate. WHEREAS, this is an annual requirement and the active term is effective from May 1, 2018 through April 30, 2019. WHEREAS, the anticipated dollar allocation for the purchase of Permits to Operate will be $15,810.00. NOW THEREFORE BE IT RESOLVED, that the Board of Education purchase the required Permits to operate to maintain compliance with the governing agency of the Westchester County Department of Health for School Year 2018-2019

ORIGINAL - Motion

Member **(John Jacono)** Moved, Member **(Kevin Cacace)** Seconded to approve the ORIGINAL motion 'Re: Westchester County Department of Health "Permit to Operate" Renewal Application. Ladies and Gentlemen: WHEREAS, it is required by the Westchester County Department of Health that all school cafeterias maintain a Permit to Operate. WHEREAS, this is an annual requirement and the active term is effective from May 1, 2018 through April 30, 2019. WHEREAS, the anticipated dollar allocation for the purchase of Permits to Operate will be $15,810.00. NOW THEREFORE BE IT RESOLVED, that the Board of Education purchase the required Permits to Operate to maintain compliance with the governing agency of the Westchester County Department of Health for School Year 2018-2019'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown          Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana          Yes
John Jacono            Yes
Judith Ramos Meier     Yes
Kevin Cacace           Yes
Pasquale Mondesando    Yes
Steve Lopez            Yes
HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

17.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 17.2?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2

ORIGINAL - Motion
Member (Judith Ramos Meier) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

17.2 Amendment to Resolution 18.2, approved 7/17/13, Oracle Contract No. 616605

BOCS Worksheet-Stadium System Inc.(Amendment)
Agreement to amend existing contract (Oracle contract 616605 and Resolution 18.2 July 17th, 2013) with Stadium System for reconditioning of our sports equipment and uniforms in the amount of $12,412.95.

Resolution: WHEREAS Interscholastic Athletics is an integral part of the education process. WHEREAS Stadium System Inc. reconditions all safety equipment per NOCSAE guidelines and disinfects and reconditions all other uniform clothing. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the increase of the existing contract amount by $12,412.95

ORIGINAL - Motion
Member (Judith Ramos Meier) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion 'WHEREAS Interscholastic Athletics is an integral part of the education process. WHEREAS Stadium System Inc. reconditions all safety equipment per NOCSAE guidelines and disinfects and reconditions all other uniform clothing. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the increase of the existing contract amount by $12,412.95'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
John Jacono Yes
Judith Ramos Meier Yes
Kevin Cacace Yes
Pasquale Mondesando Yes
Steve Lopez Yes
May I have a motion to vote on the Adoption of Pathways to Success/Vive Reports - 18.2 - 18.4?

Resolution: ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 18.2 - 18.4

ORIGINAL - Motion
Member (Andrea Brown) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 18.2 - 18.4'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

18.2 Tequipment Incorporated (Teq) and Yonkers Pathways to Success

GML104B Tequipment Incorporated (Tec) Term: 2017-2018 school year Amount: $23,091.02 Scope: The Yonkers Public Schools Pathways to Success (PTS) Adult Education Program is requisitioning the purchase of SMART Boards, SMART Board camera and ancillary supplies for our Microcomputer Applications Classes. This equipment will create a 21st Century learning environment in which adult students can learn transferable skills to help prepare them for employment within the field of Microcomputer Applications. These purchases will be supported by EPE under 3 separate categories.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Tequipment Incorporated to purchase electronic equipment to support the ABE/TASC/ESOL Adult Education students for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Tequipment Incorporated 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 Tequipment Incorporated 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 Tequipment Incorporated at a cost not to exceed $23,091.02. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Andrea Brown) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Tequipment Incorporated to purchase electronic equipment to support the ABE/TASC/ESOL Adult Education students for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Tequipment Incorporated 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 Tequipment Incorporated 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 Tequipment Incorporated at a cost not to exceed $23,091.02. It is acknowledged and agreed that pursuant to
the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

18.3 Carnegie Learning and Yonkers Pathways to Success

GML104B Carnegie Learning Term: 2017-2018 school year Amount: $14,700.00 Scope: The Yonkers Public Schools Pathways to Success (PTS) Adult Education program is requisitioning the purchase of math textbooks and software for the Adult Education Program. These educational materials are important resources to support differentiated instruction for the ABE students which PTS serves.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Carnegie Learning to purchase textbooks and software to support the ABE/TASC Adult Education students for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Carnegie Learning 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 Carnegie Learning 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 Carnegie Learning at a cost not to exceed $14,700.00 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 (Andrea Brown) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Carnegie Learning to purchase textbooks and software to support the ABE/TASC Adult Education students for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Carnegie Learning 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 Carnegie Learning 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 Carnegie Learning at a cost not to exceed $14,700.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0
18.4 New Readers Press and Pathways to Success


New Readers Press, ProLiteracy's publishing is the sole Source of the products. The Yonkers Public Schools Pathways to Success (PTS) Adult Education program is requisitioning the purchase of various textbooks and workbooks for the Adult Education Program. These educational materials are important resources to support differentiated instruction for the day and evening ABE/ESOL students which PTS serves.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with New Readers Press to purchase materials (books/workbooks) to support the ABE/TASC Adult Education students for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with New Readers Press a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with New Readers Press 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 New Readers Press at a cost not to exceed $27,633.63. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Andrea Brown) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with New Readers Press to purchase materials (books/workbooks) to support the ABE/TASC Adult Education students for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with New Readers Press a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with New Readers Press 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 New Readers Press at a cost not to exceed $27,633.63. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0
SAFETY & SECURITY

19.1 ADOPTION OF SAFETY & SECURITY REPORT - 19.2

May I have a motion to vote on the Adoption of Safety & Security Report - 19.2?

Resolution: ADOPTION OF SAFETY & SECURITY REPORT - 19.2

ORIGINAL - Motion

Member (John Jacono) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion 'ADOPTION OF SAFETY & SECURITY REPORT - 19.2'. Upon a roll call vote being taken, the vote was:
Aye: 8 Nay: 0. The motion Carried. 8 - 0

19.2 Uniforms for Public Safety Officers Olinville Arms 3356 White Plains Road Bronx, NY

Uniform Specs 2018/Request for Quotations/BOCS Worksheet

To provide Yonkers Public Safety Officers with required official uniforms; supporting safe school environment for staff and students.

Resolution: WHEREAS the Yonkers Public Schools is required to provide uniforms for Public Safety Officers as per the CSEA Contract agreement, WHEREAS the district has determined that Olinville Arms has met all quote requirements necessary and submitted the lowest bid, and, WHEREAS the Board of Education authorizes the Superintendent of Schools enter into an agreement with Olinville Arms to purchase uniforms for Public Safety Officers, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Olinville Arms at a cost not to exceed $13,050. 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 (John Jacono) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion 'WHEREAS the Yonkers Public Schools is required to provide uniforms for Public Safety Officers as per the CSEA Contract agreement, WHEREAS the district has determined that Olinville Arms has met all quote requirements necessary and submitted the lowest bid, and, WHEREAS the Board of Education authorizes the Superintendent of Schools enter into an agreement with Olinville Arms to purchase uniforms for Public Safety Officers, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Olinville Arms at a cost not to exceed $13,050. It is
acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between
the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of
the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the
Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this
Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's
Office'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

SCHOOL FACILITIES MANAGEMENT

20.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.18

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 20.2 -
20.18?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.18

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion
'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.18'. Upon a roll call vote
being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

20.2 EXTENSION OF GENERAL FUND SERVICE CONTRACT to Weld Power Generator, current
contract No. 2017-00000493 for “Maintenance, Service and Repairs of Emergency Power Systems” for
$61,630.00 for 365 calendar days.

