



COMMUNITY EDUCATION COUNCIL DISTRICT 3

154 West 93rd Street New York, New York 10025 - Room 204 Tel (212) 678-2782 Fax (212) 678-2804 Email: CEC3@schools.nyc.gov

Kimberly Watkins
President

Kristen Berger
First Vice President

Dennis Morgan
Second Vice President

Lucas Liu
Treasurer

Sharmilee Ramudit
Secretary

Council Members: Lisa Byrd Naveed Hasan Michael McCarthy Deirdre Garrett Scott
Eric Wright Assietou Sow Vacant, Student Member

Christine Loughlin
District 3 Superintendent

CEC3 Business Meeting 6:30 PM Wednesday, Sept. 9, 2020

Register in advance for Zoom this meeting

<https://us02web.zoom.us/join/zoom/register/tZYlcOmtrjsqHdUxhmaLn06R8lXKZIZzE0eF>

(Approved at the oct. 7, 2020 Business meeting by all Council members present)

Agenda

Business Meeting

❖ **Call to Order 6:34 PM**

❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Sharmilee Ramudit, Kim Watkins, Eric Wright

Late: 6:39 Deirdre Garrett Scott

Absent: Assietou Sow

DOE Staff: Christine Loughlin, D3 Superintendent

❖ **Approval of Minutes**

1. Call for approval of Aug. 18, 2020 Business Meeting was seconded and unanimously approved by all Council present.

❖ **Old Business**

1. Reopening Update – President Watkins gave an overview of the Building Response Team and approach which D3 Supt. Loughlin will discuss more in depth.
2. The DOE nursing shortage continues partly, due to the differing pay grades between DOE and DOH nurses. D3, however, is in good shape with only one nurse retiring.

DOE School Preparedness:

- Temperatures will be checked daily for every person entering the school. If a child shows signs of illness, they will be isolated, with adult supervision, until family member can pick them up.
- Every parent must agree to have their child randomly tested.
- There will be at least 50% fewer students in the building at one time. If a family opted out of blended learning but wishes to change to it, they will have to remain with remote learning until November
- Council asked about the percentage of students who returned and percentage of those who left but until schools reopen that number will not be accurate. Numbers are changing daily.
- Concern about rumor that parents are being asked to bring equipment, e.g. wireless mouse, to school for in-person learning. Why have in-person learning if students are going to be on laptops?
- John Hession, Deputy Director Manhattan will confirm deliveries of PPE were made. The District Review Team is looking at in-person and remote teachers – what do they need to program their schools.

- SMS/MLK is closed due to lack of adequate ventilation. 100 students will be relocated.

❖ **New Business**

1. D3 Town Hall Thurs. Sept. 17 hosted by Supt, Loughlin and Exec. Supt, Rosales will address health and safety measures in schools. Registration link will be emailed to families.
2. The CEC3 Calendar Meeting date has been changed to Sept. 23 from Sept. 16 to make it easier for families to attend both meetings.
3. Chancellor's Reg A-414 and Building Response Team (BRT). The Chancellor's Reg A-414 talks about safety and security and BRT is a nuanced team selected for school walk-thru but involves no parents. Should CEC lobby for changes to A-414 to include parents, i.e. a PTA or Council member? Though lobbying for a change per se, would take too long, perhaps a letter or resolution or an op ed piece? Council seemed to weigh in on side of a letter.
4. Personal Projects – Council decided that the CEC Zoom account would be used only by the CEC as the DOE has provided video conferencing accounts to schools and others. Should a school or other wish to use the CEC3 account, a CEC3 member must host it. The CEC3 AA will schedule all Zoom events.

❖ **Liaison Reports - none**

❖ **Committee Reports**

1. Special Education Committee's next virtual meeting is Sept. 21.
2. Equity & Excellence Committee & the Middle School Committee will hold a joint virtual meeting discussing school tours. The next meeting on Sept. 29th will focus on understanding schools – which are good for your child, which are good for you and what kind of information you may need.
3. AFYA Foundation has asked if any Harlem Schools need PPE. They will deliver.

❖ **Adjournment of Business Meeting 9:38 PM**