

**ANNUAL MEETING
OF THE BOARD OF EDUCATION
One Larkin Center
Yonkers, New York 10701**

**ACTION MINUTES
Annual Meeting Tuesday, May 14, 2019**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION
ANNUAL MEETING HELD ON MAY 14, 2019 AT 5:00 P.M.**

Site: Yonkers Public Schools
One Larkin Center
Board of Education, 4th Floor
Yonkers, New York 10701

Time: Meeting was opened by Rev. Steve Lopez at 5:38 p.m.

Present: Rev. Steve Lopez, Ms. Judith Ramos Meier, Ms. Andrea Brown,
Dr. Rosalba Corrado Del Vecchio, Mr. Pasquale Mondesando,
Mr. Edgar Santana

**Prayer and Pledge
of Allegiance:** Vice President, Judith Ramos Meier

**Roll Call and
Quorum Check:** Reverend Steve Lopez - Yes
Ms. Judith Ramos Meier - Yes
Ms. Andrea Brown - Yes
Mr. Kevin Cacace - Absent
Dr. Rosalba Corrado Del Vecchio - Yes
Mr. John Jacono - Absent
Mr. Pasquale Mondesando - Yes
Mr. Edgar Santana - Yes
Dr. Amir Rabadi – Absent

**Nomination for
President:** **Mr. Edgar Santana** nominated Reverend Steve Lopez for
President, **Dr. Rosalba Corrado Del Vecchio** seconded the
Motion.

VOTE FOR PRESIDENT: REVEREND STEVE LOPEZ

ADOPTED: 6-0

**Nomination for
Vice President:**

Dr. Rosalba Corrado Del Vecchio nominated Ms. Judith Ramos Meier for Vice-President. **Mr. Edgar Santana** seconded the Motion.

VOTE FOR VICE-PRESIDENT: JUDITH RAMOS MEIER

ADOPTED: 6-0

**Administration of
Oath of Office to
President and
Vice-President:**

Mrs. Cabassa administered the Oath of Office to Reverend Steve Lopez and Ms. Judith Ramos Meier.

**Adoption of Board
Policy Manual:**

Original Motion: **Mr. Edgar Santana**, (Moved), **Ms. Andrea Brown** (Seconded) Adoption of the Board of Education Policy Manual.

VOTE FOR ADOPTION OF POLICY MANUAL:

ADOPTED: 6-0

Date and Times of

Regular Board Meetings: Original Motion: **Mr. Edgar Santana**, (Moved), **Ms. Andrea Brown** (Seconded) Adoption of the Board of Education meetings to be held on the third Wednesday of each month.

VOTE FOR ADOPTION OF BOARD OF EDUCATION MEETINGS:

ADOPTED: 6-0

Committee

Appointments:

The Committee appointments will be made by the June 19, 2019 Stated Meeting.

Adjournment:

Original Motion: **Ms. Judith Ramos Meier** (Moved), **Mr. Edgar Santana** (Seconded) Motion to adjourn Annual Meeting.

There being no further business, upon motions, the Board unanimously agreed to adjourn the meeting.

The Annual Meeting was adjourned at 5:44 p.m.