Original bids were solicited and opened on March 29, 2017, in compliance with General Municipal Law for
the subject contract. The contract provides 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. It is hereby
recommended that the District take advantage of this clause and extend it for one year from May 22, 2018
through May 21, 2019. This is to continue to provide preventative maintenance and on-call repairs for the
emergency power generating systems at 11 schools listed below. This service contract, developed by School
Facilities Management, ensures the safe and reliable operation of these systems. William Boyce Thompson,
Paideia School 15, Martin Luther King, Cedar Place, Enrico Fermi, Yonkers Montessori Academy, Riverside
Resolution: Ladies and Gentlemen: WHEREAS: bids were solicited and opened on March 29, 2017, in compliance with General Municipal Law for Maintenance, Service and Repair of Emergency Power Systems in Yonkers Public Schools, 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 additional year from May 22, 2018 through May 21, 2019. NOW THEREFORE BE IT RESOLVED: That contract No. 2017-00000493 for “Maintenance, Service and Repairs of Emergency Power Systems” with Weld Power Generator, 1605 East 233rd Street, Bronx, NY 10466 be extend under the same terms and conditions for a term of 365 calendar days for $61,630.00.

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion ‘Ladies and Gentlemen: WHEREAS: bids were solicited and opened on March 29, 2017, in compliance with General Municipal Law for Maintenance, Service and Repair of Emergency Power Systems in Yonkers Public Schools, 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 additional year from May 22, 2018 through May 21, 2019. NOW THEREFORE BE IT RESOLVED: That contract No. 2017-00000493 for “Maintenance, Service and Repairs of Emergency Power Systems” with Weld Power Generator, 1605 East 233rd Street, Bronx, NY 10466 be extend under the same terms and conditions for a term of 365 calendar days for $61,630.00’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

20.3 Assignment of Professional Environmental Monitoring for CAPITAL PROJECTS 10742, 10745, 10746, under Requirements Contract 618430 to LiRo Engineers, Inc., in the amount of $55,226.50. Term shall be 365 calendar days.

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to LiRo Engineers, Inc. for an amount not to exceed $1 million. This resolution is to assign the following specific capital work under that contract. This assignment will provide the requisite environmental project monitoring services for three CIPs this summer. The total asbestos abatement construction work is roughly $800,000: CIP 10742 Roosevelt H.S. “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” CIP 10745 School 24 “Building Envelope, Interior & Athletic Field Upgrade” CIP 10746 School 25 “Reconstruction of Building Envelope, Interior Finishes and Site Work” Request for Proposals were issued by the School Facilities Management Department to the five firms who were awarded contracts under Resolution 17.5 and only to two (2) proposers responded. LiRo Engineers, Inc has been selected via their response to Request for Proposals process, based on their history of acceptable performance on early capital improvement projects with the YPS and lowest fee proposal. LiRo will be required to provide the Environmental Project Monitoring services for these projects to ensure all asbestos abatement construction work is performed in accordance with Federal and State regulations. Their assigned tasks will commence on or about July 1, 2018 and be completed by December 29, 2018.
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 Environmental Consulting Services 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 multiple capital projects 10742, 10745, 10746, and WHEREAS: the response by LiRo Engineers, Inc., to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed $55,226.50, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 the task of providing Environmental Project Monitoring services for multiple capital projects 10742, 10745, 10746, under Requirements Contract 619430 for an amount not to exceed $55,226.50 for a term of 365 calendar days.

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) 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 Environmental Consulting Services 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 multiple capital projects 10742, 10745, 10746, and WHEREAS: the response by LiRo Engineers, Inc., to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed $55,226.50, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 the task of providing Environmental Project Monitoring services for multiple capital projects 10742, 10745, 10746, under Requirements Contract 619430 for an amount not to exceed $55,226.50 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

20.4 AWARD OF NON-CIP CAPITAL BOND FUND PURCHASE ORDER for Two John Deere X738 Tractor and Related Equipment to Deere and Company via NJPA Landscaping and Grounds Related Equipment PC66663(PG XN) for an amount not to exceed $34,589.08 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. These tractors are of great benefit for the larger schools with multi acre fields, parking lots and long runs of sidewalk. They can and will be transported about the District for use in heavy snow situations. This is to furnish and deliver two (MORE) 4wd John Deere X738 signature series lawn tractor equipped with: 54” plow blades, 52” rotary power brooms and 47” snow throwers and 48 shaft drive mower decks for use at several schools as needed in heavy snow and for field work. These tractors are of great benefit for the larger schools with multi acre fields, parking lots and long runs of sidewalk. They can and will be transported about the District for use in heavy snow situations. The District will have purchased a total of 4 of these particular units plus one larger tractor in the past four months. They are all replacements for the older 2 wheel drive units at various schools. There are tractors at only 15 of the larger schools. This is part of a program to fully utilize capital equipment funds most effectively.
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 X738 4wd Tractor, and WHEREAS, these tractors are available for purchase through the NJPA Landscaping and Grounds Related Equipment PC66663(PG XN) 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, capital bond funding is has been made available for this purpose, and NOW THEREFORE BE IT RESOLVED: That the award for the PURCHASE ORDER for Two (2) John Deere X738 Garden Tractors 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 NJPA Landscaping and Grounds Related Equipment PC66663(PG XN) for an amount not to exceed $34,589.08 for a term of 365 calendar days.

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) 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 X738 4wd Tractor, and WHEREAS, these tractors are available for purchase through the NJPA Landscaping and Grounds Related Equipment PC66663(PG XN) 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, capital bond funding is has been made available for this purpose, and NOW THEREFORE BE IT RESOLVED: That the award for the PURCHASE ORDER for Two (2) John Deere X738 Garden Tractors 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 NJPA Landscaping and Grounds Related Equipment PC66663(PG XN) for an amount not to exceed $34,589.08 for a term of 365 calendar days’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

20.5 Assignment of CAPITAL Architectural/Engineering Services for CIP 10830 “Replacement of the Underground Fuel Oil Storage Tank System” at School 17 - to Fuller and D’Angelo, P.C. Architects and Planners in an amount not to exceed $25,000.00. Term is for 365 calendar days.

This to award the architectural/engineering required in the Emergency Declaration date March 15, 2018 for the above referenced tank replacement. Via Resolution 16.9 at their stated meeting on March 22, 2018 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 $1.5 million and extending the term to January 16, 2021. Today’s resolution is to assign the following specific capital work under that contract. F&D will be producing construction bid documents, procuring the SED permit (work is eligible for State building aid), negotiating with the contractors, performing site inspections, attending construction meetings, creating punch list and producing project closeout documents. This Task was not issued for RFP due to the emergency declaration, project size, specific scope and the need for speed on this project. The proposal received is for $21,000 to which we are adding $4,000 for District directed additional services and reimbursable expenses such as soil sampling and testing if required. This tank failed the annual Westchester County Department of
Health (WCDOH) testing protocols. Further inspection indicate the tank is no longer serviceable and needs to be replaced. Ancillary work includes but is not limited to new tank, remote fill, pump set and electronic tank monitoring system along with soil remediation (if required) and related site restoration. It is anticipated that the total cost of the entire project will be roughly $400,000 barring unforeseen or extensive quantities of contaminated soils. The new tank is required to have been installed and fully functional by mid-September 2018.

