



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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

Minutes Approved at the 11/09/21 CEC15 Business Meeting

July 27 Calendar Meeting

MS 88 - 544 7th Avenue, Brooklyn 11215

Tuesday, Jul 27, 2021 - 6:30 - 9:00 p.m.

AGENDA

Calendar Meeting starting at 6:30 pm

1. Roll Call (2 min)
 2. Introduction to CEC15 (3 min)
 3. Teleconference Protocol (2 min)
 4. **President's Report - Camille Casaretti, CEC15 President** (10 min)
 5. **District 15 Report - Superintendent Skop** (10 min)
 - a. Public Comment (10 min)
 - b. CEC15 Member Questions and Comments (10 min)
 6. **High School Superintendent Report** - Greg Hagin for Supt Janice Ross (8 min)
 - a. Public Comment (5 min)
 - b. CEC15 Member Questions and Comments (5 min)
 7. **Public Comment Period** (20 min)
 - a. Sunset Park Universal Elementary Afterschool Programming - Javier Salamanca, Voces Ciudadanas (10 min)
 - b. General Public Comment
- Adjournment

Business Meeting starting at or around 8 pm

1. Roll Call (2 min)
 2. **School Liaison Discussion and Assignments (20 min)**
 3. Introduction to [CEC15 Bylaws](#) (10 min)
 4. **Review of 2021-22 Meeting Dates** (5 min)
 5. **CEC15 Budget Review** (5 min)
 6. Old Business (5 min)
 7. New Business (5 min)
- Adjournment

Annual Election Meeting starting at or around 8:50 pm

1. Roll Call (2 min)
 2. **CEC15 Election of Officers**
- Adjournment



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Save the Dates for these Upcoming Meetings

Tues, Aug 24, 6:30 pm Calendar/Business Meeting

Call to Order at 6:40 pm

1. Roll Call

Present:

Councilmember Camille Casaretti

Councilmember Antonia Ferraro

Councilmember Vincent Lu (ELL rep)

Councilmember Nana-Poku Agyekum (IEP Rep)

Councilmember Joseph Alexander

Absent:

Councilmember Claudia Lechuga

Councilmember Tia Schellstede

Councilmember Inna Blishteyn

Councilmember Alfred De Ingeniis

Superintendent Skop via Zoom

2. Introduction to CEC15: read aloud

3. Teleconference Protocol: read aloud

Effective Friday, June 25, 2021, the Governor's Executive Orders No. 202 through 202.111, which authorized public bodies to hold meetings remotely, **have been rescinded**. Tonight's Calendar Meeting will take place in-person.

4. President's Report - Camille Casaretti, CEC15 President

5. District 15 Report - Superintendent Skop (10 min)

- **Chancellor's academic recovery plan**

CRSE SEAL principles

1. High expectations and rigorous instruction for all, MLL, IEP, STH - Regents expectations for all students
2. Welcoming environment
3. Inclusive curriculum - Math without racism - Metamorphosis
4. Targeted professional learning communities

Priorities



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1. Early childhood lit.
2. Culturally relevant and sustaining curriculum in every school - equity teams
3. Digital citizens
4. Special ed investments
5. MLL support
6. College readiness
7. Social emotional learning and support for all

- Summer rising incident -

CBO updated attendance policy to ensure all service providers capture attendance
Must wait in main office, calling parents

- a. Public Comment (10 min)
- b. CEC15 Member Questions and Comments (10 min)

6. High School Updates from Superintendent Janice Ross - Greg Hagin for Supt Janice Ross (8 min)

- a. Public Comment (5 min)

Parents expressed frustration that they did not receive any of the twelve high schools ranked on their application. Discussions on changes to high school application process will continue with the Office of Student Enrollment.

- b. CEC15 Member Questions and Comments (5 min)

7. New Business

- a. Sunset Park Universal Elementary Afterschool Programming - Javier Salamanca, Voces Ciudadanas (10 min) - Statement Read out loud

8. Public Comment

9. Adjournment 8:45 p.m.

Motion to adjourn the meeting - Antonia. Second motion, Camille Casaretti

Meeting adjourned by unanimous consent of the members present.

AGENDA

Business Meeting

Call to order at 8:45 pm

1. Roll Call

Present:

Councilmember Camille Casaretti
Councilmember Antonia Ferraro
Councilmember Vincent Lu (ELL rep)



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Councilmember Nana-Poku Agyekum (IEP Rep)

Councilmember Joseph Alexander

Superintendent Skop - remotely

Absent:

Councilmember Claudia Lechuga

Councilmember Tia Schellstede

Councilmember Inna Blishteyn

Councilmember Alfred De Ingeniis

Superintendent Skop via Zoom from Hawaii

2. School Liaison Discussion and Assignments (20 min)

Moved to next agenda to confirm all liaisons

Camille will send the link for the iplan portal to all members <https://www.iplanportal.com>

3. Introduction to [CEC15 Bylaws](#) (10 min)

4. Review of 2021-22 Meeting Dates (5 min)

5. CEC15 Budget Review (5 min)

6. Old Business (5 min)

7. New Business (5 min)

- a. **Contracts for Excellence FY 2022** - Antonia attended a hearing for the Contracts for Excellence for FY 2022 in the borough of Brooklyn last Thursday evening. The state will fully fund foundation aid over the next 3 years. The Contracts for Excellence is a set aside amount from the state foundation aid that is subject to categorical spending requirements. There will be district hearings on how the C4E money is going to be allocated. The total C4E amount for FY2022 is \$531 million, from which \$183 million is embedded in Fair Student Funding. The remaining \$348 million of C4E will be distributed through SAMs (School Allocation Memos). The presentation given at the hearing described how the SAMs portion is allocated.

This document contains Table 1 - Contracts for Excellence School Allocation. Here you can see the amounts allocated to schools by SAMs by district.

https://www.nycenet.edu/offices/finance_schools/budget/DSBPO/allocationmemo/fy21_22/fy22_docs/fy2022_sam005.htm

- b. **RESOLUTION IN SUPPORT OF VIRTUAL MEETINGS**

https://docs.google.com/document/d/1S_DvJDRYVFKZ0Pz84bAwLbLwnuYSHos2vgxN2ri8MMQ/edit?usp=sharing



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- c. **Discuss August Agenda** for 08 24 2021 - Special Ed, ELL
- d. **Discuss possible presentation on HS enrollment** in concert with CCHS

Annual Election Meeting - No quorum. Postponed until August meeting

Adjournment at 9:35pm

Motion to adjourn the meeting at 9:35 pm Antonia Ferraro. Second motion, Camille Casaretti

Meeting adjourned by unanimous consent of the members present.

Minutes respectfully submitted by Antonia Ferraro, Co-VP