

## **CEC 15**

### **Annual Business/Calendar Meeting**

**Date: 07/25/17**

**Time: 6:00-8:30pm**

**Location: 131 Livingston, Room 508**

## **Agenda**

### **Agenda (Annual Meeting)**

- I. Call to Order & Roll Call – Elena Romero, Boro Pres Appointee 2015-2017
- II. Nomination and Election Chairperson (Pro Tem)
- III. Nomination and Election of Officers
- IV. Adjournment

### **Agenda (Business Session)**

- I. Call to Order and Roll Call
- II. Welcome New CEC Members
- III. Review of By-Laws
- IV. Review of Budget and Vote
- V. Review of 2017-2018 Calendar Draft
- VI. Selection of Schools Liaison
- VII. Discussion of goals, meeting formats, communications
- VIII. Discussion of 80 Flatbush Avenue – Henry Carrier, CEC VP 2015-2017
- IX. Adjournment

### **Agenda (Calendar Session)**

- I. Call to Order and Roll Call
- II. Approval of Minutes from June Meeting
- III. Opening Remarks
- IV. Discussion of Committee Formations
- V. Public Comment Period
- VI. Adjournment

### **Upcoming August Agenda Items**

- I. Superintendent Report on the State of the District
- II. Review of AA Roles and Responsibilities

**CEC Members Present:**

Mark Bisard

Nicole Brier

Camille Casaretti

Antonia Ferraro Martinelle

Scott Powell

Kathy Park Price

Charles Star

Elizabeth Velez

Neal Zephyrin (left at 7:45pm)

(Annual Meeting Call to Order 6:08pm)

**Nomination and Election of Officers**

Scott Powell nominated chairperson pro tem.

Camille Casaretti elected as President, vote was unanimous

Scott Powell elected as Co-VP., vote was 7 (Charles, Antonia, Camille, Nicole, Mark, Elizabeth, and Scott)

Kathy Park Price elected as Co-VP., vote was unanimous.

Charles Star elected as Treasurer, vote was unanimous.

Neal Zephyrin elected as Secretary, vote was unanimous.

Mark wants to table vote for chairperson. It's tabled voted by 6 people for next business or calendar meeting.

Adjourned (6:45pm)

(Business Meeting 6:46pm)

**VIII. Discussion of 80 Flatbush Avenue – Henry Carrier**

Henry Carrier former co-vice president of community education council district 15 from 2015-2017. He spoke at the recent scoping meeting and is firmly against the proposed development. The project is not required to build schools and will not alleviate school overcrowding. The ECB and Alloy development have completely misrepresented the benefits of this project. The basic premise of the developer's argument is that the proposed new school will alleviate the student overcrowding in District 15. This argument is false and should

be removed from all proposal documents. Based on the DOE formula for student growth and the construction of the new residential units this project will generate more students than the proposed seats provided. The DOE formula is widely seen as completely inadequate 55 students for every 100 new residential units. The formula was developed by looking at census data trends from 1990 to 2000. It's likely that all the primary seats at 80 Flatbush will be used by the residents of the development. The SCA and ECF currently has of \$5.9 billion dollars to build new schools in the city. D15 there is a capacity for 4 new projects in the capital budget and sites have not yet been identified. These projects will provide 2,249 new seats in D15. It seems like game they have the budget but can't find sites for schools. ECF avoids spending on SCA. 80 Flatbush is adding to overcrowding in D15 please reject the project.

Camille: As a council we have a right to submit a written statement on the project and we have until Friday at 5pm to do so. We can do a written statement to different groups. (Press: Eagle, DNAinfo, courier, etc.) We reject the project at 80 Flatbush wrong place wrong time for this project. Two people to draft a statement Nicole and Antonia will do the statement.

### **III. Review of By-Laws**

We will develop a by-law committee to review the by-laws. Mark, Neal and Charles will be on that committee. Move to August meeting. Face is having a by-law training.

### **IV. Review of Budget and Vote**

Budget \$20K for 2017-18.

Amount for printer lease is \$4500, P-Card \$2500, President's reimbursement \$2400 and Member's reimbursement \$10600. Voted on by Camille, Kathy, Scott, Nicole, Charles, Antonia, Elizabeth, and Mark. Neal left 7:45pm after the budget was passed.

### **V. Review of 2017-2018 Calendar**

Business meetings should be in schools Table for August meeting. Business and calendar meeting selection of schools on 8/7 or 8/8.

Meeting adjourned 8:45pm

(Calendar Session 8:45pm)

### **II. Approval of minutes from June meeting**

June meeting minute's approval tabled for August. All voted except Antonia and Neal.

### **V. Discussion of Committee Formation**

They are many committees we can form. We can choose next time which ones we want to join.

(Meeting adjourned 8:53pm)