**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 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: under Resolution 16.9 at their stated meeting on March 22, 2018 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 $1.5 million and extending the term to January 16, 2021, and WHEREAS: work as defined under that contract is required for the capital project EMERGENCY DECLARATION for REPLACEMENT OF UNDERGROUND FUEL OIL STORAGE TANK at SCHOOL 17, and WHEREAS: the response by F&D to a request for a proposal issued by the Facilities Department to was deemed most advantageous to the District at a cost not to exceed $25,000.00 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D’Angelo, P.C. Architects and Planners, 45 Knollwood Road, Elmsford, New York 10523 to the task of providing professional Architectural/Engineering services for CIP10830 “Replacement of the Underground Fuel Oil Storage Tank System” at School 17 - to Fuller and D’Angelo, P.C. Architects and Planners in an amount not to exceed $25,000.00. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Edgar Santana) 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 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: under Resolution 16.9 at their stated meeting on March 22, 2018 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 $1.5 million and extending the term to January 16, 2021, and WHEREAS: work as defined under that contract is required for the capital project EMERGENCY DECLARATION for REPLACEMENT OF UNDERGROUND FUEL OIL STORAGE TANK at SCHOOL 17, and WHEREAS: the response by F&D to a request for a proposal issued by the Facilities Department to was deemed most advantageous to the District at a cost not to exceed $25,000.00 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D’Angelo, P.C. Architects and Planners, 45 Knollwood Road, Elmsford, New York 10523 to the task of providing professional Architectural/Engineering services for CIP10830 “Replacement of the Underground Fuel Oil Storage Tank System” at School 17 - to Fuller and D’Angelo, P.C. Architects and Planners in an amount not to exceed $25,000.00. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion *Carried*. 8 - 0

Andrea Brown  Yes
Dr. Rosalba Corrado Del Vecchio  Yes
Edgar Santana  Yes
John Jacono  Yes
Judith Ramos Meier  Yes
Kevin Cacace  Yes
Pasquale Mondesando  Yes
Steve Lopez  Yes
20.6 Award of CAPITAL Fund Construction Contract for Bid No. 6133A ELECTRICAL Work, CONTRACT 5 OF 5, CIP10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Talt Electric, for the amount of $493,000.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 16, 2018. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 5 bids were received with the highest bid at $588,885 and average bid at $542,877. The work was designed by Fuller & D’Angelo Architects & Planners who estimated it to be $825,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct and a positive work history with the District Fuller and D’ Angle and the Facilities Department are recommending award of this contract Talt Electric, for the amount of $493,000. The scope of CONTRACT 5 of 5, ELECTRICAL includes lighting upgrades for select hallways, cafeteria, and new ADA bathrooms and related electrical power work for new mechanical equipment installed under the HVAC contract. The overall scope of work for CIP10656 includes but is not limited to: the reconstruction of the main shingle roof and the auditorium masonry (completed in 2017), new exterior doors, the refurbishment of the main gym, new hallway ceilings & lights, new ADA accommodations at the south entrance and cafeteria restrooms and the reconfiguration of three basement classrooms. The cost of this project is estimated to be $5.5 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 16, 2018 in compliance with General Municipal Law 103 for RFB6133A ELECTRICAL Work, CONTRACT 5 OF 5 for CIP 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Talt Inc. d/b/a Talt Electric, is the lowest responsive and responsible bidder with a bid of $493,000.00, and WHEREAS: it is recommended by the administration and Fuller and D’Angelo Architects and Engineers that this contract be so awarded. NOW THEREFORE BE IT RESOLVED: that Bid No. 6133A ELECTRICAL Work, Contract 5 of 5, for Project No. 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Talt Inc. d/b/a Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 in an amount not to exceed $493,000.00 for a term of 365 calendar days. LABOR UNION: No.

ORIGINAL - Motion

Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 16, 2018 in compliance with General Municipal Law 103 for RFB6133A ELECTRICAL Work, CONTRACT 5 OF 5 for CIP 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Talt Inc. d/b/a Talt Electric, is the lowest responsive and responsible bidder with a bid of $493,000.00, and WHEREAS: it is recommended by the administration and Fuller and D’Angelo Architects and Engineers that this contract be so awarded. NOW THEREFORE BE IT RESOLVED: that Bid No. 6133A ELECTRICAL Work, Contract 5 of 5, for Project No. 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Talt Inc. d/b/a Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 in an amount not to exceed $493,000.00 for a term of 365 calendar days. LABOR UNION: No'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
John Jacono Yes
Judith Ramos Meier Yes
Kevin Cacace Yes
Pasquale Mondesando Yes
20.7 Award of CAPITAL Fund Construction Contract for Bid No. 6133A GENERAL CONSTRUCTION INTERIOR & SITE Work, CONTRACT 2 OF 5, CIP10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Dobtol Construction LLC, for the amount of $1,934,186.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 16, 2018. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 5 bids were received with the highest bid at $3,293,210 and average bid at $2,350,040. The work was designed by Fuller & D’Angelo Architects & Planners who estimated it to be $2.1 million. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the architect and Schools Facilities Management is recommending award of this project to Dobtol Construction LLC, for the amount of $1,934,186. This scope of CONTRACT 2 of 5, GENERAL CONSTRUCTION INTERIOR & SITE work includes the restoration of gym floor, new exterior doors, select acoustical ceilings, ADA compliance upgrades and reconfiguration of basement classrooms. The overall scope of work for CIP10656 includes but is not be limited to: the reconstruction of the main shingle roof and the auditorium masonry (completed in 2017), new exterior doors, the refurbishment of the main gym, new hallway ceilings & lights, new ADA accommodations at the south entrance and cafeteria restrooms and the reconfiguration of three basement classrooms. The cost of this project is estimated to be $5.5 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 16, 2018 in compliance with General Municipal Law for Bid No. 6133A GENERAL CONSTRUCTION INTERIOR & SITE Work, CONTRACT 2 OF 5 for the “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School Project No. 10656, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Dobtol Construction LLC, is the lowest responsive and responsible bidder with a bid of $1,934,186.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6133A GENERAL CONSTRUCTION INTERIOR & SITE Work, Contract 2 of 5, for Project No. 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Dobtol Construction LLC, 210 River Street, Suite 21, Hackensack, NJ 07601 in an amount not to exceed $1,934,186.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion ‘Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 16, 2018 in compliance with General Municipal Law for Bid No. 6133A GENERAL CONSTRUCTION INTERIOR & SITE Work, CONTRACT 2 OF 5 for the “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School Project No. 10656, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Dobtol Construction LLC, is the lowest responsive and responsible bidder with a bid of $1,934,186.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6133A GENERAL CONSTRUCTION INTERIOR & SITE Work, Contract 2 of 5, for Project No. 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Dobtol Construction LLC, 210 River Street, Suite 21, Hackensack, NJ 07601 in an amount not to exceed $1,934,186.00 for a term of 365 calendar days’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
John Jacono Yes
Judith Ramos Meier Yes
20.8 Award of CAPITAL Fund Construction Contract for Bid No. 6133A HVAC Work, CONTRACT 3 OF 5, CIP10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Sun-Dance Energy Contractors, d/b/a/Markley Mechanical, for the amount of $356,860.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 16, 2018. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received with the highest bid at $548,048 and average bid at $456,477. The work was designed by Fuller & D’Angelo Architects & Planners who estimated it to be $450,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and contractor has performed acceptably on other YPS CIP the architect and Schools Facilities Management is recommending award of this project to Sun-Dance Energy Contractors, d/b/a/Markley Mechanical, for the amount of $356,860. The scope of construction work anticipated for CIP10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton includes but is not limited to the reconstruction of: main shingle roof, auditorium envelope, exterior doors, main gym floor & doors, hallway ceilings, ADA compliance and the reconfiguration of three basement classrooms for light, safety and ventilation. The overall project cost is approximately $5.5 million. The scope of CONTRACT 3 of 5, HVAC work includes the restoration of gym heating & ventilating units and new heating and ventilation systems serving the newly reconfigured basement classrooms. The overall scope of work for CIP10656 includes but is not be limited to: the reconstruction of the main shingle roof and the auditorium masonry (completed in 2017), new exterior doors, the refurbishment of the main gym, new hallway ceilings & lights, new ADA accommodations at the south entrance and cafeteria restrooms and the reconfiguration of three basement classrooms. The cost of this project is estimated to be $5.5 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 16, 2018 in compliance with General Municipal Law for Bid No. 6133A HVAC Work, CONTRACT 3 OF 5 for the “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School Project No. 10656, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Sun-Dance Energy Contractors, d/b/a/Markley Mechanical, is the lowest responsive and responsible bidder with a bid of $356,860.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6133A HVAC Work, Contract 3 of 5, for Project No. 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Sun-Dance Energy Contractors, d/b/a/Markley Mechanical, 424 Central Avenue, Peekskill, NY 10566 in an amount not to exceed $356,860.00 for a term of 365 calendar days.

