



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Council Members: Daniel Katz Michael McCarthy Jean Moreland Sharmilee Ramudit | **Ilene Altschul**
Deirdre Garrett-Scott Vacant, ELL member Vacant, student member District 3 Community Superintendent

CEC3 & CSD3 Presidents' Council Joint Calendar Meeting Thurs., March 21, 2019 - 6:30 PM P.S. 242 – 134 W. 122nd St.

Jt. Calendar Minutes

(Approved at the April 17, 2018 Business & Calendar Meeting by all Council members present for motion to approve)

❖ **Call to Order 6:50 PM**

- ❖ **Roll Call of CEC3 Members** Lucas Liu, Michael McCarthy, Genisha Metcalf, Jean Moreland, Dennis Morgan, Sharmilee Ramudit, Kim Watkins
Excused Absence: Kristen Berger, Deirdre Garrett-Scott
Absent: Daniel Katz
DOE Staff: Ilene Altschul, D3 Superintendent; DJ Sheppard, D3 Family Liaison Coordinator
Matthew Manner, Director of Operations, MFSC, Yuet Chen, Executive Director, MFSC

❖ **Presidents' Council Roll Call** Kerri Keiger

❖ **Presidents' Council Business** - none

CEC3

❖ **Approval of Minutes**

1. February 13, 2019 Calendar Meeting Minutes were approved as edited by all council members present.

- ❖ **Fair Student Funding Presentation (on file)**, Matthew Manner, Manhattan Director of Operations, MFSC
 - Mr. Manners reviewed the Fair Student Funding 2019-2020 Budget which covered the \$32 Billion that was allocated 2018-2019. The FSF presentation is on file and posted to www.cec3.org.
 - Recap: of the \$32B allocation:
 - \$5B allocated to non-instructional costs (food, busing, other)
 - \$4B to non-district schools (charters, other)
 - \$6B to support (custodial, facilities, other)
 - \$17B goes directly to schools.
 - School allocated funds are the responsibility of the principal, who writes their school's budget
 - A school's budget is determined is based on student population and needs. Student needs are determined by weights such as ELL, Bilingual, and IEP for example.
 - Parents can access their school's budget through their School Leadership Team construct.
 - The district superintendent reviews the school's budget and makes certain it aligns with the school's goals.
 - In 2019 NYS will provide NYC with \$1.2 Billion LESS than their obligation under the Campaign for fiscal Equity Ruling.
 - Discussion regarding schools 'needs weights' final count being Dec. 31. Schools get no funding for transferred students entering after that date. Council will work on a written request to Deputy Chancellor Josh Wallack, for more information on

❖ **President's Report**

- Pres. Watkins would like to work on updating the CEC3 Goals and Principals document using the document written by Member Morgan as a starting point.
- The Mayor/Chancellor Town Hall for Manhattan CECs was well attended. D3 school PTAs from 9, 76, 87, 145, 180, 199, 166, 185, 241, 452, MHII were represented as well. The Mayor said the new KIPP charter will not be in District 3 and he is working with SUNY on the issue

Council suggested elevating conversation about charter schools.

Council suggested holding a hearing in May to get communities' charter school stories.

Council suggested focusing on charter policy, no increase in cap, and less on attacking charter schools

Council member quoted from charter law 'In a district where more than 5% of their students are educated by a charter, in order to get a charter, either you have to get the consent of the district or the charter has to show it will do good educational things.' At present 10% of city's students are educated by charters. We are well above 5% threshold.

- Pres. Watkins and Council Member Ramudit went to Albany to speak with legislators re D3 issues.

❖ **Superintendent's Report**

- PS145 Principal Dr. Russo has been on extended leave.
- George Georgilakis was officially appointed as March 19, 2019 as the Principal at PS 75.
- DJ Sheppard, longtime District 3 Family Support Coordinator announced her retirement effective May 31st. We thank her for her years of service to District 3.
- District 3 was selected for Phase II of the State Implementation Grant which will be \$130k and the Superintendent submitted the Citywide Diversity Grant.
- The Superintendent attended the PS 149 Community Meeting on March 13th. Attendance is at 94%, Grades 3, 4 and 7 made gains in State Math. Grades 3, 6, 7 and 8 made gains in ELA. This year's instructional rounds have been focused on strengthening math instruction.
- The Superintendent conducted Instructional Rounds for principals, in groups of 6, to five schools: Community Action, Lafayette Academy, PS 166, PS 84 and PS 163. They are looking at math instruction, rigor and opportunities for discussion.
- The next meeting Harlem Stakeholder is April 16th at 9:30 at PS/IS 149
- State Tests are April 2nd and 3rd ELA and May 1st and 2nd Math
- Survey due April 3rd
- Data regarding rezoning, enrollment capacity was received. It measures the number of seats we can fit in our schools. It did not measure the number of middle school seats in D3, which is what was requested, as many schools have capacity to increase sections and enrollment.

❖ **Public Comment - none**

❖ **Old Business**

1. Discussion of events leading up to and at the Harlem Schools Summit such as Sunday visioning center at Jewish Community Center,, A PS180 re-conference Summit kickoff with Bill Perkins replete with voting stations.. Eventbrite registration currently at 70. More families are needed from 241, 241,149.
Further discussion on After Panel Harlem Schools Summit Visioning Sessions: Plan an Event, Create an App and Design your own school.
2. Tues., March 26 CECs 1-6 Desegregating Manhattan Public Schools will be held at MLK Jr. High School at 6:30P. There will be a performance by Epic Theatre

❖ **New Business - none**

❖ **School Liaison Reports**

- 1a S Ramudit reported that D3 Green Schools meets once a month, the next meeting is tomorrow, 9A at Joan of Arc. They are a helpful resource.

- 1b P.S. 180 Liaison Ramudit asked what supports were being given PS180 while they are still without a parent coordinator.
 - ✓ PLF Dickman will reach out to 180.
- 1c PS452 would like to partner with CEC3 for Collective Responsibility in Education with Chancellor Carranza event. They are looking for a location.
 - ✓ Council moved to partner with 452 for the event.
2. P.S. 76, Liaison Metcalf reported that 76 has received School Choice Transfer but the School Choice Options does not go through Family Welcome Centers and 76 has disproportionately received struggling students.
3. P.S. 859 Liaison Liu reported that 859 will receive \$450k for HVAC renovation from DOE Division of Space Planning

❖ **Committee Reports**

1. Equity & Excellence, Co-Chairs Morgan and Metcalf reported that they are trying to obtain a comprehensive list of minority vendors who are DOE approved.
2. High School Admissions, Chair Moreland reported that SHSAT parents are looking for high quality college prep schools and D3 is at a disadvantage because they don't have priority. High School Resolution will be ready for April meeting.
40 people at West Prep took the SHSAT test and no one was accepted.
3. Middle School, Chair Berger - absent
4. Multilingual. Chair Liu reported that they had follow-up meeting with DOE Chief Academic Officer Linda Chen and DOE Deputy Chancellor Hydra Mendoza re dual language program and moving forward. They will institute a Dual Language Working Group consisting of 4 CEC members from across the districts, 4 dual language parents, DOE members, 4 CBO or other supportive entities members to present dual language recommendations in June to the Chancellor.
5. Charter School, Co-Chairs McCarthy & Ramudit will set a meeting for April.

❖ **Public Comment - none**

❖ **Adjournment 9:50 PM**