



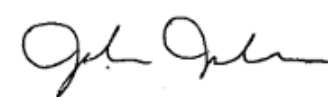


Meeting Date:	9/19/2017 - 7:00 PM
Category:	DIVISION OF TEACHING AND LEARNING
Type:	Action
Subject:	17.5 Catapult Learning, LLC
District Goals:	Goal 1 To educate all students for academic excellence.
Enclosure:	BOCS Worksheet Performance Based Contract Guidelines - 8 Questions Performance Based Contract Guidelines - Appendix B
File Attachment:	 Copy of BOCS Worksheet- Catapult Learning.xlsx  NY - Yonkers - Appendix B revised 9-11-17.pdf  NY-Yonkers Performance Based Contract Guidelines SY 2017.pdf
Rationale:	Agreement with Catapult Learning to provide Title I supplemental instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines. Catapult Learning will provide Title II professional development services to selected non-public schools.
Funding:	Title I: 490.5241.18B152.2110.B2303 \$274,643 Title II: 490.5241.18B153.2110.B2303 \$95,554
Sponsored By:	Dawn Bartz Director of Social Studies Division of Teaching and Learning
Resolution	<p>WHEREAS the Board of Education wishes to enter into a contract with Catapult Learning to purchase consulting services to provide Title I supplemental instructional services to eligible students in selected non-public schools and will also provide parent engagement materials and activities as per the Title I federal guidelines. Catapult Learning will also provide Title II professional development services to selected non-public schools for the 2017-2018 school year,</p> <p>WHEREAS the district administration has designed, in conjunction with Catapult Learning, a program which meets the objectives set forth by the Board and the New York State Education Department, and,</p> <p>WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning to provide these services, and</p> <p>NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning at a cost not to exceed \$370,197.00</p>
Approvals:	<p>Recommended By:</p> <p>Signed By: </p> <p>Dawn Bartz - Director of Social Studies PK-12</p> <p>Signed By: </p>

Finance Department - Finance Reviewer

Signed By:



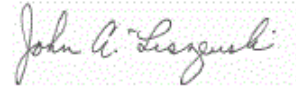
Tom Collich - Purchasing Director

Signed By:



Elizabeth Janocha - Deputy Commissioner

Signed By:



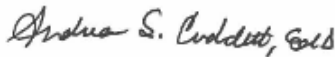
John Liszewski - Commissioner

Signed By:



Michael Curti - Corporation Counsel

Signed By:



Dr. Andrea S. Coddett - Deputy Superintendent

Signed By:



Dr. Edwin M. Quezada - Superintendent of Schools

Original Motion

Member **Dr. Nader J. Sayegh** Moved, Member **Andrea Brown** seconded to approve the **Original** motion 'WHEREAS the Board of Education wishes to enter into a contract with Catapult Learning to purchase consulting services to provide Title I supplemental instructional services to eligible students in selected non-public schools and will also provide parent engagement materials and activities as per the Title I federal guidelines. Catapult Learning will also provide Title II professional development services to selected non-public schools for the 2017-2018 school year,

WHEREAS the district administration has designed, in conjunction with Catapult 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 Catapult Learning 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 Catapult Learning at a cost not to exceed \$370,197.00'. Upon a Roll-Call Vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **CARRIED** 9 - 0

Vote Results:

- Andrea Brown Yes
- Kevin Cacace Yes
- Pasquale Mondesando Yes
- Dr. Nader J. Sayegh Yes
- Steve Lopez Yes
- Edgar Santana Yes
- John Jacono Yes
- Judith Ramos Meier Yes
- James Cavanaugh Yes