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 16, 2018 in compliance with General Municipal Law for Bid No. 6133A HVAC Work, CONTRACT 3 OF 5 for the “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School Project No. 10656, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Sun-Dance Energy Contractors, d/b/a/Markley Mechanical, is the lowest responsive and responsible bidder with a bid of $356,860.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6133A HVAC Work, Contract 3 of 5, for Project No. 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Sun-Dance Energy Contractors, d/b/a/Markley Mechanical, 424 Central Avenue, Peekskill, NY 10566 in an amount not to exceed $356,860.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0
Andrea Brown  Yes
Dr. Rosalba Corrado Del Vecchio  Yes
Edgar Santana  Yes
John Jacono  Yes
Judith Ramos Meier  Yes
Kevin Cacace  Yes
Pasquale Mondesando  Yes
Steve Lopez  Yes

20.9 Award of CAPITAL Fund Construction Contract for Bid No. 6133A PLUMBING Work, CONTRACT 4 OF 5, CIP10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School to Pearl River Plumbing Heating & Electric, Inc. d/b/a Bertussi’s, for the amount of $92,350.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 16, 2018. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received with the highest bid at $138,000 and average bid at $107,587.50. The work was designed by Fuller & D’Angelo Architects & Planners who estimated it to be $70,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and contractor has performed acceptably on other YPS CIP the architect and Schools Facilities Management is recommending award of this project to Pearl River Plumbing Heating & Electric, Inc. d/b/a Bertussi’s, for the amount of $92,350. The scope of CONTRACT 4 of 5, PLUMBING work includes the plumbing construction work for alterations to select gang bathrooms in the cafeteria for ADA Compliance. The overall scope of work for CIP10656 includes but is not be limited to: the reconstruction of the main shingle roof and the auditorium masonry (completed in 2017), new exterior doors, the refurbishment of the main gym, new hallway ceilings & lights, new ADA accommodations at the south entrance and cafeteria restrooms and the reconfiguration of three basement classrooms. The cost of this project is estimated to be $5.5 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 16, 2018 in compliance with General Municipal Law for Bid No. 6133A PLUMBING Work, CONTRACT 4 OF 5 for the “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School Project No. 10656, 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 $92,350.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6133A PLUMBING Work, Contract 4 of 5, for Project No. 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School 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 $92,350.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion.”
Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed $92,350.00 for a term of 365 calendar days'.

Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

20.10 AWARD OF NON-CIP EQUIPMENT FUND Purchase Order to Furnish & Install Folding Cafeteria Tables at Schools 5 & 8 to Health and Education Equipment Corp. in an amount not to exceed $43,116.30 under Southern Westchester BOCES Contract # 2016-17-C15

Via Resolution 19.2 at the June 20, 2017 stated meeting the Board of Education approved the participation of the District in the Southern Westchester Board of Cooperative Educational Services contract for office and classroom furniture, including cafeteria tables. This is to furnish and install cafeteria tables (14 tables at School 5 and 15 tables at School 8) to replace those that are no longer serviceable. Am-Tab will furnish, install and remove old tables at the discounts for office and classroom furniture (folding cafeteria tables) via Southern Westchester BOCES contract which expires May 31, 2018.

Resolution: Ladies and Gentlemen: WHEREAS: the folding cafeteria tables at School 5 and School 8 are no longer serviceable, and WHEREAS: these tables are available for purchase from Health and Education Equipment Corp through under Southern Westchester BOCES Contract # 2016-17-C15, at an acceptable price, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of twenty-nine (29) folding cafeteria tables be awarded to: Health and Education Equipment Corp 1371-5 Church Street, Bohemia, NY 11716 in an amount not to exceed $43,116.30 under Southern Westchester BOCES Contract # 2016-17-C15.

ORIGINAL - Motion

Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion.

Ladies and Gentlemen: WHEREAS: the folding cafeteria tables at School 5 and School 8 are no longer serviceable, and WHEREAS: these tables are available for purchase from Health and Education Equipment Corp through under Southern Westchester BOCES Contract # 2016-17-C15, at an acceptable price, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of twenty-nine (29) folding cafeteria tables be awarded to: Health and Education Equipment Corp 1371-5 Church Street, Bohemia, NY 11716 in an amount not to exceed $43,116.30 under Southern Westchester BOCES Contract # 2016-17-C15. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown  Yes
Dr. Rosalba Corrado Del Vecchio  Yes
Edgar Santana  Yes
John Jacono  Yes
Judith Ramos Meier  Yes
Kevin Cacace  Yes
Pasquale Mondesando  Yes
Steve Lopez  Yes
20.11 **AWARD OF NON CIP CAPITAL EQUIPMENT FUND PURCHASE ORDER** for New Lockers at M.L. King School to Young Equipment Sales, Inc. under Westchester BOCES Contract 2016-17-C15 in the amount of $15,436.00 for a term of 180 calendar days.

This is to furnish and install 120 new lockers for grades 7 and 8 at ML King School. Procurement is being made from Young Equipment Supply via Westchester BOCES Contract. These lockers are model number #52523 Standard Steel Locker Double Tier 45"w x 15"d x 78"h – 3 units wide manufactured by Lyon, LLC, 420 N. Main St, Montgomery, IL 60538. www.lyonworkspace.com

**Resolution:** Ladies and Gentlemen: WHEREAS: there is a determined need for locker space for the 7th and 8th grade student at the Martin Luther King Jr. School, and WHEREAS: acceptable lockers are available for purchase and installation through Westchester BOCES Contract 2016-17-C15 at an acceptable price from Young Equipment Supply, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract NOW THEREFORE BE IT RESOLVED: That the purchase order to furnish and install new lockers at M.L. King School be awarded to Young Equipment Sales, Inc., 325 Rabro Drive, Hauppauge, NY 11788 through Westchester BOCES Contract 2016-17-C15 an amount not to exceed $15,436.00 for a term of 365 calendar days. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Agent to issue this purchase order to Young Equipment Sales, Inc.

**ORIGINAL - Motion**
Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion Ladies and Gentlemen: WHEREAS: there is a determined need for locker space for the 7th and 8th grade student at the Martin Luther King Jr. School, and WHEREAS: acceptable lockers are available for purchase and installation through Westchester BOCES Contract 2016-17-C15 at an acceptable price from Young Equipment Supply, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract NOW THEREFORE BE IT RESOLVED: That the purchase order to furnish and install new lockers at M.L. King School be awarded to Young Equipment Sales, Inc., 325 Rabro Drive, Hauppauge, NY 11788 through Westchester BOCES Contract 2016-17-C15 an amount not to exceed $15,436.00 for a term of 365 calendar days. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Agent to issue this purchase order to Young Equipment Sales, Inc.

Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion **Carried. 8 - 0**

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

20.12 **CHANGE ORDER 1 for CAPITAL Contract 616304, CIP10572, “Reconstruction of Windows, Doors, Roof and Arena Features” at YONKERS MIDDLE HIGH SCHOOL** to Arrow Steel Window Corp., for the amount of $7,369.00, increasing the contract amount from $2,894,000.00 to $2,901,369.00 and extending the contract term to September 30, 2018.

