

## Community Education Council District 32 Meeting

**CALENDAR AND BUSINESS  
MEETING MINUTES**

**January 19th,  
2023**

**6:00 PM**

**CEC D32 Office  
1160 Decatur Street  
Brooklyn, NY 11207**

**Type of Meeting**

**Calendar and Business Meetings**

**Note Taker**

**Tatiana Beato, Administrative Assistant**

**Attendees**

	<b>Calendar Meeting</b>	<b>Business Meeting</b>
<b>Desines Rodriguez</b>	<b>Present</b>	<b>Present</b>
<b>Jessica Mackey-Jean</b>	<b>Present</b>	<b>Present</b>
<b>Marlene Rossi</b>	<b>Present</b>	<b>Present</b>
<b>Defina Scott</b>	<b>Present</b>	<b>Present</b>
<b>Nahshon K. Brown</b>	<b>Present</b>	<b>Present</b>
<b>Zebulon Miletsky</b>	<b>Present</b>	<b>Present</b>
<b>Dr. Rebecca Lozada, Superintendent</b>	<b>Present</b>	<b>Present</b>
<b>Amanda Hicks, Face Liaison</b>	<b>Absent</b>	<b>Absent</b>

**Quorum**

**Met**

**Monthly Calendar Meeting: 6:00 PM**

1. Call to order and roll call
2. CEC32 President Report
  - Report from Vice-President CEC32 Defina Scott
3. SCA Report and Announcements by Yvette Knight

- **Community Education Council 32 Five Year Capital Plan FY 2020-2024**

The School Construction Authority's (SCA) mission is to design and construct safe, attractive, and environmentally sound public schools for children throughout the many communities of New York City. We are dedicated to building and modernizing schools in a responsible, cost-effective manner while achieving the highest standards of excellence in safety, quality, and integrity.

- **The FY2020-2024 Capital Plan**

- ✚ \$8.75 Billion Capacity: Capacity is where there are Districts that desperately need new seats. And then we will use those funds to provide vacancies, or by building new schools or making additions in areas where there is a need for vacancies.
- ✚ \$3.49 Billion Mandated Programs: For mandatory programs. Mandatory programs are programs that require us to bring building into compliance with the code. We also use those funds to do all the boiler conversions or any remediation, like I just mentioned, when we are doing our projects.
- ✚ \$7.87 Billion Capital Investment: This investment is probably the most relevant category for your District. Because that is the financing, we use to do renovations or repairs. Modernization of existing school buildings, and there are quite a few projects that are underway in District 32 managed to complete some of them, but there are some that are still ongoing.

Those are the 3 categories for the \$20.1 Billion that covers the Fiscal Year 2020 for the Fiscal Year 2024 Capital Plan.

- **Capital Improvement Projects**

Capital improvement projects are projects in the existing building. This work includes projects such as Mason, Repair, Window, Roof, Replacement, Systems Fire Alarms, Public Address Systems, Electrical Upgrades, repairing major Plumbing issues, use and Playground Rehabilitation. Division of School facilities, of which Mr. Calderon is the Director of Facility Deputy, include school Custodial Engineers Plant Managers they are responsible for the day-to-day maintenance and repair of School Building. If there is a repair issue, for example, a broken Door, a Lock, or Fixture that is out then it falls under the domain of Mr. Calderon group, and they are the ones who do the main.

- **How does something become a capital project in the SCA's Five Year Capital Plan?**

We have a group of professionals. Architects, Engineers that will visit every School Building and meet with the Principal, the Custodian, to do a walk through. We encourage that when that invitation is extended that the principal be available for the walkthrough. Because your insight will allow us to look at the conditions of the building with which you are most familiar enable us to make a more accurate assessment of the condition of the building. So, these professional architects and engineer will. For example, they will look at the Electrical System. They will look at also the Plumbing in the Building. They will make an assessment. They will make a rating. And based on the condition they have some served, during that survey time they will rate it, to decide.

This is my contact information:

