



# COMMUNITY EDUCATION COUNCIL DISTRICT 3

154 West 93<sup>rd</sup> Street New York, New York 10025 - Room 204 Tel (212) 678-2782 Fax (212) 678-2804 Email: CEC3@schools.nyc.gov

Kimberly Watkins  
President

Kristen Berger  
First Vice President

Dennis Morgan  
Second Vice President

Lucas Liu  
Treasurer

Sharmilee Ramudit  
Secretary

**Council Members:** Lisa Byrd Naveed Hasan Michael McCarthy Deirdre Garrett Scott | Christine Loughlin  
Eric Wright Assietou Sow Teddy Tawil, Student Member District 3 Community Superintendent

## CEC3

Wed., March 11, 2020

6:30 P.M. Business Meeting

Joan of Arc – 154 W. 93<sup>rd</sup> St., Room 204

(Approved at the May 11, 2020 Business meeting by all Council Members present)

### Minutes

- ❖ **Call to Order 6:40 PM**
- ❖ **Roll Call of Members**, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Sharmilee Ramudit, Assietou Sow, Kim Watkins, Teddy Tawil, student member  
Late Deirdre Garrett Scott, 7:42p, Eric Wright, 7:43p  
Excused Absence: Kristen Berger  
DOE Staff: Christine Loughlin, D3 Superintendent, Mike Manner, DOE MFSC
- ❖ **Approval of Minutes**
  1. Jan 8<sup>th</sup> Business Meeting minutes were approved by all Council members present (8) at the motion to approve.
- ❖ **Fair Student Funding Presentation (FSF) (on file)**
  - Matthew Manner, DOE Manhattan Field Support Center gave a breakdown of the 2020-2021 \$34B Fair Student Funding Budget allocations, of which \$18B or 52% is allocated to fund district school budget's instructional costs. This year NYC will receive \$1.1B LESS than the Campaign for Fiscal Equity mandated level from the State. With this NYC cannot provide each school with 100% of the Fair Student Funding obligation.
    - Each school's FSF allocation is based on student enrollment at the school and the specific need of each student.
    - School budgets are under the responsibility of the Principals.
    - Custodial, Facilities and Central Supports at \$6B or 19% of the budget are a separate budget line and not included in the \$18B.
    - Mandated Services are funded outside of FSF: Student IEPs generates funding which are covered separately by city and state as a formula, i.e. individual paraprofessionals for IEPs, D75 schools.
- ❖ **Covid Update:**
  - Superintendent Loughlin reported that schools were designating an 'isolation' room to take care of any child who might be deemed to be affected. A hazmat attired adult will be present until a parent can pick up the child. At this point, there are no D3 affected children.
  - Schools will be 'deep' cleaned
  - The Chancellor is working to have a nurse at every site.
- ❖ **Old Business**
  - Bylaws Change - The Council discussed adding a Code of Conduct clause to the Bylaws. Member McCarthy said that CECs can censure or write the Chancellor to remove a member but a CECs powers are limited regarding the removal of a member.

- The President read the 'communication' clause from the Bylaws and it was decided to strike the last paragraph.
- Member Ramudit explained her role as a CEC3 member, in participating as a grant writer, addressing letters to officials in the CECs name and potentially being a paid contributing member to said grant. Council members discussed their views on whether they felt it was a conflict of interest and and/or went against CEC3 Bylaws.
- President Watkins read from Committee on Open Sessions Law on calling an Executive Session so attendees would understand what was happening.

❖ **Executive Session Called**

**7:57 PM** Motion to adjourn to Executive Session is called, seconded by Member Wright and approved by All.

**9:20 PM** Motion to Reconvene Business meeting is called, seconded and approved by All

❖ **New Business**

1. Council will add tutoring as an alternative to child minding for attendee parents who bring their children, for next CEC3 Calendar meeting and going forward.
2. The Draft Expansion of Lafayette Academy Resolution was read. Council was favorable.
  - There is no French Dual Language High School in D3.
3. UFT 2020 Census event is still going forward at this point.
4. Postponed – The March 28<sup>th</sup> G&T School Choice Event March. The DOE wants to partner with CEC3 as a provider on issues of G&T and Deputy Chancellor Josh Wallack's team would do the it as a live streamed event in April. The Deputy Chancellor also said there were no plans to close schools.

❖ **Liaison Reports**

- PS 84 – Liaison Sow reported that renovation of the plumbing/toilets needs to be done as they are far from the lower grades.
- PS 242 – Liaison Berger reported that Friday, Feb. 28, a summary of concerns about placement was collected.

❖ **Committee Reports**

1. Charter School Committee – Chair McCarthy reported that the Education Council on Charter Schools amended the CEC3 resolution on Charter Schools. Sen. Hoylman and Sen Kruger are interested in getting an increase in Charter School rent put into the budget.
2. Equity & Excellence - none
3. High School Admissions – Chair Wright reported that they are canceling the Mon. March 16 meeting and will reschedule later.
4. Middle School – tabled.
5. Multilingual – Chair Liu reported that they are still scheduling the Manhattan Dual Language event but there is no set date yet.

❖ **Adjournment of Business Meeting 10:00 PM**