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 for District directed additional work to furnish and install 14 new locks on 14 existing doors that could only be unlocked
from the inside of the room. This arrangement is of great benefit to the operation of the building. The contract term is being re-scheduled to September 30, 2018 for closeout paperwork.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.16 at the Board of Trustees stated meeting on December 16, 2015, contract No. 616304 was recommended for award to Arrow Steel Window Corp., and, WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed for the negotiated lump sum of $7,369.00, for owner directed extra work increasing the overall cost of the contract from $2,894,000.00 to 2,901,369.00; WHEREAS: the contract requires an extension to September 30, 2018 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 616304, General Construction Windows & Doors Contract, Project No. 10572 Reconstruction of Windows, Doors, Roof and Arena Features” at YONKERS MIDDLE HIGH SCHOOL to Arrow Steel Window Corp. for the amount of $7,369.00 increasing the contract amount from $2,894,000.00 to 2,901,369.00. LABOR UNION: No

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Edgar Santana)** Seconded to approve the ORIGINAL motion ‘Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.16 at the Board of Trustees stated meeting on December 16, 2015, contract No. 616304 was recommended for award to Arrow Steel Window Corp., and, WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed for the negotiated lump sum of $7,369.00, for owner directed extra work increasing the overall cost of the contract from $2,894,000.00 to 2,901,369.00; WHEREAS: the contract requires an extension to September 30, 2018 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 616304, General Construction Windows & Doors Contract, Project No. 10572 Reconstruction of Windows, Doors, Roof and Arena Features” at YONKERS MIDDLE HIGH SCHOOL to Arrow Steel Window Corp. for the amount of $7,369.00 increasing the contract amount from $2,894,000.00 to 2,901,369.00. LABOR UNION: No’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion **Carried. 8 - 0**

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

**20.13 Award of a GENERAL FUND Service Contract for Maintenance & Repair of Video Surveillance Systems to ITG Larson via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed $89,500.00 for term of 365 calendar days.**

This resolution authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc for the subject contract. This is the second year that ITG Larson has been engaged by the District to perform this work under the NYSOGS contract listed. For payment and tracking reasons the COY has requested that we issue a new contract under NYSOGS under the same terms and conditions as last year’s rather than renew the old contract. ITG Larson, Inc., is the COY vendor for the maintenance of its CCTV systems and has performed acceptably to date.

**Resolution:** Ladies and Gentlemen; WHEREAS the Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS these services are available from ITG Larson, Inc. the current provider of such services to the City of Yonkers,
under NYS OGS contract for an amount not to exceed $89,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract PT66950 for an amount not to exceed $89,500.00 for a term of 365 calendar days.

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen; WHEREAS the Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS these services are available from ITG Larson, Inc. the current provider of such services to the City of Yonkers, under NYS OGS contract for an amount not to exceed $89,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract PT66950 for an amount not to exceed $89,500.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

20.14 AWARD CAPITAL FUND CONSTRUCTION CONTRACT for Bid No. 6206, CONTRACT 4 of 7, G C ROOF & MASONRY Work, CIP10746 “Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25, to APS Contracting, Inc., for the amount of $1,710,000.00 for term of 365 calendar days.

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 6, 2017. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received ranging up to $1,257,000.00 and averaging $1,668,950.00. The work was designed by Greenman-Pedersen, Inc. who estimated it to be $1,450,000.00. The first low bidder Dmother Construction Inc. was deemed non-responsive due to their incomplete bid. After interviewing the 2nd low bidder (APS) and confirming that they understood the scope of work, bids were found to be correct, and the firm had performed satisfactory for the Yonkers public Schools, Schools Facilities Management is recommending award of this project to APS Contracting, Inc., for the amount of $1,710,000.00. This CONTRACT 4 of 7, GENERAL CONSTRUCTION ROOF & MASONRY is for the replacement of flat and pitched roofing systems, masonry façade restoration and related asbestos abatement. Overall, CIP CIP10746 provides for a new roof, repointed and sealed masonry, new exterior doors, new high tech security, select interior classroom upgrades, miscellaneous sidewalk & drainage improvements and related asbestos abatement. The School Facilities Management, Engineer Greenman-Pedersen, Inc. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor’s work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 9, 2018 in compliance with General Municipal Law for Bid No. 6206 CONTRACT 4 of 7 GENERAL CONSTRUCTION ROOF & MASONRY Work for the “Reconstruction of Building Envelope, Interior Finishes and Site Work” Project No. 10746 at the Museum School 25, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that the
first apparent low bidder, Dhoother Construction was non-responsive and their bid was rejected, and WHEREAS: a further result of the vetting process has determined that APS Contracting, Inc., is the lowest responsive and responsible bidder with a bid of $1,710,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6206 GENERAL CONSTRUCTION ROOF & MASONRY, Contract 4 of 7, for Project No. 10746 “Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to APS Contracting, Inc., 155-161 Pennsylvania Avenue, Paterson, NJ 07503 in an amount not to exceed $1,710,000.00 for a term of 365 calendar days.

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion: ‘Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 9, 2018 in compliance with General Municipal Law for Bid No. 6206 CONTRACT 4 of 7 GENERAL CONSTRUCTION ROOF & MASONRY Work for the “Reconstruction of Building Envelope, Interior Finishes and Site Work” Project No. 10746 at the Museum School 25, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that the first apparent low bidder, Dhoother Construction was non-responsive and their bid was rejected, and WHEREAS: a further result of the vetting process has determined that APS Contracting, Inc., is the lowest responsive and responsible bidder with a bid of $1,710,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6206 GENERAL CONSTRUCTION ROOF & MASONRY, Contract 4 of 7, for Project No. 10746 “Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to APS Contracting, Inc., 155-161 Pennsylvania Avenue, Paterson, NJ 07503 in an amount not to exceed $1,710,000.00 for a term of 365 calendar days’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

20.15 ASSIGNMENT OF CAPITAL FUND PROFESSIONAL CONSTRUCTION MANAGEMENT Services for Various Capital Improvement Projects to Savin Engineers, PC under Contract No. 618507 in the amount of $600,400.00 for a term of 365 calendar days.

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract 618507 to Savin Engineers for construction management services for an amount not to exceed $1 million which expires in April 30, 2018 and will be extended per the agreement for another 12 months under separate resolution. Via Resolution 16.12 at their stated meeting on January 17, 2018 the Board of Trustees assigned professional construction management services for CIP 10745, 10746 and 10809 to Savin Engineers, PC in the amount of $650,340.00. This was based on the results of RFP-364 A&B (A&B refers to two 6 project groups projects presented in the RFP for the purpose of garnering prices per project and the limits of each candidate to handle between 6 and 12 projects at one time.) This resolution is to assign 4 additional CIP projects 10732, 10807, 10812 and 10817 with total project costs of roughly $14.5 million from that RFP 364 A&B to Savin under the same requirements contract, No. 618507 for the amount of $600,400.00. The attached chart shows the combined work load assigned to Savin to date under RFP364 A&B. There were four responders with fees ranging from 4.0% to 17.5% of the total project cost. Only two had the requisite experience with the SED. Of these Savin presented the best experience and price at 4%. Savin was determined to be the best candidate for both groups; being eligible, staffed and suited for these assignments. It should be noted that the fee for School 30 was negotiated post response because the scope for work at School 30 was increased to $6 million by adding high tech security and extensive site work for the creation of additional features.
parking lots at the school. This “added” scope was originally anticipated to be let under a separate bid but was combined into this one project.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed $1 million, and WHEREAS: work as defined under that contract is required for Capital Improvement Projects 10732, 10807, 10812 and 10817, and WHEREAS: the response by Savin Engineers to request for proposal RFP-364 issued by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed $600,400.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital projects 10732, 10807, 10812 and 10817 at a cost not to exceed $600,400.00 for a term of 365 calendar days.

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion
Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed $1 million, and WHEREAS: work as defined under that contract is required for Capital Improvement Projects 10732, 10807, 10812 and 10817, and WHEREAS: the response by Savin Engineers to request for proposal RFP-364 issued by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed $600,400.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital projects 10732, 10807, 10812 and 10817 at a cost not to exceed $600,400.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

20.16 EXTENSION of CAPITAL FUNDED Contract for Professional Architectural and Engineering Services to Eisenbach & Ruhnke Engineering, PC, selected Via Board Resolution, Item 17.5 on January 20, 2016.

Item 17.5 of Board Resolution, dated January 20, 2016, awarded contract 619182 to the above said firm for a contract term of 24 months with an option to extend for an additional 12-months at the same pricing and terms. This Resolution is to exercise the 12-month extension renewal for the above said Contract, extending the contract till January 20, 2019. No additional funding is requested in this Resolution. The renewal is necessary to allocate potential assignments to Eisenbach & Ruhnke Engineering, PC.

