# Community Education Council District 15



131 Livingston Street, Room 301 Brooklyn, New York 11201 718-935-4267 CEC15@schools.nyc.gov

# **Calendar Meeting Minutes**

Thurs, Sept 28, 2017 - 5:30 - 8:30 pm PS 261 - 314 Pacific St, Auditorium Brooklyn, NY 11231

Welcome Back to School!

# Agenda

- 1. Meet & Greet All are welcome including children (25 min)
- 2. Welcome and Opening Remarks President Camille Casaretti (5 min)
- 3. Call to order and Roll Call (2 min)
- 4. CEC Member Introductions (13 min)
- 5. State of the District Report Superintendent Anita Skop (20 min)
- 6. Question & Answer Period (15 min)
- 7. School Construction Authority (SCA) presentation of capital improvements coming to your school (20 min)
- 8. Education Construction Fund (ECF) presentation for 80 Flatbush Ave (20 min)
- 9. Block 80 Flatbush presentation (20 min)
- 10. Public Comments and Adjournment

#### 1. Meet & Greet

Backpacks filled with books, toys and toiletries were distributed to the children, thanks to the generous donation of Mt. Sinai's Pediatrics Department.

#### Translators did not show

# 2. Welcome and Opening Remarks - President Camille Casaretti

Thank you all for coming to the District 15 Community Education Council Meeting this evening. I am Camille Casaretti, this year's President of CEC15. Some of you may know me from PS 32, where I was the PTA President and currently serve as the Wellness Chair. And others may know me from the last 2 years as I served on this council as an Elected Member Representative. For those of you that I have not had the pleasure, I look forward to meeting you soon.

Is there anyone here that is new to the Public School system or has never been to a CEC Meeting? Please stand so we can welcome you.

There are Community Education Councils in every School District of the City. Each is a group of

elected and appointed parents or guardians that will represent and advocate for our District Schools. We currently have a full council consisting of 9 elected parent members, 2 of which are IEP and ELL representatives, and 2 boro appointees that were selected by the Brooklyn Boro President, Eric Adams.

Each one of us has schools that are assigned to us to represent. I am the school liaison to PS58, PS94, PS124, PS676, and MS88.

I am absolutely thrilled to have the honor of representing the District in this way and I would encourage all of you here this evening to consider how you can become more involved with the ins and outs of your child's school.

We have a lot of distinguished guests with us this evening:

- Our District Superintendent, Anita Skop,
- The School Construction Authority's External Affairs Officer, Tamar Smith,
- The Education Construction Fund's Executive Director, Jennifer Maldonado, and
- Block 80 Flatbush Avenue's Henry Carrier and Ben Richardson
- A representative from Councilman Menchaca's office Ling Yi-Kneller
- And last, but certainly not least, Assembly Member JoAnn Simon will be joining us.

Before we begin, I want to thank PS 261 for the gracious use of their beautiful auditorium.

And without further ado let's start the Roll Call and then onto introductions.

I'm going to ask our former CEC Secretary, Scott Powell, to take over the roll call.

### 3. Call to order and Roll Call - Scott Powell

Camille Casaretti Lili Scott Powell Yanfeng Kathy Mark

Charles

Nicole Neal - late Antonia Elena - late

#### 4. CEC Member Introductions

The members of the CEC gave brief remarks, introducing themselves to the attendees and identifying the schools that they are responsible for liaising with.

# 5. State of the District Report - Superintendent Anita Skop

PowerPoint Presentation

6. School Construction Authority (SCA) presentation of capital improvements coming to your school - Tamar Smith, Community Relations Manager, External Affairs for North Brooklyn

Review of D15 Capital Projects

# 7. Education Construction Fund (ECF) presentation for 80 Flatbush Ave - Jennifer Maldonado (ECF) and AJ( Alloy) and Max Familian & Jamie Dollinger, (District Planning)

PowerPoint Presentation

**8.** Block 80 Flatbush presentation - Henry Carrier, Representative (see handout by H. Carrier)

#### 9 Public Comments

Guests had an opportunity to make comments regarding 80 Flatbush Ave and hand in comment cards. *All concerns will be addressed by the Council*.

One comment on the divisiveness of the G&T Program. *The CEC will be co-hosting a G&T Forum on Dec 5 at MS 447.* 

Mark Bisard brought up the importance of having part of our meeting be about Equity and Safety. There were two incidents this week in NYC public schools, one of them near MS88, PS 295 and New Voices Middle School. The other in the Bronx.

Adjournment at 8:10pm

#### **Handouts:**

Agenda SCA D15 Capital Plan booklet 80 Flatbush Ave - ECF Presentation Block 80 Flatbush Towers handout CEC 15 Resolution regarding 80 Flatbush Ave

**Upcoming Meetings** 

Tues, Oct 3, 2017 - 5:15 - 8:00 pm
CEC15 Business Meeting
Meeting Location: PS 58 - 330 Smith St at Carroll St
Food and childcare will be provided upon request.
Translation services provided upon request.
Please rsvp to cec15@schools.nyc.gov

Wed, Oct 25, 2017 - 6:30 - 8:30 pm
CEC15 Calendar Meeting
Meet the Middle School Principals
Meeting Location: PI 136 - 4004 4th Ave at 41 St
Food and childcare will be provided upon request.
Translation services are always available.
Please rsvp to cec15@schools.nyc.gov

Thurs, Nov 9, 2017 - 6:30 - 8:30 pm
CEC15 Business Meeting
Meeting Location: PS 15 - 71 Sullivan St at Van Brunt
Food and childcare will be provided upon request.
Translation services provided upon request.

Please rsvp to <u>cec15@schools.nyc.gov</u>

Tues, Nov 21, 2017 - 6:30 - 8:30 pm
CEC15 Calendar Meeting
Grants & Funding for Your School
Meeting Location: PS 32 Library - 317 Hoyt Street
Food and childcare will be provided upon request.
Translation services are always available.
Please rsvp to cec15@schools.nyc.gov