



# 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 Business & Calendar Meeting

Wed., April 17<sup>th</sup>, 2019

6:30 PM Business Meeting

7:00 PM Calendar Meeting

P.S. 75 – 735 West End Ave.

Calendar Meeting Minutes

*(Approved at the May 22, 2019 Calendar Meeting by all Council members present, a quorum (6))*

### Calendar Meeting

- ❖ **Call to Order 6:45 PM**
- ❖ **Roll Call of Members** Kristen Berger, Daniel Katz, Lucas Liu, Mike McCarthy Jean Moreland, Kim Watkins
- ❖ **Late:** Genisha Metcalf , Dennis Morgan, Sharmilee Ramudit, Deirdre Garrett-Scott, DOE Staff: Ilene Altschul, D3 Superintendent, DJ Sheppard, D3 Family Liaison Coordinator, Matthew Brogini, DOE Office of Enrollment
- ❖ **Approval of Minutes**
  1. March 21, 2019 Joint Calendar Meeting Minutes motion to approve was carried by all council members present.
- ❖ **President’s Report**  
The CEC 1-6 Desegregating Manhattan Public Schools collaborations on March 26 at MLK Mr. High School with Epic Theatre Ensemble. First time CECs1-6 collaborated. Announced World Science Festival May 28<sup>th</sup> – June 2<sup>nd</sup> at NYU request for volunteers.
- ❖ **Superintendent’s Report**
  - PS 242 is now an Italian Dual School. They were presented with the Italian Flag.
  - Update from Phase II Integration work- March 28 and 29 was the first conference for NYS Integration work; it was a 2-day conference in Queens. CSD3 Implementation Team Pilot Project school is working with PS84. The focus of the pilot is to look at schools with diverse communities but due to the programs (G and T, Dual Language, and GE) tend to be segregated; looking at strategies to integrate students by program across grades. PS 84 started this work this year. Hoping for some parents and staff members of PS84 to join the Implementation Team for this phase of the work. Next conference is on June 13 and 14 in Albany.
  - Equity Conference on June 10<sup>th</sup>. Schools are to register a team and provide them time to identify their work with their equity team for September. School Teams will consist of 6 members: Principal, 2 staff, PTA president or designee and 2 other parents who will be identified by Principal.
  - Office of Equity and Access- Implicit Bias training dates are available and are working toward 100% training for all schools.
  - Anderson girls went to Chicago to compete in Chess competition. The under 10 group came in 2nd in the country.
  - The Superintendent, District team and members of the MBO conducted Instructional Rounds at PS/IS 76 and PS/IS 149. The schools are receiving support visits as well. In addition, at Principal meetings we have been conducting instructional rounds at WESS, M191, M452, M009 and Computer School.
  - A Harlem Stakeholder meeting was held on April 16<sup>th</sup> at PS149. The next meeting is June 17th at 9:00 at PS 241, STEM.

- The Harlem Stroll is June 15<sup>th</sup>. More information will be forthcoming from Harlem El Barrio Partnership. It will start and end at PS185, where there will be activities for families and children that visit District 3 or 4 schools.
- Next year's Harlem Schools Summit will be on Sat., March 28<sup>th</sup>, 2020.
- State Math Tests are May 1st and 2<sup>nd</sup>.
- The CSD3 Art Fair is May 29<sup>th</sup> and 30<sup>th</sup> at PS163.

#### ❖ Old Business

##### 1. Middle School Offers and Appeals

- Middle School matches were released on Monday. First round under new Middle School Diversity Initiative and Protocol. More options for more students are needed. All of our Middle Schools should viable options for any child.
- Supt. Altschul has compiled a list of Middle School Tours for schools taking appeals, however if a school has reached their target they are not holding tours. Schools taking appeals will hold an open house. Parents can appeal to any school even if you got into a school you chose or did not list it initially. The timeline has been extended to May 10<sup>th</sup>.
- Matthew Brogini, Middle School Admissions, Office of Enrollment (OOE) – Shared match data of the 16 Middle Schools that participated in Diversity Plan (across NYC) and how that turned out. Of those students who matched 15%% of students who matched ranked them as 1<sup>st</sup> choice, this equates to 58% across NYC.  
87% of placements across 16 schools reflected 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> choice  
Across D3 the matches were reflective of the City as a whole.  
Supt. Altschul said they expected a shift in numbers from last year and the numbers reflected the choices that were made.  
There was not a substantial change, the number of students matched to schools they didn't select is consistent to other years

\*Council would like data on how many post October charter school transfers to public school there were? The OOE will follow-up.