Resolution: Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal
RFP313 “Architectural & Engineering Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements Contract to Eisenbach & Ruhnke Engineering, PC, for an amount not to exceed $1 million and, WHEREAS: the contract is for a twenty four month term which is to expire on January 19, 2018, and WHEREAS: provisions for a 12 month contract extension are part of the contract, and WHEREAS: all parties are agreed to extend the term by 12 months to a revised completion date of January 20, 2019. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to renew the above contract per RFP313 “Architectural & Engineering Services for the School Facilities Management Department” with the firm so listed.

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion ‘Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 “Architectural & Engineering Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements Contract to Eisenbach & Ruhnke Engineering, PC, for an amount not to exceed $1 million and, WHEREAS: the contract is for a twenty four month term which is to expire on January 19, 2018, and WHEREAS: provisions for a 12 month contract extension are part of the contract, and WHEREAS: all parties are agreed to extend the term by 12 months to a revised completion date of January 20, 2019. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to renew the above contract per RFP313 “Architectural & Engineering Services for the School Facilities Management Department” with the firm so listed’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion **Carried. 8 - 0**

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

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

**Resolution:** Authorization: #10830 PS #17 (Emergency Oil Tank Repl) #10831 PS #17 (Gym Lighting Repl)  
Re-Authorization: #10257 Cedar Place #10465 PS #23 #10572 YM/H #10746 PS #25 #10800 YMA #10826 PS #30

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion ‘Authorization: #10830 PS #17 (Emergency Oil Tank Repl) #10831 PS #17 (Gym Lighting Repl) Re-Authorization: #10257 Cedar Place #10465 PS #23 #10572 YM/H #10746 PS #25 #10800 YMA #10826 PS #30’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion **Carried. 8 - 0**

- Andrea Brown     Yes
- Dr. Rosalba Corrado Del Vecchio Yes
- Edgar Santana    Yes
- John Jacono      Yes
20.18 EXECUTION of DASNY SAM Grant Disbursement Agreement for the Renovations of Five School Buildings in the amount of $21,000,000.

This is to authorize the administration to execute the subject agreement with the Dormitory Authority of New York (DASNY) for the State and Municipal Grant No. 7676 in the amount of $21,000,000.00 to the Yonkers City School District for the renovations at five school buildings: School 24, School 25, School 30 Gorton High School and Roosevelt School.

Resolution: Ladies and Gentlemen: WHEREAS: the State Assembly of the State of New York indicated to the District that it would back a State and Municipal Grant application in the amount of $21,000,000 for capital improvements to school buildings owned by the Yonkers City School District, and WHEREAS: this grant program is administered and funded by the Dormitory Authority of the State of New York, and WHEREAS: DASNY has indicated that it has create and designated NY SAM Grant 7676 in the amount of $21,000,000.00 to the Yonkers City School District and further, that the District administration has been notified by DASNY that all such application requirements of the District have been met, and WHEREAS: DASNY has transmitted the Grant Disbursement Agreement for execution by the District. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute the DASNY SAM Grant 7676 Grant Disbursement Agreement with the Dormitory Authority of the State of New York in the amount of $21,000,000.00.

ORIGINAL - Motion
Member (Kevin Cacace) Moved, Member (Edgar Santana) Seconded to approve the ORIGINAL motion. 
Ladies and Gentlemen: WHEREAS: the State Assembly of the State of New York indicated to the District that it would back a State and Municipal Grant application in the amount of $21,000,000 for capital improvements to school buildings owned by the Yonkers City School District, and WHEREAS: this grant program is administered and funded by the Dormitory Authority of the State of New York, and WHEREAS: DASNY has indicated that it has create and designated NY SAM Grant 7676 in the amount of $21,000,000.00 to the Yonkers City School District and further, that the District administration has been notified by DASNY that all such application requirements of the District have been met, and WHEREAS: DASNY has transmitted the Grant Disbursement Agreement for execution by the District. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute the DASNY SAM Grant 7676 Grant Disbursement Agreement with the Dormitory Authority of the State of New York in the amount of $21,000,000.00. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
John Jacono Yes
Judith Ramos Meier Yes
Kevin Cacace Yes
Pasquale Mondesando Yes
Steve Lopez Yes
Resolution: ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS -21.2 - 21.16

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved. Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion 'ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS -21.2 - 21.16'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

21.2 Dr. Bryant T. Marks, Amendment to 8.16.17 Resolution 19.8
Vendor: Dr. Bryant T. Marks, Amendment to 8.16.17 Resolution 19.8 Term: June 8th, June 9th, June 22nd, June 23rd 2018 Amount: $12,000 Scope: This is an amendment to the existing master contract #2018-0000179. The original resolution was approved by the Board on 8.16.17; BOCS approved 8.25.17. The total amount of the contract will be $15,000. To provide an institute to introduce principals, assistant principals and/or central office administrators to the concept of implicit bias and how it can potentially impact the educational outcomes of various students, particularly students of color

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Dr. Bryant T. Marks to purchase additional consulting services to provide an institute for school and central office administrators addressing implicit bias and the impact on educational outcomes, WHEREAS the district administration has designed in conjunction with Dr. Bryant T. Marks 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 Dr. Bryant T. Marks 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 Dr. Bryant T. Marks at a cost not to exceed $12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved. Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. Bryant T. Marks to purchase additional consulting services to provide an institute for school and central office administrators addressing implicit bias and the impact on educational outcomes, WHEREAS the district administration has designed in conjunction with Dr. Bryant T. Marks 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 Dr. Bryant T. Marks 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 Dr. Bryant T. Marks at a cost not to exceed $12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to
review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

21.3 JCY-Westchester Community Partners, a division of Family Service Society of Yonkers, Amendment to September 2017 Resolution 17.3 (Amendment #3)
Vendor: JCY-Westchester Community Partners, a division of Family Service Society of Yonkers, Amendment to September 2017 Resolution 17.3 (Amendment #3) Term: April 1, 2018 - June 30, 2018 Amount: $20,000
Scope: JCY will provide academic and social support during Extended Learning Time Services to School 30 students. This is the third amendment to the existing master contract #2018-00000163. The original resolution for $100,000 was approved by the Board on 8/16/17 and BOCS on 8/25/17. The first amendment in the amount of $71,000 was approved by the Board on 9/19/17 and BOCS on 9/21/17. The second amendment in the amount of $30,000 BOE approved 12.20.17 and BOCS approved 12.28.17. The third amendment represents an increase of $20,000 due to increased ELT services at School 30. The total amount for the contract will be $221,000.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with JCY to purchase additional services to support the Extended Time Learning Program at School 30 for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with JCY a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with JCY to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with JCY at a cost not to exceed $20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion WHEREAS the Board of Education wishes to enter into a contract with JCY to purchase additional services to support the Extended Time Learning Program at School 30 for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with JCY a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with JCY to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with JCY at a cost not to exceed $20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this
Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

21.4 Sarah Lawrence College Writing Institute
Division of Teaching and Learning-GML104B Sarah Lawrence College Term: July 2018 - August 2019
Amount: $10,000. Scope: Renewal Agreement with Sarah Lawrence College to continue the Summer Writers’ Workshop for students. There are three components to the student writing program. These components include a summer writers’ workshop for high school students, the middle school afterschool program, and the after school program for high school students.

