



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### November Business Meeting Minutes

#### November Business Meeting

Tuesday, Nov 15, 2022 - 6:30 p.m. - 8:30 p.m.

131 Livingston St, Room 301

Livestream Via Zoom

#### AGENDA

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

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
  - a. [2022 10 11 Business Meeting Minutes-Draft](#)
  - b. [2022 10 25 Calendar Meeting Minutes - Draft](#)
3. District 79 Overview - Manuel Pica, Reengagement Coordinator (15 min)
4. CCEC Updates - Camille Casaretti, President (10 min)
5. CEC School Liaison Member Reports - Nancy Randall, Co-VP1 (45 min)
6. CEC15 Budget Update and Member Reimbursements - Nakia Muhasa Brown, Treasurer (10 min)
  - a. Vote to add outstanding previous school year member reimbursements to current budget
7. Review DOE Responses to Approved Resolutions (10 min)
8. Old Business (10 min)
  - a. Second Review of Draft Bylaws Amendment on Hybrid Meetings - Tia Schellstede, CEC15 Member
9. New Business (10 min)
  - a. [UFT Resolution of No Confidence on Chancellor of Early Childhood Education](#)
  - b. Other

Adjournment

**Business Meeting Call to Order:** 6:30 pm

**Meeting Attendance Via Zoom:** 15 ppl

1. Roll Call

#### Present:


Camille Casaretti  
Nana-Poku Agyekum  
Joseph Alexander  
Nancy Randall

#### Late:

Alfred De Ingeniis  
Vincent Lu  
Ivan Banda (excused)  
Vanessa Gonzalez Ueoka

#### Absent:

Antonia Ferraro Martinelli (remote)  
Tia Schellstede (excused)  
Nakia Muhasa Brown (excused)

2. Vote on Minutes
  - a.  2022 10 11 Business Meeting Minutes-Draft  
2022 10 11 minutes are unanimously Approved
  - b.  2022 10 25 Calendar Meeting Minutes - Draft -  
Not yet complete. Move to the next meeting.
3. District 79 Overview - Manuel Pica, Reengagement Coordinator  
Presentation will be rescheduled for another date  
[https://drive.google.com/file/d/1utO86xbj0ThuJLMxfAlp\\_7wcQltX\\_T2F/view?usp=share\\_link](https://drive.google.com/file/d/1utO86xbj0ThuJLMxfAlp_7wcQltX_T2F/view?usp=share_link)
4. CCEC Updates - Camille Casaretti, President  
[President's Report](#)
5. CEC School Liaison Member Reports - Nancy Randall, Co-VP1
  - a. Joseph Alexander reported on K280 and MS 442
  - b. Nana Poku Agyekum reported on PS 130, PS 15, PS 124, PS 958.
  - c. Camille Casaretti reported on PS 24, The High School of the Arts (K656), and MS 447.
  - d. Nancy Randall gave updates from the Presidents' council. Highlighted WXY meeting with Presidents' Council on Diversity Plan Assessment. PS 124's Amazon wish list. Conflict over adult vaccine mandate for entry to DOE buildings. Reported on PS 32 and MS 676.
  - e. Alfred De Ingeniis reported on PS 39. Highlighted request for grading uniformity amongst elementary schools.
  - f. Vanessa Gonzalez Ueoka reported on MS 88, PS 107, and PS 172. Highlights need for sanitary pads in school bathrooms. Nancy offers to write a resolution.
  - g. Vincent Lu reported on PS 169. Seeking data on performance of ELL students
  - h. Ivan Banda reported on PS 516 and PS 131. Attended a meeting on the use of space in the new building with the PS 516 Parents and PAR team. Ideas included a community space, middle school, and Pre-k. Plan will be voted upon by the PEP in the Spring 2023.

Reports from the remaining members will be given at the upcoming meeting. Council will vote on a list of recommendations for the SCA capital plan in December or early January.

6. CEC15 Budget Update and Member Reimbursements - Camille Casaretti  
Vote to add outstanding previous school year member reimbursements to the current budget.  
**Motion** to approve \$500.00 reimbursement rollover to this years reimbursement budget line: Camille Casaretti  
**Second:** Alfred De Ingeniis

**Vote:**

Camille Casaretti - Approved  
Nana-Poku Agyekum - Approved  
Joseph Alexander - Approved  
Nancy Randall - Approved  
Alfred De Ingeniis - Approved  
Vincent Lu - Approved  
Ivan Banda - Approved  
Vanessa Gonzalez Ueoka - Approved

**Unanimously approved**

7. Review DOE Responses to Approved Resolutions

Resolution on District 15 Statement of Needs on School Budgets 2022-23:

<https://docs.google.com/document/d/1-UEXRbz-PzrILhbxsEq4ibbYGj6CtU63/edit?usp=sharing&oid=100608187455644513372&rtpof=true&sd=true>

DOE Response:

[https://drive.google.com/file/d/18XaNfDMit6soGTcG6YwW-2fM3Y6STvkn/view?usp=share\\_link](https://drive.google.com/file/d/18XaNfDMit6soGTcG6YwW-2fM3Y6STvkn/view?usp=share_link)

Resolution to Amend NYS Education Law 2853 subdivision 3. Facilities Re: Charter School Co-locations in New Public School Buildings:

<https://docs.google.com/document/d/1Vs4vgN9ZZKDGtmD6Gmrm5yTYX3EHeKwS/edit?usp=sharing&oid=100608187455644513372&rtpof=true&sd=true>

DOE Response:

[https://drive.google.com/file/d/18M2HaLgzKgFFb7GuLVvahkRGDCgkOYFZ/view?usp=share\\_link](https://drive.google.com/file/d/18M2HaLgzKgFFb7GuLVvahkRGDCgkOYFZ/view?usp=share_link)

Resolution Calling for the Permanent Elimination of Discriminatory Admissions Methods for Middle and High Schools:

<https://docs.google.com/document/d/1qtCdr5DzGELN8-9blyclGdA07KM0N1W4/edit?usp=sharing&oid=100608187455644513372&rtpof=true&sd=true>

DOE Response:

[https://drive.google.com/file/d/1TyCkrXFWVZkLCEsJLqforjvDfm8aU-rW/view?usp=share\\_link](https://drive.google.com/file/d/1TyCkrXFWVZkLCEsJLqforjvDfm8aU-rW/view?usp=share_link)

Resolution to Implement Covid-19 Testing Protocols in Schools Following Holiday Breaks:

[https://docs.google.com/document/d/1CnuJlb\\_KtUIcb5zcWAGwgEj6HVz579HvcprQXoGwMA/edit?usp=sharing](https://docs.google.com/document/d/1CnuJlb_KtUIcb5zcWAGwgEj6HVz579HvcprQXoGwMA/edit?usp=sharing)

DOE Response:

[https://drive.google.com/file/d/1l8cBVcLL-ixYP4t8OINGhiqic66nmGol/view?usp=share\\_link](https://drive.google.com/file/d/1l8cBVcLL-ixYP4t8OINGhiqic66nmGol/view?usp=share_link)

The remaining items on the agenda will be reviewed at the following CEC 15 meeting.

**Business Meeting Adjournment:** 8:31 pm