



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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November Calendar & Business Meeting Minutes

Tuesday, November 9, 2021

APPROVED AT THE CEC15 MEETING ON

March 8, 2022

Tuesday, November 9, 2021 - 6:30 - 8:30 p.m.

Via Zoom Teleconference

CALENDAR MEETING AGENDA

Call to order at 6:30 pm

1. Call to Order and 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. Division of School Facilities - Carmine Franzese (10 min)
6. District 15 Report - Superintendent Skop (10 min)
 - Public Comment (10 min)
 - CEC15 Member Questions and Comments (10 min)
7. High School Updates from Superintendent Janice Ross, Deputy Hoa Tu, or FSL Terrence Paulin (5 min)
 - a. Public Comment (5 min)
 - b. CEC15 Member Questions and Comments (5 min)
8. Tesa Wilson, UFT Brooklyn Parent & Community Liaison, DIAL A TEACHER and BRAVE (5 min)
9. Vote on [Resolution on High School Admissions Policy Changes](#) (5 min)
 - a. Public Comment (5 min)
 - b. CEC15 Member Questions and Comments (5 min)
10. Public Comment (15 min)

Adjournment

BUSINESS MEETING AGENDA

Directly following the Calendar Meeting

1. Roll Call (2 min)
2. Election of CEC15 Secretary (5 min)
3. Approval of Minutes
 - a. [Minutes 2021 06 29 - Calendar Meeting](#)
 - b. [Minutes 2021 07 27 - Calendar/Business Meeting](#)
 - c. [Minutes 2021 08 24 - Calendar/Business/Annual Meeting](#)
4. CEC School Liaison Reports (30 min)
5. Discuss [2022 Calendar](#) Meeting Dates
6. Old Business (5 min)
7. New Business (5 min)

Adjournment

CALENDAR MEETING

Call to Order at 6:34 pm

1. 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 Iván Banda (BPA)
Councilmember Nancy Randall (BPA)
Councilmember Jared Moser (Student Rep)
Superintendent Anita Skop

2. Introduction to CEC15: read aloud

3. Teleconference Protocol: read aloud

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

- CEC15 has two vacant member seats and we are seeking applications. You must have a child in PreK to 8th grade in a school that is overseen by CEC15. We encourage you to help us to find candidates that are willing and able to help elevate the voices of our students with the most needs including students that qualify for District 75 programs.
- The Office of District Planning is also seeking applications for their Participatory Action Research Team that will be working with the Sunset Park community around the new schools coming to Sunset Park over the next few years. Deadline to apply is November 29th. They are seeking local community members from across Sunset Park and connected to all our schools to join the D15 Sunset PAR Team and recruiting 12 community members to join as the Sunset PAR Team.
- Last week, we sent out a Request for Proposals for student and family workshops. The deadline to submit is Friday, Nov 19.
- We are currently organizing a meeting on diagnostic testing with NYC Opt Out and Leonie Haimeson.
- Later tonight we will be discussing a [draft Resolution to Support the D15 Community](#) - working with people from the Mural Justice Project and thinking about how to advance the work of our equity teams to support the entire district.
- CEC Members should have reached out to their liaison school principles by now and set up appointments for building walkthroughs
- Lastly, a reminder that the DOE is having a number of Town Halls to solicit feedback on the Universal Mosaic Curriculum and on Brilliant NYC.

5. Division of School Facilities - Carmine Francese, Interim Acting Director for Brooklyn North

- A/C Program through Space Planning - committee started a month ago made up of 4-5 people who decide what classrooms/schools get A/Cs
- PS 130: 8-10 A/Cs just replaced
- Mayor's initiative was for rooms without A/Cs to get new A/Cs. He cannot purchase A/Cs.
- All Summer School rooms will have working A/Cs. Currently, portable A/Cs are in storage and available.
- Components that determine ventilation: Supply, Exhaust, Windows.
- Two air purifiers in every classroom: filters cleaned every six months; changed once a year. Does not come out of the custodial budget.

6. District 15 Report - Superintendent Skop

- National Indigenous Peoples Month and National Literacy Month. Families should encourage literacy by sharing books with their kids, and families are partners in literacy with schools.
- Vaccinations: 5-11-year-olds vaccinated in school. Only 50-80 doses are given to each school. Vaccines are only for students attending the school. City looking into how to get more vaccines out into the schools.
- Principals receiving more support
- 4-Prong Approach to Equity in D15: Equity Teams, Youth Equity Team, District Leadership Equity Subcommittee, Implementing SIPP grant. Equity Congress is open to all equity teams. The remote piece has made it more available.
- New PAR Process in Sunset Park: Recruiting committee members to join the PAR team
- Distribution challenges with hot lunch due to staffing shortages

7. High School Superintendent Report - Terrence Paulin

- Goals for the 2021-22 school year: (1) Attendance: make sure students can get back into the buildings safely (2) HS network that needs to make sure students are collectively working to have students graduate college ready (3) Students have access to college, support to be college-ready

8. Tesa Wilson, UFT Liaison and Brooklyn Parent - canceled

9. CEC15 Vote to Resolution on Amendments to 2022-23 High School Admissions Policy

- a. Public Comment
- b. CEC15 Vote

Motion: Antonia

2nd: Joe

Councilmember Camille Casaretti - yes
Councilmember Antonia Ferraro - yes
Councilmember Tia Schellstede - yes
Councilmember Vincent Lu (ELL rep) - abstain
Councilmember Nana-Poku Agyekum (IEP Rep) - yes
Councilmember Alfred De Ingeniis - yes
Councilmember Joseph Alexander - yes
Councilmember Ivan Banda (BPA) - yes
Councilmember Nancy Randall (BPA) - yes

10. Public Comment - none

Discussion of Business Meeting Postponement

- **Agenda items postponed to Dec. Calendar/Business meeting**

3. Approval of Minutes

- [Minutes](#) approved for June 29, 2021

Motion: Camille

2nd: Nancy

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

Councilmember Nancy Randall (BPA) - yes

- [Minutes](#) approved for July 27, 2021

Motion: Camille

2nd: Ivan

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

- [Minutes](#) approved for August 24, 2021

Motion: Ivan

2nd: Camille

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

4. Approval of CEC15 2021-22 Calendar Dates

CEC15 Vote

Motion: Tia

2nd: Ivan

No opposition.

Adjournment at 9:57pm

Motion to adjourn the meeting at 9:57 by Camille Casaretti. Second motion, Ivan Banda.

Meeting adjourned by unanimous consent of the members present.

Minutes respectfully submitted by Nancy Randall (BPA)