##### APPEALS PROCESS:

- Every middle school family gets a middle school offer even families who don't match
- Appeals offer letters will be sent in June for appealed schools.
- Families should only appeal to programs they prefer to their matched schools because a new match will replace the original match.
- Families can submit appeals through the Parent Portal. Any parent can submit an appeal no matter where they matched or if they matched.
- If a family does not appeal they retain the school to which they matched.

##### 2. Review of Term Goals / Pillars – deferred to next business meeting.

#### ❖ Public Comment

1. SS: There should be an appeals priority given to families who did not get any of their top school choices over families who got 2<sup>nd</sup> choice match and are appealing for their 1<sup>st</sup> choice match. Appeals process should be expedited.

Matthew Brogini: We need to talk about this (at OOE).

Supt Altschul: If that family gets their first choice then their second choice becomes available.

2. NB: Her child transferred from parochial school to public school and DOE could not seem to assign a district to their profile in spite of repeated requests, as a result the child ended up at a citywide public school out of their district.

Matthew Brogini: Will connect with parent privately to correct student profile and school match.

#### ❖ New Business

##### 1. Nursing Shortage Resolution (*on file*) was read into the record

Council clarified that there are two unions with 2 pay structures for nurses: those working for the Office of School Health (corrected from 'DOE') which pays more in pension and benefits and those

working for the Dept. of Health, who earn less when contracted by OSH. Council is calling for parity for DOH nurses.

2. Charter School Cap & Subcap Resolution (*On file*) was read into the record as edited. This is an ECC Resolution that has passed and also been passed by CECs 1, 5, 15, 16, 22, 23. It is a citywide resolution.

It was reported that Success Academy recently received a \$10M expansion grant from the U.S. Dept. of Education

- . 3. High School Equity and Excellence Resolution (*On file*) was read into the record

❖ **School Liaison Reports**

1. Council Member Liu requested that if any D3 school has a principal pdf marketing request, an email be sent to him at [lliu@cec.org](mailto:lliu@cec.org). Council has set aside monies for D3 schools marketing materials.
2. PS241- Liaison K Watkins reported that the playground construction project has been transferred to School Facilities Office by SCA for completion the project. She is working on a spreadsheet that has all D3 schools and projects for the district in hopes of avoiding delays and depletion of allotted funds.

❖ **Committee Reports**

1. Equity & Excellence, Co-Chairs Dennis Morgan and Genisha Metcalf reviewed the Harlem Schools Summit held April 6<sup>th</sup>, reporting on its success but Council still struggles in having a successful dialogue with Harlem families and as a result smaller visioning sessions will be held going forward.  
A fund raising component will also be added.  
Harlem El Barrio Partnership is helping to compile a report.
2. Middle School, Chair K Berger reported that the April 11<sup>th</sup> meeting focused on appeals process and Office of Enrollment was very responsive. We asked appeals process to be pushed back and they did that, May 10<sup>th</sup>.
3. Multilingual, Chair L Liu reported that they met with Division of Multilingual Learners to discuss upcoming Multilingual Working Group meeting on April 30<sup>th</sup> to outline what should be accomplished in the next 3 months. CECs and Dual Language Parents from Queens and Brooklyn have been brought in.
4. Chair Liu also reported that D2 met with Sen. Brad Hoylman to talk about high schools which he was invited to attend through a D3 parent. The outcome of which is, the current proposal by the Chancellor and Mayor for 7% representation of every middle school getting into every specialized program doesn't have significant support right now. Council should try to come up with solutions to be in the forefront of this.
5. ECC Charter School Committee - Sharmilee Ramudit reported that ECC Charter School Committee is trying to organize another Lobby Day.

❖ **Public Comment**

1. MD, CB7: The charter school moratorium has been done before. CB7 is developing questions to ask city agencies, he will add questions about the nursing shortage.

❖ **Roll Call Vote**

1. Nursing Shortage Resolution was passed unanimously by Council- (10 Yes/ 0 No / 0 Abstain)
2. Charter School Resolution was passed unanimously by Council - (10 Yes / 0 No / 0 Abstain)
3. High School Equity and Excellence Resolution was passed unanimously by Council - (10 Yes, 0 No / 0 Abstain).

❖ **Adjournment 9:15 PM**