



December Calendar and Business Meeting Minutes

December Calendar & Business Meeting

Tuesday, Dec 13, 2022 - 6:30 p.m. - 9:30 p.m.

PS 516 - 4222 4th Ave, Brooklyn, NY 11232

Livestream Via Zoom

CALENDAR MEETING AGENDA


Call to order at 6:30 pm

1. Roll Call (2 min)
2. Introduction and Public Comment Protocol
3. **Office of District Planning** - Seeking Public Feedback on Proposed Re-sightings of PS 896 and PS 516
4. **District 79 Overview** - Manuel Pica, Reengagement Coordinator (15 min)
5. **SCA Capital Plan Vote on CEC15 Priority List** (30 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
 - III. Vote on Priority List
6. **CEC15 President's Report** - Camille Casaretti, Pres (10 min)
7. **D15 Superintendent's Report** - Rafael Alvarez (20 min)
 - I. Public Comment (10 min)
 - II. CEC member Comment (10 min)
8. **Brooklyn North High School Superintendent's Report** - Yuet Chu (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 8:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a.  2022 10 25 Calendar Meeting Minutes - Draft
3. Old Business (10 min)
 - a. Second Review of Draft Bylaws Amendment on Hybrid Meetings - Tia Schellestede, CEC15 Member
4. New Business (10 min)
 - a. Other

Adjournment

Calendar Meeting Call to Order: 6:35 pm

Meeting Attendance via zoom: 18 ppl

1. Roll call -

Present:

Nana-Poku Agyekum

Antonia Ferraro Martinelli

Present cont'd:

Tia Schellestede

Nancy Randall
Vanessa Gonzalez Ueoka

Absent:

Vincent Lu (excused)
Alfred De Ingeniis (excused)
Ivan Banda (excused)
Camille Casaretti (excused)
Joseph Alexander (excused)
Nakia Muhasa Brown (excused)

Quorum at this meeting was not met.

2. Introduction to CEC 15 - Antonia Ferraro Martinelli; Recording Secretary
Public Comment Protocol - Vanessa Gonzalez Ueoka; Co Vice President

Motion to Amend Agenda: Antonia Ferraro Martinelli

Item 4 - District 79 Overview will not be given. Manuel Pica is not in attendance. Propose to Add 10 minutes to the Office of District Planning and 15 minutes each for public and CEC member comments.

Unanimous Approval of amendment

3. Office of District Planning - Tori Fenton
 - PS 896 - DOE ODP partners with Councils, Superintendent's and schools to support changes to how a school building is used. There is a proposal (posted publicly [here](#)) to re-site grades 3-5 of P.S. 896 from their current building to a newly constructed DOE building in the 2023-24 school year. The lower grades, pre-k - 2 will remain in the current building. The Panel for Educational Policy is voting on a proposal to re-site grades 3-5 of The School for Creativity and Innovation at their December 21, 2022 meeting. If approved, grades 3-5 would be served in the new building K730 located at 4513 8th Avenue, Brooklyn NY, 11220 approximately 0.2 miles from K682 where all grades are currently served.
 - PS 516 - A second set of proposals (posted publicly [here](#)) regarding P.S. 516, include the potential re-siting of grades pre-k - 3 to a newly constructed building across the street from the current building. Planning to open in the 2023-24 school year. Results are subject to a vote from the PEP. Currently ODP is considering a proposal to open and temporarily co-locate a new district middle school in P.S. 516's current building. This will be contingent upon the lower grades in P.S. 516 being re-sited to the new space located across the street. The proposed new middle school will potentially open in the 2024-25 school year. The proposed new middle school will be temporarily co-located with grades 4 - 5 of P.S. 516 in the current building. The proposed middle school will then be re-sited to a new building in the 2026-27 school year. This is an incubation process whereas a school opens, gradually phases in the school grades and ultimately is re-sited to another location. All students will have access to the new amenities in each new building depending on the programming by the Superintendent, Principals and SLT.
 - I. CEC member comments
 - II. No public comment
5. SCA Capital Plan Vote on CEC 15 Priority List
 - I. CEC members read aloud all requested repairs and projects from schools. Voting could not take place because quorum was not met. Capital Plan recommendation list will be voted on at the January CEC 15 Business meeting.
6. CEC 15 President's Report - Nancy Randall; Co Vice President
7. District 15 Superintendent's Report - Superintendent Rafael Alvarez
[2022 12 13 Superintendent's Report](#)

8. Brooklyn North High Schools Superintendent's Report - Yuet Chu; EDSSO
[2022 12 13 Brooklyn North High Schools Superintendent's Report](#)

Calendar Meeting Adjournment: 8:18 pm

Business Meeting Call to Order: 8:31 pm

1. Roll Call


Present:

Nana-Poku Agyekum
Antonia Ferraro Martinelli
Tia Schellstede
Nancy Randall

Absent:

Vincent Lu (excused)
Alfred De Ingeniis (excused)
Ivan Banda (excused)
Camille Casaretti (excused)
Joseph Alexander (excused)
Nakia Muhasa Brown (excused)
Vanessa Gonzalez Ueoka

2. Vote on Minutes:

 2022 10 25 Calendar Meeting Minutes - Draft

Quorum has not been met therefore voting on the October Calendar meeting minutes will be moved to the January CEC 15 meeting.

Old Business:

3. Second Review of Draft Bylaws Amendment on Hybrid Meetings - Tia Schellstede; CEC15 Member

Quorum has not been met therefore the review of Draft Bylaws Amendment on Hybrid Meetings will be moved to the January CEC 15 meeting.

Business Meeting Adjournment: 8:33 pm