



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

Kimberly Watkins
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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 Community Superintendent

CEC3

Thursday, Oct. 10, 2019

6:30 P.M. Business Meeting

Joan of Arc – 154 W. 93rd St., Room 204

Minutes

(The Business meeting minutes were approved by all council members present at the Nov. 20, 2019. when the motion to approve was called.)

❖ **Call to Order 6:46 PM**

- ❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Michael McCarthy, Sharmilee Ramudit, Assietou Sow, Kim Watkins, Eric Wright, Teddy Tawil,
Excused Absence: Dennis Morgan
DOE Staff: Jessica Meller, & Eric Herman, Office of District Planning

❖ **Approval of Minutes**

1. Sept. 11th, 2019 Business Meeting Minutes were approved as edited by all Council present at call for motion to approve.

❖ **Office of District Planning Presentation (*on file*) – Jessica Meller & Eric Herman, ODP**

Annual overview of D3 seats and zone size and changes including PreK & K data with school capacity by the Office of District Planning. Council was particularly interested in

- Decline in Harlem K enrollment but noted that enrollment in Harlem schools has declined as a whole over last 5 years.
- Data on how many and where transfer students are assigned. Hill gets a lot of transfer students.
- K-8 variation across schools, Council member would like 6-8 grade aggregated.
 - Family Welcome Center administration will be invited to Dec. meeting to discuss their process particularly in regard to transfer students' school choice.

❖ **President's Report - none**

❖ **Old Business**

1. Workflow Rubric ~ rescheduled due to absence of presenting Council member
2. SDAG Engagement
 - Council discussed how to elicit feedback from different school communities.
 - Members suggested applying for NYC Diversity Grant as D3 is eligible for round 2 and it does have overlap with SDAG. CEC3 & Presidents' Council will work together with D3 Superintendent's office.
 - CEC3, Presidents' Council rep, & SIPP Grant Team should talk re a possibly setting up a task force.

❖ **New Business**

1. Recess Resolution was initiated by CECD2 and presented to Council for consideration in initiating same for CEC3. Discussion will continue at next Calendar meeting when the Superintendent is present.

❖ **Liaison Reports**

1. PS 191 IA Principal is Steve Harnon. Outgoing Principal Lauren Keville helped with the transition
2. PS 75 – Liaison Byrd met with PTA Co-Chairs and separately with Principal Georgialakis. They want security cameras in their building after a recent incident. It was suggested meeting with Council Member Rosenthal and MBP Brewer re Reso A grant, who can help make it doable.

3. PS 166 – Liaison Berger with Co-Presidents of the PTA and will attend a PTA meeting. Reported that they would like more support from the principal.
4. MS 247 – Liaison Sow reported the school is helping parents with online registration. She was impressed with how organized they were.
5. PS 84 – Liaison Sow met with the principal and the PTA.

❖ **Committee Reports**

1. Chair Berger reported that the Middle School Committee will meet tomorrow morning 9A at Joan of Arc. They will frame out work for the rest of the school year. The Presidents' Council Equity Committee planned a meeting on middle school enrollment. They separately asked for data from Office of Enrollment, around screening middle school admission and received it. The overlap with CEC3 Middle School Committee could be confusing to community.
2. Chair Liu reported that the Multilingual Committee will have a table at the Elementary/Middle School event on Oct. 20th at PS242.
3. Chair Wright reported that the High School Admissions Committee will meet Tuesday at JOA. They will set the agenda for the year. Someone from CCHS will be there.
4. Chair McCarthy is looking at composing a letter or resolution based on Success Academy Charter School. D5 has 52% or 53% charter schools. He will attend the Oct. 15th SUNY meeting.
5. CEC3 ECC member Ramudit reported that ECC is organizing a meeting to discuss school advisory board. Fair School Funding Task Force has a meeting next Thursday.

❖ **Adjournment of Business Meeting 9:14 PM**