



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Kimberly Watkins
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Dennis Morgan
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Council Members: Lisa Byrd Naveed Hasan Michael McCarthy Deirdre Garrett Scott
Eric Wright Assietou Sow Teddy Tawil, Student Member

Christine Loughlin
District 3 Superintendent

COMMUNITY EDUCATION COUNCIL 3

6:30 P.M.

Calendar Meeting

Wednesday, Feb. 26, 2020

P.S. 87 – 160 W. 78th St.

Minutes

Calendar Meeting:

❖ **Call to Order 6:35 PM**

❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Dennis Morgan, Sharmilee Ramudit, Assietou Sow, Kim Watkins, Eric Wright, Teddy Tawil, student member

Late: Lucas Liu, 8:35 PM

EA: Mike McCarthy, Deirdre Garrett-Scott

DOE Staff: Christine Loughlin, D3 Superintendent

SCA: – Mike Mirisola, Dir. External Affairs, Steven Tuozzolo, Mgr. Community Relations, John Hession, Dir. Facilities – Manhattan, Timothy George, Aramis Rodriguez

❖ **Approval of Minutes**

1. Jan. 22, 2020 Joint Calendar Meeting Minutes were approved by all members present (8) when the motion to approve was called.

❖ **SCA Capital Plan Presentation (*on file*)** – Mike Mirisola, Dir. External Affairs, Steven Tuozzolo, Mgr. Community Relations, John Hession, Dir. Facilities – Manhattan

Mr. Mirisola presented an overview of the 5 year plan the SCA FY2020-2024

- Is \$18.7B up from 2015-17 \$15.9B
- There is \$37M in 21 projects
- For large renovation projects only
- SCA can do only partial accessibility projects due to cost. The buildings were rated for accessibility. They are presently looking to raise the money.
- Smaller renovation projects go to school facilities or can be funded by Reso A, elected official grants or participatory budgeting, i.e. libraries, playgrounds, A/C.
- Work is done after school, starts at 6PM.

✚ The Council discussed their individual liaison schools SCA projects: PS 9, 242, 54 and 87 boiler conversion, PS84 needs a new bathroom, present one is far for the children MHII/PS165 main roof replacement over summer, WESS new elevator, new contractor hired for JOA.

❖ **Public Comment**

1. MD: Important that we ? target schools.
2. SS: concerned about asbestos tile removal.
 - a. Mr. Mirisola: All asbestos removal is evaluated by a professional team but SCA does the actual work.
3. AL: Boiler conversions are still using fossil fuels
4. SB, PS87: Exactly what stage are you at here (re boiler). Can I get copy of the bid sheets?
 - a. Mr. Mirisola: PS87 came up with a Construction Committee and they will have copies of all the bids, all requests will go through them. Because of the paper/research intensive labor, you will probably have to FOIL requests to SCA.
5. SV: Does work start at 4p or 6p: MM; At 6p
6. BK: We have no custodian and will asbestos work be done over the summer.

- a. J Hession: We are in the process of looking.
- b. MM: Yes, it will be done over the summer and SCA will look into double-shifts.

❖ **President's Report** ~ In the interest of time Ms. Watkins kept her report to a minimum

- Model CEC applications will be out to principals
- Ms. Watkins will testify at the NYS Senate Budget hearings

❖ **Superintendent's Report**

- Superintendent Loughlin introduced herself and she commented on her qualifications as the newly appointed superintendent of D3.
- Discussed her vision of a coherent instructional focus with emphasis on effective teaching
- Reviewed her vision of accelerated learning (see CEC3 minutes of 1.22.20).
- Build the capacity of elementary school teachers in math with Algebra for all.

❖ **Old Business**

1. Approval of FY'20 Mid-Year Budget Reallocation

- The CEC3 AA said that CEC3 Treasurer Liu would like to modify the mid-year budget by moving, in total, \$123.00 to a new line: Transportation non-pcard:
 - (\$100) from pcard transportation line,
 - (\$18) from copier line and
 - (\$5) office water line.
- The motion to approve the FY20 Mid-Year Budget Reallocation was called and seconded. The motion to reallocate \$123.00 of the FY20 budget was passed by all council members present (8).

2. Resolution on School Funding was read into the record

- Pres. Watkins explained that 10 different funding streams were incorporated into Foundation Aid and these streams were funded anyway, which further dilutes the amount of money Foundation Aid allocates to NYS>

3. Charter School Resolution was read into the record

- Member said the resolution needs editing and it is a lot of 'asks.' He is not sure what all of the bills mentioned are about.
- Member said to remove stand alone "Further resolve" clause.
- Member objected to call on elected when there were objections to doing the same in a previous resolution.

❖ **New Business**

1. Distribution of non-CEC3 Information

- It was determined that a CEC3 email blast to the public, that was thought to have taken place, did not take place and was only sent to the council and not to the public at large. The email took a political stance which CECs do not do.

❖ **School Liaison Report**

❖ **Committee Report**

1. Excellence and Equity
2. High School Admissions
3. Middle School
4. Multilingual
5. Special Education
6. ECC

❖ **Public Comment**

❖ **Roll Call Vote**

1. Resolution on School Funding

- The motion was called for the vote to proceed and was seconded:
- Kberger Yes, LByrd Yes, LLiu Yes, DMorgan Yes, SRamudit Yes, ASow Yes, KWatkins Yes, EWright Yes.
- The resolution passed 8 Yes, 0 No, 0 Abstain

2. Charter School Resolution

- The motion was called for the vote to proceed and was seconded:
- Kberger Yes, LByrd Yes, LLiu Yes, DMorgan Yes, SRamudit Yes, ASow Yes, KWatkins Yes, EWright No.
- The resolution passed 7 Yes, 1 No, 0 Abstain

❖ **Adjournment 9:35 PM**