



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

Joseph A. Fiordaliso
President

Nan Eileen Mead
First Vice President

Zoe G. Foundotos
Second Vice President

Kristen Berger
Secretary

Kimberly Watkins
Treasurer

Council Members: Noah Gotbaum Theresa L.C. Hammonds Pradnya Joshi Daniel Katz
Lucas Liu Vacant, *ELL Member* Vacant, *Student Member*

Ilene Altschul
District 3 Community Superintendent

DISTRICT 3 COMMUNITY EDUCATION COUNCIL Business Meeting MINUTES

Wednesday July 15, 2015

6:30 PM

Joan of Arc Complex

154 W. 93rd St.

**Unanimously Approved by the Council Members Present (10-0)
at the August 19, 2015 Business Meeting**

1. Meeting Called To Order – 6:35 p.m.

2. Roll Call

Present: Kristen Berger, Joseph Fiordaliso, Zoe Foundotos, Noah Gotbaum, P.J. Joshi, Daniel Katz, Lucas Liu, Nan Mead and Kimberly Watkins. A quorum was present.

Excused Absence: Theresa Hammonds

DOE Staff: DJ Sheppard, District 3 Family Advocate

3. New Business

a. Administrative Overview – Mary Kane (handout on file)

The CEC3 Administrative Assistant, Mary Kane, reviewed CEC3 meetings and procedures for activity reports, council reimbursement submissions. She also reviewed the CEC3 web site and reminded the new council members to login and activate their email accounts. Council Members were given letters to get photo IDs and were reminded that the letters are good for 60 days. Council Members were reminded of the July 30th FACE training on Bylaws.

b. 2015-2016 Calendar of CEC3 Working and Calendar Meetings (handout on file)

The council reviewed the draft 2015-2016 Calendar of Meetings and made adjustments to the meeting dates that conflicted with school vacations, holidays, parent teacher conferences, and state tests. The next business meeting will be August 19 at the Joan of Arc Complex. Council decided by consensus to wave the Calendar meeting for August.

c. CEC3 Budget FY16/Budget Resolution (handout on file)

The council discussed the proposed CEC3 budget for 2015-2016 and the resolution to adopt this budget. The resolution will be put to a roll call vote at the calendar meeting which follows the business meeting. Discussion ensued about considering other options for web site platforms.

d. Committee Chairs (handout on file)

The council discussed CEC3 the list of CEC3 Committees. This discussion will be continued at the August Business meeting. The following CEC3 ad hoc committees have been active over the past few years: High School Admissions, the Middle School Committee, Common Core Standards Implementation, and Testing Committee, Multilingual Committee and the Overcrowding, Space Utilization, Zoning, and Charter School Committee.

Zoe Foundotos, current chair for High School Admissions Committee is open to working with a co-chair. Council President Fiordaliso offered his assistance.

Suggestion was made that the Council wait until all Council Members present before deciding on Committee Chairs. The Council agreed to discuss at the August Business Meeting. The issue of the vacant ELL seat was discussed.

Reactivating the Middle School Committee was raised.

All committees are ad hoc and can disappear and/or be redefined.

e. School Liaisons

The role of the CEC3 School Liaison was explained. Council Members do not represent their own respective home school and each council member will represent several schools in order that all schools have representation. The CEC3 Liaison acts as a conduit for the schools to the CEC3. The suggestion was made for Council Members to review the list and think over which schools they would like to represent. This item will be placed on the August agenda.

f. By-Laws Overview

The Council was asked to review and become familiar with the CEC3 Bylaws. Meeting procedures were discussed in regards to meeting notices, adding agenda items, adding time limits to the agenda.

g. Draft Resolution on Elementary School Overcrowding in District 3 (Handout on File)

- i. Council President Fiordaliso distributed another draft of the resolution with edits from the Council.
 - 1. Council Members discussed the proposed revisions.
 - 2. The Council agreed by consensus to place the amended resolution on the Calendar Meeting.

The Business Meeting was adjourned at 7:45 P.M.

Action Items Review

- 1. Mary will submit the permit for the August 19 Business Meeting.
- 2. Place CEC3 Liaison on the August Agenda.
- 3. Place CEC3 Committees on the August Agenda for discussion.
- 4. Place CEC3 Strategic Plan on August Agenda for discussion.

Submitted by Mary Kane, Administrative Assistant, CEC 3