



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
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
Eric Wright Assietou Sow Vacant, Student Member

Christine Loughlin
District 3 Superintendent

6:30 PM Business 7:00 PM Calendar Wednesday, July 22, 2020

Register in advance for Zoom this meeting:

<https://us02web.zoom.us/j/84461212693>

(Approved at the Aug. 18, 2020 Business & Calendar Meeting by all Council members present (10))

Minutes

(Business Meeting

- ❖ **Call to Order 6:35 OM**
- ❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Deirdre Garrett-Scott, Kim Watkins, Eric Wright
Late Sharmilee Ramudit, 6:40, Dennis Morgan 6:42
Excused Absence Assietou Sow
- ❖ **DOE District 3 Data Presentation – Jessica Meller, Eric Herman, Sam Streed, Caitlin Whittemore - DOE Office of Enrollment**
 1. The Office of Enrollment presented a Power Point deck to discuss the District 3 enrollment capacity and the goals for the upcoming school year which takes into account the impact of the COVID pandemic.
Action Item: K Berger would like breakout for 6-8th grade seat capacity.
 2. The presentation will be available on www.cec3.org
- ❖ **Old Business ~ none**
- ❖ **New Business**
 1. FY'21 CEC3 Budget & Motion to Approve – After a brief discussion on the FY'21 CEC3 operating budget, a motion was called to postpone approval of the FY'21 CEC3 Budget until the Aug. 12th Business Meeting. The motion passed unanimously.
- ❖ **Adjournment of Business Meeting 7:39**



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Calendar Meeting

❖ Call to Order 7:39 PM

❖ Roll Call of Members Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Sharmilee Ramudit, Deirdre Garrett-Scott, Kim Watkins, Eric Wright

Excused Absence: Assietou Sow

DOE Staff: Christine Loughlin, D3 Superintendent, Tracy McClaire, D3 Family Liaison Coordinator

❖ Approval of Minutes

1. Motion was called to delay approval of the June 17, 2020 CEC3 Calendar Meeting Minutes to the next calendar meeting on Aug. 12. The motion passed.

❖ President's Report

- President Watkins thanked parent leaders for their hard work over the summer.
- School budget work continues.
- School nursing shortage is critical. It is a certainty that there will be hundreds of School Nurse vacancies around the city with the DOE pay differential with DOH nurses. As well, D3 has older nurses, many of whom are retiring.
- CEC3 student intern, Teddy Tawil, will assist CEC3 through the school year.

❖ Superintendent's Report

- Supt. Loughlin discussed the 3 models of Principals Budgets & Building Utilization Plans from which Principals can choose and submit by July 27. The Principals actually measured rooms based upon the Space Planning Unit.
- She shared a PowerPoint 'Call to Action Timeline' on school re-entry. Details of the timeline were based on data received from the DOE
- Principals are participating in health learning
- She reviewed the 3 Opening School Models for elementary, middle and high schools. She has asked all Principals to hold a Town Hall where they can discuss the program models and expectations.
 - Council raised many questions: Logistics is children in same family go to different schools. How does model work for students with IEP? The Superintendent responded that ICT setting would have 2 teachers and child will have access to special ed teacher.

❖ Public Comment

1. NC – What are para-professionals going to look like?
 - Supt: Not sure
2. SC – Can schools switch to cold food in hot weather? Masks and schools are hot.
 - Pres. Watkins will connect her to an advocacy group
3. MH – Please mail the meeting chat
4. MG – Screen time seems too stimulating for my child.
 - It is not possible for principals to survey ever parent as to what is best model for their child.



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5. AMP – Parents are trying to create pods, hiring childcare professional, to expand child care options at home,

❖ **Old Business - none**

❖ **New Business**

1. **CEC3 D3 Green Schools Resolution on Outdoor Learning was read into the record as edited.**

The Co-Chairs of D3 Green Schools met and analyzed parents' wants. CEC3 resolution is based on theirs.

2. **CEC3 Call for Standards of Learning for Virtual School was read into the record.**

The frustrations being shared by parents with an Aug. 7th deadline on making a choice on remote learning without having enough information.

- Supt. Loughlin agreed that there needs to be a standard for people entering schools but there is no foolproof way to ensure that those people don't have COVID19.

❖ **Liaison Reports - none**

❖ **Committee Reports**

1. **Multilingual** – Chair Liu reported that CEC1 & CEC2 will pool efforts to get Spanish/French program started.
2. **Special Education** – Co-Chair Berger reported that the next meeting will be July 30th, 6:30pm.
3. **ECC** – Member Ramudit reported the next meeting will be July 29th in the evening. They will continue remote learning feedback.

CEC2021 elections will move forward as planned. Legislators have asked that they nullify the ECC resolution on the CEC election process.

❖ **Public Comment**

1. MD, CB7 Chair – Re Outdoor Learning Resolution could prove elusive re safety of children. Hiring staff may be beyond feasibility. Opening play streets is complicated.
2. CS – Outdoor learning is a work in progress. High likelihood some schools will have to be shut down, looking at this is imperative. Next D3 Green Schools Meeting is Aug. 5, 7:30 PM

❖ **Roll Call Vote**

1. **CEC3 D3 Green Schools Outdoor Learning Resolution**

The Roll Call Vote was called.

The Resolution passed. Council voted 8 Yes, 0 No, 2 Abstain.

2. **CEC3 Calling for Standards of Learning for Virtual School**

The Roll Call Vote was called.

The Resolution passed. Members voted 9 Yes, 0 No, 1 Abstain.

❖ **Adjournment of Calendar Meeting 10:35 PM**