



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### August Calendar and Business Meeting

Tuesday, August 29, 2023 - 6:30 p.m. - 9:30 p.m.

District Office - 131 Livingston St. - Room 301

With livestream Via Zoom

#### CALENDAR MEETING AGENDA

##### Call to order at 6:30 pm

1. Call to Order and Roll Call (2 min)
2. Introduction of Interpreters and Public Comment Protocol (5 min)
3. **President's Report** - CEC15 President Nancy Randall (10 min)
4. **D15 Superintendent's Report** - Superintendent Rafael Alvarez (30 min)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
5. **Report from Cobble Hill High School** - Principals Liz Rodriguez and Shomari Akil (10 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
6. **Vote on Resolution** [CEC15 RESOLUTION IN SUPPORT OF MS447 NAME CHANGE](#) (5 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
  - III. Vote
7. General Public Comment (5 min)

Adjournment

#### BUSINESS MEETING AGENDA

##### Call to order at 8:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
  - a. [2023 06 13 Calendar/Business Meeting Minutes - DRAFT](#)
3. Treasure Report (5 min)
4. Discussion on School Visits - Carmine Franzese, Division of School Facilities (10 min)
5. School Liaison Assignments [2023-24 School Liaisons List](#) (20 min)
6. Old Business (5 min)
7. New Business (5 min)

Adjournment

**Calendar Meeting Call to Order:** 6:37 p.m.

**Meeting Attendance Via Zoom:** 22 ppl

1. Roll Call

##### Present:

Hans Arrieta  
Antonia Ferraro Martinelli  
Nancy Randall  
Vanessa Gonzalez Ueoka  
Donalda Chumney

Jonathan Davis  
Yun Li  
Danley Vidal  
Nancy Cruz

**Late:**

Mamun Rashid

**Absent:**

Leslie King (excused)  
Lauren Barken (excused)

*Nancy Ranall motions to amend agenda. Moving item 4 on the business agenda to item 5 on the calendar agenda.  
Unanimously approved by the council.*

2. Introduction of Interpreters and Public Comment Protocol - Nancy Randall; *CEC15 President,*  
Jonathan Davis; *CEC 15 Council Member*
3. President's Report - Nancy Randal; *CEC15 President*
4. **D15 Superintendent's Report** - Superintendent Rafael Alvarez  
[August 29th Superintendent's Report](#)
5. Responsibilities of School Visits - Carmine Franzese; *Director of Division of School Facilities*  
Director Carmine Franzese is in charge of repair and maintenance for Districts 13, 14, 15, 16, 17, 19, 23 and 32.

**D15 July - August 2023 Facility Highlights**

- Thoroughly clean, paint, strip and wax every classroom
- Clean and retube boilers
- K24, new kitchen cabinets
- K27, sanded and painted the gymnasium floor, installed auditorium stage lighting
- K29, sanded and painted the gymnasium floor, installed VCT new tiles in six classrooms, 10 new classroom doors
- K39, installed a water spigot for plants
- K58, room conversion
- K88, installed a sink in room 132, currently redoing (sanding, painting new lines, new logos) the gymnasium floor
- K94, installed new air conditioners
- K107, removed the science table in room 308 to create a grander space for students desks.
- K124, installed air conditions in 6 classrooms
- K230, Cafeteria enhancement
- K261, installed new air conditioners
- Bishop Ford, installed new auditorium seats
- K293, bathroom upgrades, sanded, poly, new logo to the gymnasium floor
- K321, new floors in the pre-k classrooms
- K51, replaced the basement ceiling, installed new flooring in the basement, 1st floor and cafeteria

6. Report from Cobble Hill High School - Principals Liz Rodriguez and Shomari Akil  
Due to an emergency, the participants were unavailable to report updates.
7. Vote on Resolution [CEC15 RESOLUTION IN SUPPORT OF MS447 NAME CHANGE](#)  
The council vote was unanimously in favor of passing the Resolution in support of MS447 Name Change.
8. General Public Comment

**Calendar Meeting Adjournment:** 8:36 PM

**Business Meeting Call to Order:** 8:37 PM  
**Meeting Attendance Via Zoom:** 14 ppl

**Present:**

Hans Arrieta  
Antonia Ferraro Martinelli  
Nancy Randall  
Vanessa Gonzalez Ueoka  
Donalda Chumney  
Jonathan Davis  
Yun Li  
Danley Vidal  
Nancy Cruz  
Mamun Rashid

**Absent:**

Leslie King (excused)  
Lauren Barken (excused)

*Antonia Ferraro Martinelli motions to amend agenda. Moving item 3 after item 5 on the business agenda.  
Unanimously approved by the council.*

1. School Liaison Assignments  2023-24 School Liaisons List

The council has made progress in assigning the respective schools to council members. Due to lack of time the assignments will be completed offline.

*Nancy Randall motions to move the remaining agenda items to the following business meeting.*

**Business Meeting Adjournment:** 9:04 PM