



Special Session Business Meeting - Review of CEC15 SCA 2018-19 Request Form
Approved on 01/08/2019 at a Business Meeting

Date: 12/20/2018

Time: 6:30 p.m.

Location: 131 Livingston Street, Room 508A

Agenda

1. Call to Order and Roll Call
2. President's Report - Camille Casaretti, CEC15 President
3. Review/Finalize CEC15 Requests for SCA
4. Vote on Priority Order of CEC15 Requests for SCA
5. Adjournment

Call to Order at 6:51 p.m.

1. Roll Call - Antonia Ferraro

Present:

Camille Casaretti, President

Elena Romero, Co-Vice President 1/BP Appointee

Kathy Park Price, Co-Vice President 2

Antonia Ferraro, Secretary

Charles Star, Treasurer

Yanfeng Zhang, ELL Representative

Leela Gebo, Student Member

Absent:

Lili Velez, Parliamentarian - Excused

Nicole Brier, IEP Representative - Excused

Mark Bisard, Member - Excused

Neal Zephyrin, BP Appointee - Excused

Scott Powell, Member -Excused

Invited guest:

Janice Veal-Morris, MS 839 PTA President/Presidents' Council President

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

- Welcomed Presidents' Council President Janice Veal-Morris to the meeting.
- Students from MS 821 are here to talk about a request for their school.

MS 821 Sunset Park Prep Request - Alicia, Chelsea, David and Britney (MS 821 Students)

- MS 821 students are here to request that CEC15 adds their request for an elevator in their school to the SCA 2018-19 form.



- Special needs students struggle to walk up the stairs to their classrooms.
- When teachers need to change classrooms at the end of every school year they struggle moving heaving boxes up and down the stairs. Custodians struggle as well all year long when transporting cleaning objects like brooms and mops.
- During school events and parent/teacher conferences, parents with small children in strollers have to leave the strollers on the 1st floor because they can't carry them up the stairs. Parents with mobility issues struggle to go up the stairs to meet their children's teachers.
- They tried putting this project on the Participatory Budget but were told that this project will cost too much money.
- CEC15 members agreed that this is very important issue for all schools in New York City.

3. Review/Finalize CEC15 Requests for SCA

- CEC15 President Camille Casaretti sent the first draft of the list to Department of Facilities. Joseph Lazarus, Director of Facilities, Brooklyn North, sent back the list marking everything that should be sent to the Department of Facilities. He also highlighted what should definitely be sent to SCA.
- Small issues usually are handled by custodians. Repairs are usually handled by the Department of Facilities. Something new to the school, for example an elevator, should be sent to SCA.
- CEC15 members discussed which requests should be top 5 priorities.

4. Vote on Priority Order of CEC15 Requests for SCA

- The following requests were suggested to be put on the top 5:
 1. PS 172 - Exterior waterproofing of roof, brick wall and windows
 2. PS 107 - Full bathroom renovations of students and adult bathrooms
 3. PS 146 - Auditorium upgrade
 4. PS 655 - Internet upgrade
 5. MS 821/MS 136 - Elevator installation for accessibility
- The following 2 requests will be added as #6 and #7:
 6. PS 38 - Electrical upgrade
 7. PS 38 - 5 bathroom renovations

Motion to vote on the top 5 priority list as suggested - Charles Star

2nd motion to vote on the top 5 priority list as suggested - Camille Casaretti

Motion passed by 6 voting members present

5. Adjournment

Motion to adjourn special session meeting - Charles Star

2nd motion to adjourn special session meeting - Elena Romero

Meeting adjourned by unanimous consent at 8:05 p.m.

- Minutes submitted by Francisca Andino, Administrative Assistant