



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Joseph A. Fiordaliso
President

Kimberly Watkins
First Vice President

Zoe G. Foundotos
Second Vice President

Kristen Berger
Secretary

Lucas Liu
Treasurer

Council Members: Manuel Casanova
Dennis Morgan

Noah Gotbaum
Vincent Orgera,

Pradnya Joshi
Declan Saint-Onge, *Student Member*

Ilene Altschul
District 3 Community Superintendent

CEC3 BUSINESS MEETING 6:30PM

CALENDAR MEETING 7:00 PM

Wed., Dec. 14th, 2016

PS 76 – 220 W. 121st St.

(Between Adam Clayton Powell and Frederick Douglass Blvds)

Business Minutes

(Approved at the Jan. 4th CEC3 Business and Special Calendar Meeting by approval of all Members present)

Business Meeting

❖ **Call to Order 6:45 PM**

❖ **Roll Call of Members:** Kristen Berger, Manuel Casanova, Zoe Foundotos, Daniel Katz, Lucas Liu, Dennis Morgan, Kim Watkins

Excused Absence: Joseph Fiordaliso, Noah Gotbaum, PJ Joshi, Vincent Orgera

Meeting Chaired by Kim Watkins, First VP in absence of Council President J Fiordaliso

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

❖ Approval of Minutes

1. Nov. 09th, 2016 Business Meeting Minutes approved unanimously by all Council members present.

❖ **President's Report** – *deferred*

❖ **Superintendent's Report** – *deferred to Calendar meeting*

❖ **Old Business** – *none*

❖ **New Business**

1. Legislative Breakfast

- Location should be barrier free
- To be held at a Harlem school.
- Council decides to proceed with PS180, previously selected.
- Program agenda discussion. Idea is to thank electeds for what they've done and how they can support us further. Suggested grouping attendees with their elected, putting them at a table so they can engage with their electeds in smaller conversation. Present a slide show? Request schools submit photos. Perhaps have a theme that people would discuss in the smaller groups.
- CEC3 Admin Karen Butler will do logistics

2. Chancellor's Reg. A101 - PEP votes on it Jan. 18th, 2017. There are 23 amendments (*on file*) to the Chancellor's Reg. A101, they can be found online. The 23 amendments are read into the record. Pep will also be voting on resiting of 452 and resiting of Dual Language School.

❖ **Liaison Reports**

1. PS 452 – *deferred*

2. PS 180 – *deferred*
3. PS 859 – Liaison L Liu spoke with Joe Bova of the SCA regarding Special Music School and their ventilation issue. It went absolutely nowhere. Response was “we’re tweaking it.” L Liu doesn’t believe ventilation issue will ever be completed or resolved. It has been 4 years and he has been involved for 14 months. There has been tax-payer money wasted on this project. The only people who have benefited are the vendors. We are back where we started 14 months ago. They work on things sequentially even if it can be worked on simultaneously. Lucas will send Supt. Altschul the last email regarding the problems and she will reach out to the SCA.
4. PS 185 – Liaison D Morgan reported that the after school program was kicked out of the space because of unapproved work. The afterschool program didn’t pass inspection. The afterschool program stays open late, now the students are forced out of the program with no place to go.
 - i. PS 208 and 185/Harlem Link collocated are having space challenges. Space opened in the school, Harlem Link wants it. It’s 208’s space to use.
 - ii. \$380,000 grant has not materialized in 3 years for PS180. It’s on the books but the money has not been issued.
5. Jan. 10 Liaison Capital Reports are due. Pull letter from last year

❖ **Committee Reports**

1. Multilingual Committee – Met with Council Member Helen Rosenthal and representatives from PS 84 and PS87.with the objective of getting additional support for dual language program, i.e. a flat allocation for each dual language program that a school has and additional stipend or compensation for certified dual language teachers actively teaching in a dual language class and how students who haven’t started in a dual language program, pre-K or K, but want to join in later years, be given opportunity or consideration to take the class. Higher grades have attrition
2. Zoning Committee – *deferred*
3. Middle School meeting tomorrow night

❖ **Adjournment of Business Meeting 7:35 PM**