



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Sharmilee Ramudit
Secretary

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

CEC3 Business & Calendar Meeting Wednesday, Aug. 7th, 2019 - 6:30 P.M. P.S.163 – 163 W. 97th St. Auditorium Calendar Meeting Minutes

(Approved at the Sept. 25 CEC3 Calendar meeting by Council members present at the call for motion at approve)

Calendar Meeting

- ❖ **Call to Order 7:50 PM**
- ❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Sharmilee Ramudit, Deirdre Garrett-Scott, Assietou Sow, Eric Wright, Teddy Tawil, student member
Excused Absence: Kim Watkins
DOE Staff: Ilene Altschul, D3 Superintendent
- ❖ **Approval of Minutes**
 1. July 16th, 2019 Calendar Meeting Minutes were approved by all CEC3 members present.
- ❖ **President’s Report** ~ CEC3 President was absent, the report was skipped.
- ❖ **Superintendent’s Report**
 - D3 Family Support Coordinator Position – an offer was made pending vetting. The start will be Aug. 26.
 - State Initiation Grant A update- Next session is August 8th and 9th
 - Quality Reviews from 2018-2019 (*the feel of a typical day*)

school	date	1.1	1.2	1.3	1.4	2.2	3.1	3.4	4.1	4.2	5.1
M199	4/17/19	WD	WD	WD	WD	WD	P	WD	P	WD	P
M241	5/22/19										
M245	1/30/19	WD	WD	WD	WD	WD	P	WD	P	WD	P
M250	3/14/19	D	D	P	P	P	P	P	D	P	P
M258	2/14/19	WD	P	WD	WD	P	P	WD	P	WD	P

- The School Survey is a ‘yes’ or ‘no’ and give school a qualitative evaluation. An overview of Quality Review (*handout*) discussion. 241 STEM’s Quality Review was still in draft form and not sharable for this meeting. 250 WESS needs support in instruction and observation. Supt. Altschul noted that a quality review is a review of the whole school and not just a rubric.
- MSC – The Supt. Altschul met with Principal Lowenstein and Executive Supt.-Manhattan, Marisol Gonzales. An action plan for leadership support will be rolled out which includes Professional Development, Climate and Culture, Special Education.
 - 3 teachers transferred out, the social worker took a new position at another school and 4 teachers resigned for other reasons. The Superintendent said that teacher turnover in the district is a concern.
- Equity Goals are not solidified or measurable yet but should be by end of September.

❖ **Old Business**

1. Term Goals and Planning – a motion was made during the Business meeting to move this discussion to the Business session. The motion was seconded and approved by all council present. Please see the CEC3 Aug. 7 Business Meeting Minutes for review of this discussion

❖ **New Business**

1. Lead Paint in Classrooms – DOE Dept. of Facilities will attend the Sept. 25th CEC3 Calendar meeting for discussion on remediation. Some of the schools with affected classrooms:
 - 75 - 1 classroom
 - 76 - 2 classrooms
 - 163 - 1 classroom
 - 166 - 4 classrooms
 - 242 - not available
 - 84 - 1 classroom
 - MSC - 1 classroom
 - 165 - 1 classroom
 - i. Other rooms will be tested and stabilized by first day of school.
 - ii. Information has been posted on the DOE website and tweeted out as well

❖ **Liaison Reports**

1. Lucas Liu, 859 Liaison – PS859 finally has a/c. The portable units have been put in place.

❖ **Committee Reports**

- 1 Sharmilee Ramudit, ECC Member – The ECC will be meeting with the Chancellor on Saturday, 9:00 AM

Teacher's College held a 4-day workshop series addressing equity in education.

What schools have social-emotional learning programs? Council requested a list.

❖ **Public Comment** - none

❖ **Roll Call Vote** ~ The vote was deferred due to further edits of the Amended Bylaws

1. Amended Bylaws 2019 - deferred.

❖ **Adjournment of Calendar Meeting 9:28 PM**