



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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Business Meeting

Approved on 06/12/2019 at a Calendar/Business Meeting

Date: 05/09/2019

Time: 6:30 p.m.

Location: P.S. 124, 515 4th Avenue - Library

Agenda (as publicly posted):

1. Call to Order and Roll Call
2. Approval of Minutes from Apr. 4, Apr. 18 and May 2
3. President's Report - Camille Casaretti, CEC15 President
4. Borough President Report - Elena Romero, CEC15 Co-Vice President 1/BP Appointee
5. Vote on Amendments to Charter Cap Resolution
6. New Business
7. Superintendent's Evaluation Update
The Council is expected to go into Executive Session. Executive Sessions are not open to the public.
8. Adjournment

Call to Order at 6:46 p.m.

1. Roll Call - Antonia Ferraro

Present:

Camille Casaretti, President
Kathy Park Price, Co-Vice President 1
Antonia Ferraro, Secretary
Charles Star, Treasurer
Lili Velez, Parliamentarian
Scott Powell, Member

Late:

Mark Bisard, Member

Absent:

Elena Romero, Co-Vice President 1/BP Appointee
Nicole Brier, IEP Representative - Excused
Yanfeng Zhang, ELL Representative
Neal Zephyrin, BP Appointee - Excused
Leela Gebo, Student Member - Excused

CEC15 President Camille Casaretti made a request to amend the agenda to include the following items:

- 1.5. **Decoding Dyslexia - Mary Beth Carroll, Reading Specialist**
- 6.5. **Public Comment Period**

Motion to amend the agenda - Scott Powell

2nd motion to amend the agenda - Charles Star

Motion passed unanimously by 6 voting members present



1.5. Decoding Dyslexia - Mary Beth Carroll, Reading Specialist

- Ms. Carroll is a reading specialist at P.S. 372
- Met people from [Decoding Dyslexia](#), parent-led grassroots movement for dyslexia. They do not have a group in NYC. Ms. Carroll reached out to them to start a chapter here.
- Children learn differently and some children don't get the intervention they need.
- An informational meeting on Decoding Dyslexia is scheduled for May 30 at 7:00 p.m. It will take place at The Sterling School, 134 Atlantic Avenue. For information or to RSVP please contact marybethcc@aol.com

2. Approval of Minutes from Apr. 4, Apr. 18 and May 2

- Approval of Minutes from [April 4](#) - No edits

Motion to approve the minutes from April 4 - Lili Velez

2nd motion to approve the minutes from April 4 - Antonia Ferraro

Minutes from April 4 approved unanimously by 7 voting members present.

- Approval of Minutes from [April 18](#) - No edits

Motion to approve the minutes from April 18 - Lili Velez

2nd motion to approve the minutes from April 18 - Antonia Ferraro

Minutes from April 18 approved unanimously by 7 voting members present.

- Approval of Minutes from [May 2](#) - Some edits were suggested.

Motion to approve the minutes from May 2 with suggested edits - Lili Velez

2nd motion to approve the minutes from May 2 with suggested edits - Charles Star

Minutes from May 2 approved unanimously by 7 voting members present.

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

- The D15 Science Fair was a success. Thank you to CEC15 members Antonia and Nicole, and CEC15 Administrative Assistant Francisca for their work. The judges were very thoughtful in picking the winners. Over 90 science projects were submitted. A metal artist was a special guest to the science fair this year.
- ECC is having a meeting on May 10 and will be organizing a trip to Albany on Monday.
- Some people have sent emails with concerns and feedback on the subdistrict 3 rezoning. CEC15 is trying to put together more meetings to reach out to the community. Diversity is at the forefront during the discussions on rezoning. People are very serious about desegregating the district. A vote will be happening in November on a draft of a map.

4. Borough President Report - Elena Romero, CEC15 Co-Vice President 1/BP Appointee - **TABLED**

5. Vote on [Amendments to Charter Cap Resolution](#) - Antonia Ferraro, Charter Committee Chair

- In the interest of keeping the numbers updated on page 2, 3 and 5 Charter Committee Chair Antonia Ferraro has updated the data on the Charter Cap Resolution that was approved on January 29. Only the data has been changed.



Motion to approve the amendments to the Charter Cap Resolution -Scott Powell
2nd motion to approve the amendments to the Charter Cap Resolution - Lili Velez
Motion passed unanimously by 7 voting members present.

6. New Business

- Two shelters are opening in District 15. About 100-148 units will be available. Both buildings are in the P.S. 124 zone. Some equity questions about the placement of the buildings were raised by the community and CEC members.

6.5. Public Comment Period

- No public comments

7. Superintendent's Evaluation Update

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 - Lili Velez
Motion passed unanimously by 7 voting members present.

Executive Session began at 8:41 p.m.

Voting Members Present:

Camille Casaretti
Kathy Park Price
Antonia Ferraro
Charles Star
Lili Velez
Scott Powell
Mark Bisard

Administrative Assistant Francisca Andino was invited to stay during the Executive Session.

Motion to end Executive Session at 8:48 p.m. - Charles Star
2nd motion to end Executive Session at 8:48 p.m. - Mark Bisard
Motion passed unanimously by 7 voting members present.

CEC15 Administrative Assistant will resend the link to the members so they can complete their evaluation.

8. Adjournment

Motion to adjourn the meeting - Charles Star
2nd motion to adjourn the meeting - Antonia Ferraro
Meeting adjourned by unanimous consent at 8:52 p.m.

- Minutes submitted by Francisca Andino, Administrative Assistant