



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

CEC15@schools.nyc.gov | tel. 718-935-4267 | facebook.com/CECD15 | CECD15.org

Draft minutes approved at the Business Meeting, Tuesday, October 11, 2022

August Business/Calendar Meeting Minutes

Via Zoom

Tuesday, August 23, 2022 - 6:30 p.m. - 9:00 p.m.

BUSINESS MEETING AGENDA

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a. [2022 07 19 Meeting Minutes](#)
3. Review and Vote on CEC15 Budget for 2022-23 (7 min)
4. School Liaison Assignments (7 min)
5. Old Business (5 min)
 - a. Bylaws Amendment on Hybrid Meetings
6. New Business (35 min)
 - a. Comments on DRAFT [Resolution on District 15 Statement of Needs on School Budgets](#)
 - b. Comments on DRAFT [Resolution to Amend NYS ED Law Re: Charter School Colocations in New Public School Buildings](#)
 - c. Comments on DRAFT [Resolution to Restore School Based Health Clinics](#)
 - d. Comments on DRAFT [Resolution to Increase Salaries for AAs](#)

Adjournment

Business Meeting Called to Order: 6:31 pm

Meeting Attendance #: 40 ppl

1. Roll Call:

Present:

Camille Casaretti
Antonia Ferraro
Vincent Lu
Nana-Poku Agyekum
Vanessa Gonzalez Ueoka
Nakia Muhasa Brown
Nancy Randall
Joseph Alexander

Late:

Tia Schellstede
Alfred Delingeniis

Absent:

Ivan Banda (Excused)

Proposal to amend agenda to elect parliamentarian

Motion - Antonia Ferraro



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Second - Nancy Randall

Councilmember Camille Casaretti - yes
Councilmember Antonia Ferraro - yes
Councilmember Vincent Lu (ELL rep) - yes
Councilmember Nana-Poku Agyekum (IEP Rep) - yes
Councilmember Joseph Alexander - yes
Councilmember Nancy Randall (BPA) - yes
Councilmember Vanessa Gonzalez Ueoka - yes
Councilmember Nakia Muhasa Brown - yes

Nomination: Joe Alexander

2nd :Antonia Ferraro

Councilmember Camille Casaretti - yes
Councilmember Antonia Ferraro - yes
Councilmember Vincent Lu (ELL rep) - yes
Councilmember Nana-Poku Agyekum (IEP Rep) - yes
Councilmember Joseph Alexander - yes
Councilmember Nancy Randall (BPA) - yes
Councilmember Vanessa Gonzalez Ueoka - yes
Councilmember Nakia Muhasa Brown - yes

2. Vote on Minutes

a. 2022 07 19 Meeting Minutes

Motion to accept minutes: Antonia Ferraro
2nd: Nancy Randall
No objections
Minutes are approved

3. Review and Vote on CEC15 Budget for 2022-23

Motion to Approve Budget: Camille Casaretti

2nd: Nakia Muhasa Brown

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 Nancy Randall (BPA) - yes
Councilmember Vanessa Gonzalez Ueoka - yes
Councilmember Nakia Muhasa Brown - yes

CECs cannot use P-card for transportation. Council will create a special line item.



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4. School Liaison Assignments

[2022 - 23 School Liaisons List](#)

Add to next agenda and review off-line

5. Old Business

- a. Bylaws Amendment on Hybrid Meetings
Tia Schellstede to continue to work on amendments

6. New Business

- a. Comments on DRAFT [Resolution on District 15 Statement of Needs on School Budgets](#)
- b. Comments on DRAFT [Resolution to Amend NYS ED Law Re: Charter School Colocations in New Public School Buildings](#)
- c. Comments on DRAFT [Resolution to Restore School Based Health Clinics](#)
- d. Comments on DRAFT [Resolution to Increase Salaries for AAs](#)
Discussion on Resolution to Increase Salaries for AAs resolution omitted in err and moved to Calendar Meeting