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

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion ‘WHEREAS, the Board of Education wishes to provide students the opportunity to improve their writing achievement and prepare for their college application essays, and WHEREAS the district administration has designed in conjunction with Sarah Lawrence College, a program which meets the objectives set forth by the New York State Common Core Learning Standards, and Whereas the Board has determined that this acquisition can best be provided by Sarah Lawrence College, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sarah Lawrence College, to provide the above services at a cost not to exceed $10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown Yes
Dr. Rosalba Corrado Del Vecchio Yes
Edgar Santana Yes
21.5 Amendment Westchester community College 2nd amendment to December 2017 resolution 19.24

Westchester Community College Term: 4/19/18 – 6/30/18 Amount: $21,200.00 Scope: Agreement with Westchester Community College to amend its existing contract to provide additional support for the new NYS P-TECH Grant Initiative at Gorton High School. The services encompass course and curricula alignment, degree planning and professional development, planning for the summer outreach program, and the vetting of YCSD teachers. CC will work in conjunction with Gorton to create the 6-year scope and sequence plan for the Health and Information Technology and Dietetic Technician Degree Pathways. This amendment represents an increase of $21,200.00 for this new PTECH planning year. The total new contract amount will be $180,843.42.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase additional services to Gorton High School in accordance with the new P-Tech Grant Program for the 1/1/18 to 6/30/18 grant term, WHEREAS the district administration has designed in conjunction with Westchester Community College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College at a cost not to exceed $21,200.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase additional services to Gorton High School in accordance with the new P-Tech Grant Program for the 1/1/18 to 6/30/18 grant term, WHEREAS the district administration has designed in conjunction with Westchester Community College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College at a cost not to exceed $21,200.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Andrea Brown Yes
Dr. Rosalba Corrado Del Vecchio Yes
**21.6 Precise Translations, LLC- March Amendment**

BOCS Sheet Performance Based Contract Guidelines Appendix B

Precise Translations LLC-March Amendment Term: January 2018 – June 2018 Amount: $45,150 Scope: To provide ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED. This is an amendment to the existing contract of $4,640 (BoE approved 1/17/18 and BOCS approved 1/25/18) and represents an increase of $45,150.00 due to the upcoming 3-8 Math and Science Assessments. The total contract amount will be $49,790.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Precise Translations LLC to purchase consulting services to support ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Precise Translations LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Precise Translations LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Precise Translations LLC at a cost not to exceed $49,790.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion WHEREAS the Board of Education wishes to enter into a contract with Precise Translations LLC to purchase consulting services to support ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Precise Translations LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Precise Translations LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Precise Translations LLC at a cost not to exceed $49,790.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office. Upon a roll call vote being taken, the vote was: Aye: 8 Nays: 0. The motion Carried. 8 - 0

Andrea Brown

Yes
21.7 St. John’s Riverside Hospital

Performance Based Contract Guidelines Appendix B BOCS Worksheet
St. John’s Riverside Hospital Term: 4/19/18 – 6/30/18 Amount: $9,763.00 Scope: Agreement with St. John’s Riverside Hospital to provide support for the new NYS PTECH Grant Initiative at Gorton High School. The services encompass course and curricula alignment, on-the-job site visits, degree planning and professional development that align with career-readiness, planning for the summer outreach program, and collaboratively create skill-based career maps for chosen pathways. St. John’s will work in conjunction with Gorton to create the 6-year scope and sequence plan for the Health and Information Technology and Dietetic Technician Degree Pathways. The new contract amount will be $9,763.00. Contractor: Cheray T. Burnett, FACHE Vice President, Administration St. John’s Riverside Hospital Andrus Pavilion 967 North Broadway Yonkers, NY 10701 (Business) 914.964.4769 (Mobile) 516.946.1386 CBurnett@riversidehealth.org

Resolution: WHEREAS the Board of Education wishes to enter into a contract with St. John’s Riverside Hospital to purchase services and support for Gorton High School in accordance with the new P-Tech Grant Program for the 4/19/18 to 6/30/18 grant term, WHEREAS the district administration has designed in conjunction with St. John’s Riverside Hospital a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with St. John’s Riverside Hospital to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with St. John’s Riverside Hospital at a cost not to exceed $9,763.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion ‘WHEREAS the Board of Education wishes to enter into a contract with St. John’s Riverside Hospital to purchase services and support for Gorton High School in accordance with the new P-Tech Grant Program for the 4/19/18 to 6/30/18 grant term, WHEREAS the district administration has designed in conjunction with St. John’s Riverside Hospital a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with St. John’s Riverside Hospital to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with St. John’s Riverside Hospital at a cost not to exceed $9,763.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0
Fordham University Term: April 2018 – August 2018 Amount: $11,000 Scope: Fordham University Center for Educational Partnerships will provide professional development for Content Area Teachers through a series of professional development sessions and a classroom-coaching model.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Fordham University to purchase consulting services to support professional development for content area teachers through a series of professional development sessions and a classroom-coaching model for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Fordham University 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 Fordham University 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 Fordham University at a cost not to exceed $11,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion WHEREAS the Board of Education wishes to enter into a contract with Fordham University to purchase consulting services to support professional development for content area teachers through a series of professional development sessions and a classroom-coaching model for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Fordham University 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 Fordham University 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 Fordham University at a cost not to exceed $11,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0
### 21.9 New Grant Award – 2018 Title I School Improvement Section 1003 NYSIP-PLC

Division of Teaching and Learning – GML104B  
Amount: $65,000  
Scope: The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the 2018 Title I School Improvement Section 1003 NYSIP-PLC. Time Period: February 15, 2018 – August 31, 2018.

**Resolution:** WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the 2018 Title I School Improvement Section 1003 NYSIP-PLC in the total of $65,000. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of $65,000 to Yonkers Public Schools.

**ORIGINAL - Motion**

Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the 2018 Title I School Improvement Section 1003 NYSIP-PLC in the total of $65,000. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of $65,000 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. **8 - 0**

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<tr>
<th>Member Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Andrea Brown</td>
<td>Yes</td>
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<tr>
<td>Dr. Rosalba Corrado Del Vecchio</td>
<td>Yes</td>
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<td>Edgar Santana</td>
<td>Yes</td>
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<td>John Jacono</td>
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<td>Judith Ramos Meier</td>
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<td>Kevin Cacace</td>
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<td>Pasquale Mondesando</td>
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<td>Steve Lopez</td>
<td>Yes</td>
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### 21.10 The Purchase College Foundation

Performance Based Contract Guidelines Appendix B BOCS Worksheet  
The Purchase College Foundation Term: 2017-18 Academic Year  
Amount: $10,000  
Scope: The Purchase College Foundation will provide services to support the Neighborhood Bridges program at Paideia School 15 integrating theatre arts into the upper elementary and middle school classroom in ways that directly benefit teachers, students, and the larger community.  
Contractor: Ian Driver, Education Manager  
The Purchase College Foundation  
735 Anderson Hill Road  
Purchase, NY 10577  
Ph# 914-251-6232  
Ian.Driver@purchase.edu

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Purchase College Foundation to purchase consulting services to support the Neighborhood Bridges program at Paideia School 15 for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with The Purchase College Foundation, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by The Purchase College Foundation, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Purchase College Foundation at a cost not to exceed $10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s
Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with The Purchase College Foundation to purchase consulting services to support the Neighborhood Bridges program at Paideia School 15 for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with The Purchase College Foundation, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by The Purchase College Foundation, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Purchase College Foundation at a cost not to exceed $10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (‘BOE’) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

**21.11 The Camino Immersion Workshop – Manhattan College**

Manhattan College – Camino Immersion Workshop Term: May, 2017 – August 31, 2017 Total Amount: $9,000 Scope: The Camino Immersion Workshop, Manhattan College will support the efforts of the Hospitality Program and NYGEARUP Program by provide tutoring and academic advising for Spanish speaking who lack the English academic language skills needed to succeed in passing the Regent exam and to be successful in college. This will support the District’s effort to increase graduation rates and prepare students for college and career.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Camino Immersion Workshop, Manhattan College to provide services to support the efforts of the Hospitality Program and NYGEARUP Program by assigning tutors to the schools in accountability status for the 2017-2018 summer school, WHEREAS the district administration has designed in conjunction with The Camino Immersion Workshop, Manhattan College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by The Camino Immersion Workshop, Manhattan College, and, WHEREAS the District has evaluated past services from the vendor and has determined that The Camino Immersion Workshop, Manhattan College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Camino Immersion Workshop, Manhattan College at a cost not to exceed $9,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.
ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion WHEREAS the Board of Education wishes to enter into a contract with The Camino Immersion Workshop, Manhattan College to provide services to support the efforts of the Hospitality Program and NYGEARUP Program by assigning tutors to the schools in accountability status for the 2017-2018 summer school, WHEREAS the district administration has designed in conjunction with The Camino Immersion Workshop, Manhattan College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by The Camino Immersion Workshop, Manhattan College, and, WHEREAS the District has evaluated past services from the vendor and has determined that The Camino Immersion Workshop, Manhattan College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Camino Immersion Workshop, Manhattan College at a cost not to exceed $9,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

