MINUTES BOARD OF EDUCATION SPECIAL MEETING YONKERS PUBLIC SCHOOLS Wednesday, June 28, 2023 (4:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JUNE 28, 2023 AT 4:00 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, June 28, 2023 was held at One Larkin Center Board Conference Room, 4th floor. The meeting was also streamed live at www.yonkerspublicschools.org. Yonkers Board of Education actions, agendas and webcasts are available to the public on the district's website yonkerspublicschools.org in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez Dr. Rosalba Corrado Del Vecchio Gail Burns Kevin Cacace Amjed Kuri Rosemarie Linton Lawrence Sykes, Esq.

ALSO IN ATTENDANCE: Superintendent Dr. Edwin M. Quezada, Assistant Superintendents Dr. Luis Rodriguez, RoseAnne Collins-Judon, Lissette Colon Collins, Dr. Frank Hernandez, Dr. Michelle Yazurlo, Attorney Myrna Forney, Samantha Rosado-Ciriello, Michael Browne and various staff

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 4:08 PM.

1.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Dr. Rosalba Corrado Del Vecchio.

1.2 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 Dr. Rosalba Corrado Del Vecchio.

1.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK 2.1 ROLL CALL AND QUORUM CHECK

ROLL CALL REVEREND STEVE LOPEZ - Yes DR. ROSALBA CORRADO DEL VECCHIO - Yes GAIL BURNS - Yes KEVIN CACACE - Yes DR. JOHN CASTANARO - Absent SHEILA GREENWALD - Absent AMJED KURI - Yes ROSEMARIE LINTON - Yes LAWRENCE SYKES, ESQ. - Yes

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL 3.1 <u>PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL</u>

The Board will now move into Executive session to discuss a personnel matter with regard to particular staff members.

Resolution: The Board will now move into Executive session to discuss a personnel matter with regard to particular staff members.

ORIGINAL - Motion

Member (Lawrence Sykes) Moved, Member (Kevin Cacace) Seconded to approve the ORIGINAL motion 'The Board will now move into Executive session to discuss a personnel matter with regard to particular staff members'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

BOARD MEMBER REPORTS

4.1 To Consider for Approval the Memorandum of Agreement ("MOA") between the Yonkers Board of Education ("Board") and the Yonkers Federation of Teachers ("YFT") whereby certain terms and conditions of the collective bargaining agreement ("CBA") will be modified as set forth therein and amended to provide for a CBA with new effective dates beginning as of July 1, 2022 and ending June 30, 2027.

YFT MOA – July 1, 2022 – June 30, 2027

Approval of MOA between the Board and the YFT.

Resolution: WHEREAS, the Board and the YFT are party to a MOA for the period of July 1, 2022 through June 30, 2027; and WHEREAS, the parties have engaged in good faith negotiations to arrive at a successor collective bargaining agreement; and WHEREAS, the collective negotiations between the Board and the YFT have resulted in the attached MOA between the Board and the YFT; and WHEREAS, the MOA which was collectively negotiated between the Board and the YFT was ratified by the members of the YFT on June 23, 2023; and WHEREAS, after consideration of the MOA, the Board wishes to state its approval by

ratifying the MOA. NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the MOA between the Board and the YFT attached hereto effective July 1, 2022 through June 30, 2027.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board and the YFT are party to a MOA for the period of July 1, 2022 through June 30, 2027; and WHEREAS, the parties have engaged in good faith negotiations to arrive at a successor collective bargaining agreement; and WHEREAS, the collective negotiations between the Board and the YFT have resulted in the attached MOA between the Board and the YFT; and WHEREAS, the MOA which was collectively negotiated between the Board and the YFT was ratified by the members of the YFT on June 23, 2023; and WHEREAS, after consideration of the MOA, the Board wishes to state its approval by ratifying the MOA. NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the MOA between the Board and the YFT attached hereto effective July 1, 2022 through June 30, 2027'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecch	io Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

ADJOURNMENT

5.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes