



# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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## Special Session Meeting - Review of Superintendent's Evaluation Approved on 6/19/18 at a Business Meeting

**Date: 06/08/2018**

**Time: 9:00 a.m.**

**Location: PS 32, 317 Hoyt Street, Room B132B**

### Special Session Meeting Agenda (as publicly posted)

1. Call to Order and Roll Call
2. Review of Superintendent's Evaluation
  - a. Design of FACE form vs. Newly Designed Form by Sub-Committee - Mark Bisard and Scott Powell
  - b. Process for Individual Review
  - c. How to Aggregate Data for Final Evaluation
3. Adjournment

**Call to Order 9:09 a.m.**

### 1. Roll Call - Camille Casaretti

Present:

Camille Casaretti, President

Kathy Park Price, Co-Vice President

Scott Powell, Co-Vice President

Charles Star, Treasurer

Antonia Ferraro

Yanfeng Zhang

Late:

Nicole Brier

Lili Velez

Elena Romero

Mark Bisard

Absent:

Neal Zephyrin, Secretary - Excused

### 2. Review of Superintendent's Evaluation

**Motion to go into Executive Session to discuss the Superintendent's evaluation - Charles Star**

**2nd motion to go into Executive Session to discuss the Superintendent's evaluation - Scott Powell**



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**Motion passed by all 6 members present**

**Executive Session began at 9:10 a.m.** Francisca Andino, CEC15 Administrative Assistant was invited to stay.

Members Present when Executive Session began:

Camille Casaretti, President  
Kathy Park Price, Co-Vice President  
Scott Powell, Co-Vice President  
Charles Star, Treasurer  
Antonia Ferraro  
Yanfeng Zhang

Nicole Brier, Lili Velez, Elena Romero and Mark Bisard arrived a few minutes after executive session began.

**Motion to end Executive Session - Charles Star**  
**2 motion to end Executive Session - Nicole Brier**  
**Motion passed by all 10 members present.**

**Executive Session ended at 10:17 a.m.**

**Motion to use the Superintendent's Evaluation Form from FACE while the new form by the subcommittee will be used as an addendum - Lili Velez**  
**2nd motion to use the Superintendent's Evaluation Form from FACE while the new form by the subcommittee will be used as an addendum - Nicole Brier**  
**8 votes in favor**  
**2 votes against**

### **3. Adjournment**

**Motion to adjourn meeting - Charles Star**  
**2nd motion to adjourn meeting - Lili Velez**  
**Meeting adjourned by unanimous consent at 10:18 a.m.**

- Minutes submitted by Francisca Andino, Administrative Assistant