Business Meeting Adjournment: 7:32 pm

CALENDAR MEETING AGENDA

- 1. Call to Order and Roll Call (2 min)
- 2. Introduction to CEC15 (3 min)
- 3. Meeting Protocols (2 min)
- 4. President's Report - Camille Casaretti, CEC15 President (8 min)
 - a. Presentation of Certificates of Appreciation for School Based Health Clinic Staff
- 5. D15 Superintendent Report - Rafael Alvarez (10 min)
 - a. Public Comment (10 min)
 - b. CEC15 Member Questions and Comments (10 min)
- 6. Vote on [Resolution on District 15 Statement of Needs on School Budgets](#) (10 min)
 - a. Public Comment
 - b. CEC Member Vote
- 7. Vote on [Resolution on School Based Health Clinics](#) (10 min)
 - a. Public Comment
 - b. CEC Member Vote
- 8. Vote on [Resolution to Amend NYS ED Law Re: Charter School Colocations](#) in New Public School Buildings (10 min)
 - a. Public Comment
 - b. CEC Member Vote
- 9. Vote on [Resolution to Increase Salaries for AAs](#) (10 min)
 - a. Public Comment
 - b. CEC Member Vote

10. General Public Comment (10 min)

Adjournment of Calendar Meeting



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Calendar Meeting Call to Order: 7:39 pm

Meeting Attendance #: 33 ppl

1. Roll Call:

Present:

Camille Casaretti
Antonia Ferraro
Tia Schellstede
Vincent Lu
Nana-Poku Agyekum
Alfred De Ingeniis
Vanessa Gonzalez Ueoka
Nakia Muhasa Brown
Nancy Randall
Joseph Alexander

DOE present:

Dept. Supt. Nicole Lanzillo
Exec. Dir. SSO Deirdre Keyes

Absent:

Ivan Banda (excused)
Supt. Rafael Alvarez - Sick with Covid (excused)

2. Announcement on vacant student member seat (read aloud) - Antonia Ferraro
3. Introduction to CEC 15 (read aloud) - Nancy Randall
4. Public Comment Protocol (read aloud) - Joe Alexander
5. President's Report - Camille Casaretti, CEC15 President
[2022 08 23 President's Report](#)
 - a. Presentation of Certificates of Appreciation for School Based Health Clinic Staff
6. D15 Superintendent Report - Nicole Lanzillo
[August, 2022 Superintendent's Report](#)
 - a. Public Comment
 - b. CEC15 Member Questions and Comments
7. Vote on [Resolution on District 15 Statement of Needs on School Budgets](#)
 - a. Public Comment
 - b. CEC Member Vote
Motion: Joe Alexander
2nd: Nancy Randall
Councilmember Camille Casaretti - yes



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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 Nancy Randall (BPA) - yes
Councilmember Vanessa Gonzalez Ueoka - yes
Councilmember Nakia Muhasa Brown - yes
Resolution passes

8. Vote on [Resolution on School Based Health Clinics](#)

- a. Public Comment
- b. CEC Member vote

Motion:Nakia Muhasa Brown

2nd:Camille Casaretti

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 Nancy Randall (BPA) - yes
Councilmember Vanessa Gonzalez Ueoka - yes
Councilmember Nakia Muhasa Brown - yes
Resolution passes

9. Vote on [Resolution to Amend NYS ED Law Re: Charter School Colocations](#) in New Public School Buildings

- a. Public Comment
- b. CEC Member Vote

Motion:Nancy Randall

2nd:Joe Alexander

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 Nancy Randall (BPA) - yes
Councilmember Vanessa Gonzalez Ueoka - yes
Councilmember Nakia Muhasa Brown - yes
Resolution passes

10. Vote on [Resolution to Increase Salaries for AAs](#)



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- a. Public Comment
- b. CEC Member Vote

Motion:Antonia Ferraro

2nd:Nana-Poku Agyekum

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 Nancy Randall (BPA) - yes

Councilmember Vanessa Gonzalez Ueoka - yes

Councilmember Nakia Muhasa Brown - yes

Resolution passes

11. General Public Comment

Calendar Meeting Adjournment: 9:07pm