

COMMUNITY EDUCATION COUNCIL DISTRICT 15

Office:131 Livingston Street, Room 301, Brooklyn, New York 11201 <a href="https://ceecute.com/ceecute.

September Calendar Meeting Minutes

Tuesday, September 28, 2021

APPROVED AT THE CEC15 MEETING ON

March 22, 2022

September Calendar Meeting Tuesday, September 28, 2021 - 6:30 - 9:30 p.m. Remote teleconference

CALENDAR MEETING AGENDA

Call to Order scheduled for 6:30 pm

- 1. Roll Call (2 min)
- 2. Introduction to CEC15 (3 min)
- 3. Teleconference Protocol (2 min)
- 4. President's Report Camille Casaretti, CEC15 President (10 min)
- 5. D15 District Data Presentation DOE Office of District Planning (30 min)
 - a. Discussion and Dialogue (20 min)
- 6. District 15 Report Superintendent Skop (10 min)
 - a. Public Comment (10 min)
 - b. CEC15 Member Questions and Comments (10 min)
- 7. High School Superintendent Report (8 min)
 - a. Public Comment (5 min)
 - b. CEC15 Member Questions and Comments (5 min)
 - 1. Discussion on CEC15 Suggestions on HS Enrollment Procedures (5 min)
- 8. Resolution on Increased COVID-19 Testing in Schools and Situation Room Hours (12 min)
 - a. Public Comment
 - b. CEC15 Vote
- 9. Resolution to Align NYS and NYC School Codes in Data Reporting (12 min)
 - a. Public Comment
 - b. CEC15 Vote
- 10. Public Comment Period (20 min)
 - a. General Public Comment

Adjournment scheduled for 9:30 pm

Call to Order at 6:32 pm 35 people on the call

Roll Call

Present:

Councilmember Camille Casaretti Councilmember Antonia Ferraro Councilmember Tia Schellstede

Councilmember Vincent Lu (ELL rep)

Councilmember Nana-Poku Agyekum (IEP Rep)

Councilmember Alfred De Ingeniis

Councilmember Joseph Alexander

Councilmember Ivan Banda (BPA)

Student member Jared Moser

Council member Nancy Randal

Absent: unexcused Councilmember Claudia Lechuga

unexcused Councilmember Inna Blishteyn

Introduction to CEC15 (3 min) read aloud

Public Comment Protocol (2 min) read aloud

Effective Friday, Sept. 2, 2021, Governor Kathy Hochul signed legislation (S.50001/A.40001) extending virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings during the COVID-19 pandemic.

President's Report - Camille Casaretti, CEC15 President (10 min)

- 1) Recognizing & acknowledging the harm done
- 2) Take Responsibility for the harm
- 3) Taking action to Repair the harm, and
- 4) Taking action to prevent the Recurrence of the harm.

Announcements:

- Wed, Oct 6, 6:00 Panel for Educational Policy
- Tues, Oct 12, 6:30 pm CEC15 Business Meeting
- Tues, Oct 26, 6:30 pm CEC15 Calendar Meeting
- Sat, Oct 23 Register your school team now for the 13th Annual Brooklyn PTA Fun Run

D15 District Data Presentation - DOE Office of District Planning (30 min)

Jess Miller in place of Max Familliam, Bryan Smith, new analyst

a. Discussion and Dialogue (20 min)

District 15 Report - Superintendent Skop (10 min) See report - posted on website

New Principals Leila Rashed 154, Joanna Cohen PS 107, I.A. Emily Hurst PS 169

Hispanic Heritage month

- a. Public Comment (10 min)
- b. CEC15 Member Questions and Comments (10 min)

High School Superintendent Report (8 min)

- a. Public Comment (5 min)
- b. CEC15 Member Questions and Comments (5 min)
 - Discussion on CEC15 Suggestions on HS Enrollment Procedures (5 min)

Resolution on Increased COVID-19 Testing in Schools and Situation Room Hours (12 min)

a. Public Comment

b. CEC15 Vote

Motion: Camille

2nd Ivan

Councilmember Camille Casaretti - yes

Councilmember Antonia Ferraro - yes

Councilmember Tia Schellstede - yes
Councilmember Claudia Lechuga - absent
Councilmember Vincent Lu (ELL rep) - yes
Councilmember Inna Blishteyn - absent
Councilmember Nana-Poku Agyekum (IEP Rep) - yes
Councilmember Alfred De Ingeniis - yes
Councilmember Joseph Alexander - yes
Councilmember Ivan Banda (BPA) - yes

Resolution to Align NYS and NYC School Codes in Data Reporting (12 min)

a. Public Comment

b. CEC15 Vote - Record as read

Motion: Antonia

2nd : Tia

Councilmember Camille Casaretti - yes
Councilmember Antonia Ferraro - yes
Councilmember Tia Schellstede - yes
Councilmember Claudia Lechuga - absent
Councilmember Vincent Lu (ELL rep) - yes
Councilmember Inna Blishteyn - absent
Councilmember Nana-Poku Agyekum (IEP Rep) - yes
Councilmember Alfred De Ingeniis - yes
Councilmember Joseph Alexander - yes
Councilmember Ivan Banda (BPA) - yes

Public Comment Period (20 min) - General Public Comment

Adjournment scheduled for 9:30 pm Motion to adjourn 9:36 pm

Minutes submitted by Antonia Ferraro