**Yvette Knight**

Senior Manager, External Affairs

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## NYC Capital Plan

Nycsca.org

Nycscagram

Nyc\_sca

4. Brief message from I.A Principal Nadine Marshall from PS/IS.045 Horace E. Greene Followed by Student Performance of PS/IS.045 Horace E. Greene.
  - I am happy to report that attendance at our schools has taken a spectacular turnaround, and we are very excited, and I must congratulate our school attendance team, as well as our families and students who have truly committed to coming to school every day. And making your presence count. I also definitely want to shout out: yes, we have a few upcoming projects, the first of which is our boiler conversion project. We are still waiting in our elevator. That may take a little longer, but we will start with the conversion of the boiler, to make our building more energy efficient and better transmit heat through our building and a special thanks to Mr. Calderon who has really been a lifeline in term of community relations.
5. Brief message from Principal Donna Mari Stalzer from PS.123 Followed by Student Performance of PS.123.
  - We are lucky and fortunate that we are part of the high impact tutoring initiative as well. And receive that funding so that we can support building our foundational literacy. And we are zooming in, and laser focused on our first graded leaders so that we can continue more intensive support in building those foundational skills. We are also working closely with the SCA, as we are becoming eventually a building that will be accessible, and so we will be going through an extensive project, so that we do have an Elevator, a Ramp, and many other improvements that are going so that we can have that access for all.
6. Report from Superintendent Dr. Rebecca Lozada
  - introduced our new student services manager, Samantha Vargas Phillips, she is a proud new member of the district dream team. 32. They meet once a month with our executive director, and now with our student manager. Tomorrow they are meeting at 10 o'clock in our district office, and what we are doing is connecting all the social services, the health services because they also need to be built as they learn best practices from each other on how to deliver services. We have the Student Hope student council, a representative from each school that meets every 2 weeks on Thursday which met today. They are designing a vision board and working on it. we are at year to date 90.5% attendance. Now, chronic absenteeism, which means 10 days or more 181 days or so. We are at 35% chronic absenteeism. If students are not in school, they cannot learn. We are aggressively launching a campaign. I also wanted to draw your attention to the number of students in temporary housing. We currently have 2,088 of 7,200 total students. We have 2,088 students in temporary housing. That is 30% of our population. I have already met with the new director of students, temporary housing, and district 32. We are already implementing. One plan, ensuring that all our students in temporary housing have everything they need.
7. Report from High School Superintendent Janice Ross by Dayana Ibadango
  - We watch graduation as it approaches with Superintendent Janice Ross. She has grown almost 4% since she was with us in 2019. Also, our attendance at our district is very important. It has improved from last year from 79 to 86%, and as of June 2020, 40 of our

47 schools, we are above 80% and only 38% for our students. Some of things that we are working on is the training and insurance of parent coordinators and counselors that we have. Some of these practices include Dr. Golden Muhammad, Dr Donna Nikki. We will intentionally create instruction to meet the needs of students who have been more generalized since school and creating learning. But I am working on a meeting with couple registry leaders to make sure they feel supported. I will look at how we can increase parental involvement in the schools. And, if you need help with anything, just be there from our assistants. We are planning to have 2 meetings in the year, where we bring parents and counselors together because we realize that they work very closely and as a former parent coordinator, it helps a lot, because to know everything about the parents, the students, and then we can pass on that information to directors

8. Adjournment 7:52 PM

### **Business Meeting: 8:02PM**

1. Call to order and roll call: Desines Rodriguez, Jessica Jean-Mackey, Marlene Rossi, Defina Scott, Nahshon K. Brown, Zebulon Miletsky,
2. Approval of minutes: October – December has been approved.
3. Members' Reports:
  - **Desines Rodriguez:** I had to do an interview at I do not know the school at 125 Cover Street, I went there for an interview with the parent coordinator. I interviewed 3 different candidates unfortunately, as you know, I am only one part of the process. I do not make the final decision. The final decision maker is the Principal, I was able to take a tour because I was there. I did not see anything that really needed like a bunch of fixes in there. What I did see at that school is that the gym floor just needs an updated. It was horrible. I was working on my sneakers, and I almost fell. So, I did not want to go in general. And that would be my report.
  - **Defina Scott:** It started with IS.347, would say that, overall, most of his needs have been met. He mentioned some issues that remain the same that I remember being raised at the SCA meeting last year, one of which was that the fire alarm system was out of date. It is not that it is broken, either because of a safety issue for students or building staff, but it was outdated and not connected to the central station or monitored by the fire brigade.

The other thing that came up was that it looked like the ceiling was broken by let us just say they had some minor leaks, but it was a little over 30 years later. They have gotten patches here and there, but it is not that it is a security issue, just that it is old.

My next tour was at 376. I would say that overall, the 376 school did not need any majors.

4. Treasurer's Report:
  - The only thing that has been put into expenses are the reimbursements for the web page that we made to Miss Martha Bayona, who has paid out of pocket for the web page, which was \$315.15 and for some supplies that were purchased through the P-Card for \$50.32, which leaves us in expenses at \$365.47 and we are left at \$24,634.53.  
February 8, 2023, last day for us to modify something in the budget in term of computer equipment and furniture.  
Technology office line. We have \$900.00

March 2023, and that deadline is to modify everything else that is not equipment and furniture in the CEC budget.

We have office supplies \$2,000.

5. New Business:

- Dates Collaborate with the President Counselor  
February 08, 2023

6. Building of the agenda

- After school Committee

7. Adjournment 9:22 PM

<b>APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES</b>	October – December 15, 2022 – [Met Quorum]
NOTE: A draft of all meeting minutes are available within two weeks after the meeting and will be posted on the Council’s website at CEC32.org.	
<b>ADJOURNMENT</b>	Meeting adjourned 9:22 PM
<b>SUBMITTED BY:</b>	Tatiana Beato, Administrative Assistant

**Approved on:** Thursday, February 16, 2023

*Tatiana Beato*

\_\_\_\_\_Administrative Assistant