21.12 Dene Ross
Performance Based Contract Guidelines Appendix B BOCS Worksheet
Dene Ross Term: April, 2018 – May 15, 2018 Amount: $2,500 Scope: Dene Ross will provide artist residency services via classes in portrait photography and papermaking for students in Riverside High School during the 2017-18 year. Contractor: Dene Ross 1 Elm Street, Apartment 4D Tuckahoe, NY 10707 914-589-7375 Dene18paper@yahoo.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Dene Ross to purchase consulting services to support artist residency classes in portrait photography and papermaking for students in Riverside High School for the 2017-2018 school year, WHEREAS the district administration has designed in conjunction with Dene Ross, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Dene Ross, and, WHEREAS the District has evaluated past services from the vendor and has determined that Dene Ross has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dene Ross at a cost not to exceed $2,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion ‘WHEREAS the Board of Education wishes to enter into a contract with Dene Ross to purchase consulting services to support artist residency classes in portrait photography and papemaking for students in Riverside High School for the 2017-2018 school year. WHEREAS the district administration has designed in conjunction with Dene Ross, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Dene Ross, and, WHEREAS the District has evaluated past services from the vendor and has determined that Dene Ross has performed in a satisfactory manner, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dene Ross at a cost not to exceed $2,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried, 8 - 0

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

21.13 Textbook vendors per attached list - Amendment

TOTAL BUDGET FOR TEXTBOOKS AND CLASSROOM RESOURCES FOR THE 2018-2019 SCHOOL YEARS Rationale:Textbook vendors per attached list Term: 2018-2019 Amount: Not to exceed $2,021,000 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. Vendor Contract Follett School Solutions Inc. NYS Contract # PC66961 Houghton Mifflin Harcourt Sole Source Pearson Education Inc. NYS Contract # PC67163 Curriculum Associates Inc. Sole Source McGraw-Hill School Education Sole Source Cengage Learning NYS Contract # PC66956 Goodheart-Willcox Publisher Sole Source Attanasio & Associates, Inc. Sole Source Cambridge University Press Sole Source ETR Associates, Inc. Sole Source Wieser Educational Sole Source This amendment reflects an increase in total vendors and the additional vendors are as follows: Attanasio & Associates, Inc., Cambridge University Press, ETR Associates, Inc., and Wieser Educational. 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 to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed $2,021,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this
Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2018-2019 school year; WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and

NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed $2,021,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

**21.14 Yonkers Wellness Center**

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Yonkers Wellness Center Term: April, 2018 – August, 2018 Amount: $4,500 Scope: The Yonkers Wellness Center will provide services in the form of yoga and meditation for students and parents participating in the MBK programs to support student social emotional health leading to improved student outcomes. Contractor: Chandra Sookdeo Yonkers Wellness Center 10 Palisade Avenue, 2nd Floor Yonkers, NY 10701 Ph# 914-457-7807 yonkerswellness@gmail.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the Yonkers Wellness Center to provide services in the form of yoga and meditation for students and parents participating in the MBK programs during the April 2018 to August 2018 term, WHEREAS the district administration has designed in conjunction with Yonkers Wellness Center, 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 Yonkers Wellness Center, and, WHEREAS the District has evaluated past services from the vendor and has determined that Yonkers Wellness Center 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 Yonkers Wellness Center at a cost not to exceed $4,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.
ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with the Yonkers Wellness Center to provide services in the form of yoga and meditation for students and parents participating in the MBK programs during the April 2018 to August 2018 term, WHEREAS the district administration has designed in conjunction with Yonkers Wellness Center, 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 Yonkers Wellness Center, and, WHEREAS the District has evaluated past services from the vendor and has determined that Yonkers Wellness Center 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 Yonkers Wellness Center at a cost not to exceed $4,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

21.15 ArtsWestchester, Amendment to January 2018 Resolution 17.4
Performance Based Contract Guidelines Appendix B BOCS Worksheet
ArtsWestchester Term: April, 2018 – August 31, 2018 Amount: $6,200 Scope: Agreement to amend existing contract with ArtsWestchester to provide additional artist residency program at Gorton High School. The purpose of this program is to provide an arts experience that enhance social, personal, artistic, and academic goals for the high school students while providing professional development for teachers through hands-on experience and observation of artist work in the classroom. This is an amendment to existing master contract 2018-00000616 for $30,000 approved by the Board on 1/17/18 and BOCS approved on 1/25/18. This amendment represents an increase of $6,200 due to an increase of schools and services being provided. The total contract amount will be $36,200. Contractor: Joanne Mongelli, Deputy Director, Programs and Policy ArtsWestchester 31 Mamaroneck Avenue White Plains, NY 10601 Ph# 914-428-4220 x314 jmongelli@artswestchester.org

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with ArtsWestchester to purchase additional consulting services to support an artist residency program at Gorton High School during the April 2018 to August 31, 2018 term, WHEREAS the district administration has designed in conjunction with ArtsWestchester, 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 ArtsWestchester, and, WHEREAS the District has evaluated past services from the vendor and has determined that ArtsWestchester 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 ArtsWestchester at a cost not to exceed $6,200. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by
the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion ‘WHEREAS the Board of Education wishes to amend its existing contract with ArtsWestchester to purchase additional consulting services to support an artist residency program at Gorton High School during the April 2018 to August 31, 2018 term, WHEREAS the district administration has designed in conjunction with ArtsWestchester, 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 ArtsWestchester, and, WHEREAS the District has evaluated past services from the vendor and has determined that ArtsWestchester 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 ArtsWestchester at a cost not to exceed $6,200. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

21.16 WestEd
WestEd MOU Appendix B Performance based contract guidelines
WestEd will waive the cost of the English as a new Language WestEd Term: August 20 2018 – August 24 2018 Amount: No Cost Scope: WestEd will waive the cost of the English as a new Language (ENL) Intensive Instructional Institute (the “Institute”) for up to (10) ten participants. Yonkers Public Schools district leaders will be able to visit to show support for the initiative at no cost. In exchange for the waivers, School District will permit WestEd to hold the Institute at one of the schools in the district from August 20, 2018 through August 24, 2018, from 8:00a.m. to 4:00p.m, at no further cost to WestEd. The Parties will mutually agree upon the school site, at which WestEd will be able to utilize one auditorium and five classrooms. The total value of the donated services is $15,000.

Resolution: WHEREAS the donor, WestEd, School and district leaders will participate in an English as a New Language (ENL) Intensive Instructional Institute from WestEd. Participants will receive information regarding high-yield pedagogical practices that integrate content and language learning, with the goal of improving achievement for ELLs/MLLs. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation of the WestEd to Yonkers Public Schools. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion
Member (Dr. Rosalba Corrado Del Vecchio) Moved, Member (Judith Ramos Meier) Seconded to approve the ORIGINAL motion ‘WHEREAS the donor, WestEd, School and district leaders will participate in an English as a New Language (ENL) Intensive Instructional Institute from WestEd. Participants will receive information regarding high-yield pedagogical practices that integrate content and language learning, with the goal of improving achievement for ELLs/MLLs. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation of the WestEd to Yonkers Public Schools. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

ADJOURNMENT

22.1 ADJOURNMENT
Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion
Member (Judith Ramos Meier) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion ‘Motion to adjourn’. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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