



# 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

Joseph A. Fiordaliso  
**President**

Vacant  
**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 Vincent Orgera, *ELL Member* Vacant, *Student Member*

**Ilene Altschul**  
*District 3 Community Superintendent*

## COMMUNITY DISTRICT EDUCATION COUNCIL 3 Wednesday July 20, 2016 6:00 P.M. Business Meeting | 6:30 P.M. Calendar Meeting PS 75 Auditorium 735 WEA, NY, New York, NY 10025 (Between 95/96<sup>th</sup> St.)

### Business Minutes

*Approved at the August 14, 2016 CEC3 Business Calendar Meeting*

#### ❖ Call to Order 6.16 PM

- ❖ **Roll Call of Members:** Kristen Berger, Joe Fiordaliso, Zoe Foundotos, Daniel Katz, Lucas Liu, PJ Joshi, Vincent Orgera, Kim Watkins. A quorum was met (8).  
Later Arrival: Theresa Hammonds  
**Excused Absence:** Noah Gotbaum

**DOE:** Ilene Altschul, D3 Superintendent, DJ Sheppard, D3 Family Advocate

#### ❖ Approval of Minutes

1. June 1, 2016 Business Meeting Minutes were approved unanimously by Council Members present (8-0).

#### ❖ New Business

1. 2016-2017 Schedule of CEC3 Business and Calendar Meetings
  - Review and Approval scheduled for August 17<sup>th</sup> approval for CEC3 August 17<sup>th</sup>, 2016 Business / Calendar meeting.
2. CEC3 Budget FY17 Budget Resolution
  - tabled for approval and vote during calendar meeting
3. CEC3 Member Vacancy
  - FVP N Mead resigned under counsel of New York State Education Department for conflict of interest due to her appointment as Regent for the NY Board of Regents. Pursuant to CEC3 bylaws and statutes, CEC3 is advertising the vacancy and candidates should respond to notices or by applying. A background check is required, a child in public school system, interview by Council, and then a roll call vote by Council.
4. Superintendent Evaluation
  - Each year the Council is charged with submitting an evaluation of the D3 Superintendent. In the past, the form was eschewed in favor of a letter; a more thoughtful, comprehensive and fair evaluation of the Superintendent. President Fiordaliso proposes following the same format for this year's evaluation. Council agree. a CEC3 Administrative Assistant, Karen Butler will circulate last year's letter, a new letter will be drafted offline and sent to Chancellor Farina by the deadline of July 31<sup>st</sup>. Council requests Superintendent Altschul send them anything she may have written about herself.

#### ❖ Adjournment of Business Meeting 7:05 PM