



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

[CEC15@schools.nyc.gov](mailto:CEC15@schools.nyc.gov) | tel. 718-935-4267 | [facebook.com/CECD15](https://facebook.com/CECD15) | [CECD15.org](http://CECD15.org)

### *Minutes adopted at the Calendar Meeting, Tuesday, October 25, 2022*

#### September Calendar Meeting Minutes

Tuesday, September 20, 2022 - 6:30 p.m. - 9:30 p.m.

P.S. 58 - 330 Smith Street, Brooklyn NY, 11231

Auditorium

Live Stream via Zoom

#### **AGENDA**

##### **Call to order at 6:30 pm**

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
3. Introduction of Interpreters and Public Comment Protocol (5 min)
4. **CEC15 President's Report** - Camille Casaretti, Pres (10 min)
5. **D15 Superintendent's Report** - Rafael Alvarez (20 min)
  - I. Public Comment
  - II. CEC member Comment
6. **Brooklyn North High School Superintendent's Report** - Janice Ross (10 min)
  - I. Public Comment
  - II. CEC member Comments
7. **New Business**
  - a. [CEC15 Resolution Calling for the Permanent Elimination of Discriminatory Admissions Methods for Middle and High Schools](#) (15 min)
    - I. Second Public Comment Period
    - II. CEC member Comment
    - III. Vote
  - b. [CEC15 Resolution to Implement Covid-19 Testing Protocols in Schools Following Holiday Breaks](#) (15 min)
    - I. Public Comment
    - II. CEC member Comment
    - III. Vote
8. **CEC School Liaison Members Reports** - Nancy Randall, Co-VP1 (10 min)
9. **Old Business** (10 min)
  - a. **Second Review of Draft Bylaws Amendment on Hybrid Meetings** - Tia Schellestede, CEC15 Member

*It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel. Members of the public are not permitted to attend Executive Sessions.*

10. **CEC15 Budget Update** - Nakia Muhasa Brown, Treasurer (10 min)
    - I. Vote
- Adjournment



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**Calendar Meeting Called to order:** 6:34 pm

**Meeting Attendance # via zoom:** 70 ppl

*There was no interpretation available for this meeting. The Governor's waiver to conduct remote meetings was not renewed. As a result, this meeting was conducted in-person as required under the Open Meetings Law. While interpretation was requested in-advance, the DOE was unable to provide in-person interpretation.*

### 1. Roll Call

**Present:**

Camille Casaretti  
Antonia Ferraro  
Vincent Lu  
Nana-Poku Agyekum  
Joseph Alexander  
Ivan Banda  
Nancy Randall

**Late:**

Tia Schellstede  
Alfred De Ingeniis  
Vanessa Gonzalez Ueoka  
Nakia Muhasa Brown

### 2. Vote on Minutes [2022 08 23 Meeting Minutes](#)

Motion to Accept minutes:

Camille proposed to move minutes to end of meeting

2nd: Antonia Ferraro

No Objections

### 3. Introduction to CEC D15 - read aloud

**Public Comment Protocol - read aloud**

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

[2022 09 20 President's Report](#)

Council member Shahana Hanif speaks on organizing budget modification strategies in November.

Representative from Aviles Office - Rob Aguilar

### 5. D15 Superintendent's Report - Nicole Lanzillotto, Deputy Superintendent



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- I. Public Comment
- II. CEC member Comment

### 6. Brooklyn North High School Superintendent's Report

**Executive Director of Brooklyn North High Schools** Yuet Chu presents

- I. Public Comment
- II. CEC member Comments

Yuet Chu encourages CEC15 to have a meeting with other High School superintendents in the room.  
Offers to return with data on demographics.

### 7. New Business

- a. [CEC15 Resolution Calling for the Permanent Elimination of Discriminatory Admissions Methods for Middle and High Schools](#)

- I. Second Public Comment Period
- II. CEC member Comment

#### III. Vote

Motion: Nancy Randall

2nd: Antonia Ferraro

Councilmember Camille Casaretti - Approved

Councilmember Antonia Ferraro - Approved

Councilmember Tia Schellstede - Approved

Councilmember Vincent Lu (ELL rep) - Not Approved

Councilmember Nana-Poku Agyekum (IEP Rep) - Approved

Councilmember Alfred De Ingeniis - Not Approved

Councilmember Joseph Alexander - Approved

Councilmember Ivan Banda (BPA) - Approved

Councilmember Nancy Randall (BPA) - Approved

Councilmember Vanessa Gonzalez Ueoka - Approved

Councilmember Nakia Muhasa Brown - Approved

**Resolution passes with 9 Yae, 2 Nay**

- b. [CEC15 Resolution to Implement Covid-19 Testing Protocols in Schools Following Holiday Breaks](#)

Motion to table the resolution: Nancy Randall

2nd: Vanessa Gonzalez Ueoka

- I. Public Comment
- II. CEC member Comment
- III. Vote



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Motion: Nancy Randall  
2nd: Nakia Muhasa Brown  
Councilmember Camille Casaretti - Approved  
Councilmember Antonia Ferraro - Approved  
Councilmember Tia Schellstede - Approved  
Councilmember Vincent Lu (ELL rep) - Abstain  
Councilmember Nana-Poku Agyekum (IEP Rep) - Approve  
Councilmember Alfred De Ingeniis - Approved  
Councilmember Joseph Alexander - Approved  
Councilmember Ivan Banda (BPA) - Approved  
Councilmember Nancy Randall (BPA) - Approve  
Councilmember Vanessa Gonzalez Ueoka - Approved  
Councilmember Nakia Muhasa Brown - Approve

**Resolution passes with 10 Yae, 1 Abstention**

### 8. CEC School Liaison Members Reports - Nancy Randall, Co-VP1

Motion to table: Nancy Randall  
2nd: Vanessa Gonzalez Ueoka

### 9. Old Business

- a. **Second Review of Draft Bylaws Amendment on Hybrid Meetings** - Tia Schellestede, CEC15 Member  
Motion to table: Nancy Randall  
2nd: Vanessa Gonzalez Ueoka

### 10. CEC 15 Budget Update - Nakia Muhasa Brown, Treasurer

 2022-2023 Budget Resolution Draft

Motion to table: Nancy Randall  
2nd: Vanessa Gonzalez Ueoka

*Minutes for 08 23 2022 to be voted on at October 13, 2022 Business meeting*

**Calendar Meeting Adjournment:** 9:32 pm



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