



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Kimberly Watkins
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Kristen Berger
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Secretary

Council Members: Inyanga Collins Daniel Katz Michael McCarthy Jean Moreland | Ilene Altschul
Dennis Morgan Vacant, ELL Member Vacant, student member District 3 Community Superintendent

COMMUNITY DISTRICT EDUCATION COUNCIL 3 ANNUAL, BUSINESS, CALENDAR MEETING BUSINESS MEETING MINUTES

Wednesday July 19, 2017

M.S. 54

103 W. 107th St. NYC 10025

(Approved as amended at the Aug. 9, 2017 CEC3 Business & Calendar Meeting by all members present)

Business Meeting:

❖ Call to Order 7:00 PM

❖ Roll Call of Members

Kristen Berger, Manuel Casanova, Inyanga Collins, Lucas Liu, Mike McCarthy, Genisha Metcalf, Jean Moreland, Dennis Morgan, Kimberly Watkins

Excused Absence: Daniel Katz

DOE Staff: Ilene Altschul, D3 Superintendent; DJ Sheppard, D3 Family Leadership Coordinator

❖ New Business

- 2017-2018 Schedule of CEC3 Business and Calendar Meetings
 - Council will review the meeting schedule and if conflicts, send comments to the CEC3 Admin.
- CEC3 Budget FY18 | Budget Resolution
 - Council Treasurer Liu explained that the *Member Reimbursement* line was less than last year but can be increased at the FY18 mid-year reallocation if it is deemed necessary.
 - Council agreed to increase the *Childcare* line by an additional \$1000.00 taken from *Member Reimbursement* line for added childcare coverage for Council Calendar meetings as well as additional Committee meetings throughout FY18
- Committee Chairs
 - Charter School Committee, Mike McCarthy, Chair: The committee will address issues of charter schools within D3, particularly their impact on the northern portion of the district and their accountability to the public.
 - Council President Watkins adds that the 2nd Annual Harlem Schools Summit is on the calendar for April 14th and will be working closely with the Charter School, Diversity, Equity and Balance, and Zoning Committees.
 - Diversity, Equity and Balance Committee, Dennis Morgan, Chair: The committee has been working with Regent Nan Mead to expand its' reach within the community. Of importance is understanding what equity and balance means in regard to the schools in District 3.
 - High School Admissions Committee, Chair, tba:
 - Middle School Committee, Kristen Berger, Chair: The committee will continue to highlight the importance of diversity in middle school admissions and the middle school population. They will hold another Middle School Symposium in May and continue to work with the city's Diversity Plan which has specific outcomes for middle school admissions. There will be a committee meeting in early September.
 - ✓ In working with the High School Admissions Committee after its' Chair, Zoe Foundotos had to step down, 2 highly successful high school admissions events were held, one for 6th grader and one for 7th grade, to help

D3 families learn more about the high school admissions process. The events will be held again this year.

- Multilingual Committee, Lucas Liu, Chair: The Russian Dual Language Program, which the committee worked on last term will get started at P.S. 145 in September. The committee will continue to meet and explore opportunities at D3 schools for dual language programs.
- Zoning Committee, Chair: The committee will be working closely with Member Dan Katz as Sub-Committee Chair for Data. Discussions will move forward with focus on the Harlem community and changes that will be submitted as a proposal by Office of District Planning
- Council Chairs will submit a basic overview of their committee to the CEC3 Administrative Assistant as well as a date for their first meeting when it's decided upon.
- *The latest CEC3 Committee information can be found at www.CEC3.org*

4. School Liaisons ~ *tabled until August 9 meeting*

- Council members were requested to review the list of D3 schools and consider with which 3 or 4 schools they would like to liaison.. Council members may not choose their own school. In addition, Council members were requested to choose a middle school and a Harlem school in the mix.
- Purpose of the Liaison is to be the conduit to CEC3 between principal, PTA and families to help with school needs.

5. CEC3 Bylaws Overview ~ *tabled until Aug, 9 meeting*

- Council members were requested to read and review.
- Potential *action item* for Executive Board to convene a working group to review the bylaws, they are a little outdated.

6. Rezoning Transition Update, 191 G&T Update, and PreK Admissions Update

- President Watkins spoke with John Hession, Deputy Director of Facilities, Manhattan who is confident that the SCA will get their temporary CFO and are excited about moving in.
 - a) 191 is so prepared they will be moving into the new building, early.
 - i. Superintendent Altschul: Re M191, we have to wait for the TCO before we can move them into the new building; that will not be until Mid-August, hopefully sooner. Principal Keville states that they are completely packed. They are currently developing a new logo and ordering materials and signage with their new name and logo. She may need volunteers to help with unpacking, depending when they can get into the building
 - ii. If M452 is good to go, they are looking at moving them into M191 next week Tuesday 7/25 & Wednesday 7/26 with possible Thursday 7/27. Then moving M247 Dual Language Middle School to M044 afterwards, possibly starting Friday 7/28 or Monday 7/31 for a couple of days.
 - b) Superintendent Altschul reported the following
 - i. **3rd grade G and T at 191** - There are currently 23 students registered and 191 is working through the waitlist. There is a cap of 28. (Anecdotally, the students are coming from various schools across the district). The Superintendent discounts the rumor that there is a loss of ten 180 student to 191 3rd grade G and T.
 - ii. **Kindergarten G and T**- 166 has 2 sections, 165 has 1 section, both are full. 163 has 7 seats available for one section.
 - iii. **Kindergarten Waitlists:**
 - PS 9 is at 20 as 12 new students have moved into the zone. (Would have been down to 8)
 - Waitlist at PS 87 of 12
 - Waitlist at PS 166 of 15
 - c) **PreK**- 180 and 242 do not have a waitlist. The Office of Enrollment will provide us with the out of district numbers in Early August as that takes a bit more time

	Number of sections	# Seats	Full?	Waitlist?
P.S. 9 Sarah Anderson (10024)	1	18	Y	Y
P.S. 76 (10027)	2	36	Y	Y
P.S. 84 Lillian Weber (10025)	6	108	Y	Y

P.S. 87 William Sherman (10024)	1	18	Y	Y
.S. 145, (10025)	3	54	N (23)	Y
P.S. 149 Sojourner Truth (10026)	2	36	N (25)	Y
P.S. 163 Alfred E. Smith (10025)	2 (SCIS)	36	N (leaving seats)	Y
P.S. 165 Robert E. Simon (10025)	2	36	N (8)	Y
P.S. 180 Hugo Newman (10027)	5	90	N (8)	N
P.S. 185 – (10026)	4 (SCIS)	72	N (leaving seats)	Y
P.S. 191 Amsterdam (10023)	4	72	N (5)	Y
P.S. 242 - (10027)	1	18	N (8)	N
P.S. 452 (10023)	3	54	N (4)	Y
Total	36	648		

- Superintendent Altschul will reach out to a 12th grader to serve on the Council as the CEC3 student member
- CEC3 will open the process of finding an ELL member to serve on the Council. The seat is presently vacant. The information on applying will be posted to www.CEC3.org and persons may also contact the CEC3 office.

❖ **Adjournment of Business Meeting 7:21 PM**