



COMMUNITY EDUCATION COUNCIL DISTRICT 15

Office: 131 Livingston Street, Room 301, Brooklyn, New York 11201

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June Business Meeting Minutes

APPROVED AT THE JULY 7 BUSINESS MEETING

Via Teleconference
Monday, June 1, 2020
6:30 - 8:30 p.m.

AGENDA (as posted)

1. Call to Order and Roll Call
2. Introduction to CEC15
3. Teleconference Protocol
4. President's Report - Camille Casaretti
5. Approval of Minutes
 - a. May 5 Business Meeting
 - b. May 13 Special Session Meeting
 - c. May 21 Calendar Meeting
6. Final Review of Draft Resolution to Support Removal of Middle School Screens
 - a. Public Comment in Response to Draft Resolution
7. Vote on Resolution to Support Removal of Middle School Screens
8. Old Business
 - a. Superintendent Evaluation - Next Steps
9. New Business
 - a. Review of 2020-21 Meeting Dates
 - b. Bylaws Review
 - c. Review of ECC Mission Statement, Vision Statement and Core Values
10. Adjournment

Call to Order at 6:37pm

1. Roll call.

Present:

Camille Casaretti, President
Mark Bisard, Co-Vice President 1, IEP Rep
Antonia Ferraro, Co-Vice President 2
Bess Abrahams, Secretary
Kimmerly Scott, Treasurer
Krystal Cason, Parliamentarian
Tia Schellstede, BPA
Ivan Banda, BPA

Absent:

Krystal Cason, Parliamentarian

2. Introduction to CEC15 roles and responsibilities



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3. Teleconference Protocol

4. President's Report - Camille Casaretti

Earlier this term, CEC15 hosted an **anti bias workshop** and Council members participated in anti-bias training. I've been making calls to schedule more events like these for the coming year, so that our school community members can continue to have access to these types of opportunities for self-reflection and personal growth.

I would encourage anyone who would like specific workshops to please speak up. I'm trying to schedule a couple of **parent workshops** before the end of the school year that will encompass various support methods for our families who are working with their children, as remote learning continues.

We are still seeking applications for CEC15. The application period is still open and I would encourage anyone who is interested in representing our District to please apply for a seat on this Council.

At the May 29th Superintendent's meeting with the Chancellor it was announced that June 4th and 9th will be attendance days as well as PD days for teachers. Students will check in with teachers for attendance but work will be independent.

Summer School will be remote from 2 sites in D15

PS 32 where Denise Watson will be the principal of elementary summer school and

MS 839 Micheal Perlberg will be the principal of middle school summer school

When Report cards come out the comments will be important guidance for teachers in fall.

If a child took regents level course and received a failing grade in January, must fix failing grade in summer school

Virtual Graduation - some schools requested parades and play yard graduations, but this is not approved. All grads must be virtual and there is funding for this.

Title one funds that are unspent for family engagement will be rolled over to next year.

School Foods is now feeding 600,000 meals citywide.

Lastly, we are hearing that the Chancellor's Town Hall scheduled for June 10 may be rescheduled.

5. Approval of Minutes

- May 5 Business Meeting--delayed approval, notes need editing
- May 13 Special Session --meeting notes approved by unanimous vote
- May 21 Calendar Meeting--delayed approval, notes need editing

6. Final Review of Draft Resolution to Support Removal of Middle School Screens (7:00-7:30)

- The working document on the proposed resolution on removing screens was read aloud
- Council member Brad Lander spoke to his support of the resolution and shared a letter he wrote on the subject to Chancellor Carranza:
<https://council.nyc.gov/brad-lander/wp-content/uploads/sites/40/2020/05/Letter-to-Chancellor-Carranza-re.-admissions-during-COVID-19-2.pdf>
- Superintendent Skop reported on the success in D15 where Middle School screens were eliminated for the 2019-2020 school year. Superintendent supports the D15 resolution.
- Members voted and the resolution--passed unanimously



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7. Old Business
 - a. Review of schedule for members submitting evaluation of Superintendent Skop to the D15 Administrative Assistant`. Review/discussion of letter to be sent to D15 parents soliciting feedback on the superintendent.
9. New Business
 - Discussion of 2020-21 meeting dates
 - Discussion of [ECC Mission Statement](#) and role visa a vis CEC15 member role
 - Redistribute/review liaison school list --list to be redistributed asap
 - Information was shared regarding a summer engagement advocacy group
 - Review of dates for upcoming CCSE IEP Meeting and meeting on admissions with Karen Watts

Antonia Ferraro made a motion to Adjourn at 8:20 p.m.

Mark Bizard 2nd the motion.

Adjournment at 8:20