



# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

[CEC15@schools.nyc.gov](mailto:CEC15@schools.nyc.gov) | tel. 718-935-4267 | [facebook.com/CECD15](https://facebook.com/CECD15) | [CECD15.org](http://CECD15.org)

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## **January Special Sessions**

6:30 -7:00p.m.

Via Teleconference

Thursday, January 7, 2020

## **CEC15 Working Session and Vote: PS 124 and PS 516 Letter**

### **SPECIAL SESSION AGENDA 1**

1. Call to Order and Roll Call
2. Teleconference Protocol
3. [Letter](#) regarding Staffing Issues at PS 124 and PS 516
  - a. Read letter
  - b. Public Comment and CEC15 Member Comments
  - c. Vote on [letter](#) regarding staffing issues at PS 124 and PS 516
4. [Letter](#) in Response to Changes to Middle and High School Admissions
  - a. Read letter
  - b. Public Comment and CEC15 Member Comments
  - c. Vote on [Letter](#) in Response to Changes to Middle and High School Admissions
5. Adjournment

## **CEC15 Working Session: School Construction Authority Priority List**

### **SPECIAL SESSION AGENDA 2**

1. Call to Order and Roll Call
2. Teleconference Protocol
3. SCA's Priority List Review
4. D15 Presidents' Council Feedback
5. Public Comment
6. Discussion on List Priority
7. Adjournment



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## Call to Order at 6:32 p.m.

### 1. Roll Call

#### Present:

Camille Casaretti (President)  
Antonia Ferraro (Co-Vice President 1)  
Kimmerly Scott (Treasurer)  
Iván Banda (BP Appointee)  
Claudia Lechuga (Member)  
Bess Abrahams (Secretary)  
Mark Bisard (IEP Rep)

#### Absent:

Cateia Rembert (Parliamentarian) - excused absence  
Krystal Cason (Member) - absent  
Tia Schellstede (Co-Vice President 2 & BP Appointee)

### 2. Introduction to CEC15: read aloud

### 3. Teleconference Protocol: read aloud

### 4. Staffing Issues at PS 124 and PS 516

- a. [Letter](#) regarding staffing issue at PS 124 and PS 516-- read aloud
- b. **Public and CEC15 Member Comments**

Superintendent Skop - Steps in the process for hiring at PS 516 remain. Next steps include: principal to complete interviewing candidates and submit a list of candidates (this has to take place before hiring freeze can be lifted). Candidates are being sought, with PS124 principal reporting they have a candidate in mind who is bilingual. Work on finding candidates will continue.

- c. **Vote on [letter](#) regarding staffing issues at PS 124 and PS 516**

*Motion to approve the [letter](#) regarding staffing issues at PS 124 and PS 516 - Bess Abrahams*

*2nd motion to approve the [letter](#) regarding staffing issues at PS 124 and PS 516 - Kimmerly Scott*

*[Letter](#) regarding staffing issues at PS 124 and PS 516 approved unanimously by 7 members present.*

### 5. Response to Changes to Middle and High School Admissions

- a. [Letter](#) in Response to Changes to Middle and High School Admissions- read aloud
- b. **Public Comment and CEC15 Member Comments - No Comments**



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c. **Vote on [letter](#) in Response to Changes to Middle and High School Admissions**

*Motion to approve the [letter](#) in Response to Changes to Middle and High School Admissions - Bess Abrahams*

*2nd motion to approve the [letter](#) in Response to Changes to Middle and High School Admissions - Claudia Lechuga*

*[Letter](#) in Response to Changes to Middle and High School Admissions approved unanimously by 7 members present.*

5. Adjournment

**Adjournment 7:17 p.m.**

***Motion to adjourn the meeting - Bess Abrahams. Second motion, Ivan Banda***

***Meeting adjourned by unanimous consent of the 7 members present 7:17p.m.***



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## **CEC15 Working Session: School Construction Authority Priority List**

Via Teleconference

Thursday, January 7, 2020

7:00- 8:30 p.m.

### **SPECIAL SESSION AGENDA 2**

1. Call to Order and Roll Call
2. Teleconference Protocol
3. SCA's Priority List Review
4. D15 Presidents' Council Feedback
5. Public Comment
6. Discussion on List Priority
7. Adjournment

### **Call to Order at 7:20 pm**

#### **1. Roll Call - Antonia**

#### **Present:**

Camille Casaretti (President)  
Antonia Ferraro (Co-Vice President 1)  
Kimmerly Scott (Treasurer)  
Iván Banda (BP Appointee)  
Claudia Lechuga (Member)  
Bess Abrahams (Secretary)  
Mark Bisard (IEP Rep)

#### **Absent:**

Cateia Rembert (Parliamentarian) - excused absence  
Krystal Cason (Member) - absent  
Tia Schellstede (Co-Vice President 2 & BP Appointee)

- 1. Introduction to CEC15: read aloud**
- 2. Teleconference Protocol: read aloud**
3. SCA's Priority List Review



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- [CEC15 Spreadsheet](#)
  - [SCA Capital Plan](#)
  - [NYC Council Finance Report \(see pages 13 and 14\)](#)
  - Minimum eligibility for SCA project WAS RAISED FROM \$35,000 TO \$50,000 as of July 2020: Window replacement, bathroom, PA communication systems, heating systems are amongst the things that could fall into the category of covid related repair, but not HEPA filters
  - Principal at PS 516 discussed rationale for the need to repave and do additional work in the parking lot the school shares with the church (which requires approval from the diocese since it's a leased space). School also asked for air conditioning in their multi-purpose room. Repavement parking was added to list of
4. D15 Presidents' Council Feedback. No comments from the President's Council.
  5. Public Comment. Comments from the public were taken.

Vote has been postponed to the following Business Meeting, January 12th, 2021 to give schools more time to share their needs.

### 6. Adjournment 7:51 p.m.

***Motion to adjourn the meeting - Antonia Ferraro. Second motion, Kimmerly Scott***

***Meeting adjourned by unanimous consent of the 7 members present.***



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