



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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**Approved**

### October Business Meeting




Tuesday, October 10, 2023 - 6:30 p.m. - 9:00 p.m.

131 Livingston St. - Room 301

With livestream Via Zoom

### BUSINESS MEETING AGENDA

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

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
  - a. [2023 08 29 Calendar and Business Meeting Minutes - DRAFT](#)
3. Post Storm Ophelia Discussion (30 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
4. School Visits Overview (30 min)
5. Reimbursements and IPR (10 min)
6. Resolutions (30 min)
  - a.  Resolution to Support Students with Personal Information Compromised in the June 2023 Data Breach
    - I. Public Comment (5 min)
    - II. CEC member Comments (5 min)
    - III. Vote
  - b.  Resolution to Uphold 2022 High School Admissions Rules
    - I. Public Comment (5 min)
    - II. CEC member Comments (5 min)
    - III. Vote
  - c.  McKinney-Vento Act Amendment Proposal to NYSED/State Legislature 2023 - NOTES
    - I. Public Comment (5 min)
    - II. CEC member Comments (5 min)
    - III. Vote
7. Treasurer's Report (10 min)
8. Old Business (5 min)
9. New Business (5 min)

Adjournment

**Calendar Meeting Call to Order:** 6:30 p.m.

**Meeting Attendance Via Zoom:** 21 ppl

1. Roll Call

#### Present:

Nancy Randall  
Donalda Chumney  
Leslie King  
Lauren Barken

## Present Cont'd

Mamun Rashid  
Hans Arrieta  
Danley Vidal  
Jonathan Davis

## Absent:

Yun Li (excused)  
Vanessa Gonzalez Ueoka (excused)  
Antonia Ferraro Martinelli (excused)  
Nancy Cruz (excused)

### 2. Vote on Minutes

#### a. [2023 08 29 Calendar and Business Meeting Minutes - DRAFT](#)

Motion to adopt the August 29th meeting minutes.

Motion: Donalda Chumney

Second: Leslie King

A unanimous vote to adopt the August 29th meeting minutes has passed.

### 3. Post Storm Ophelia Discussion - Superintendent Rafael Alvarez

Supt. Alvarez shares updates on district 15 schools that were affected due to storm Ophelia on September 29, 2023. Twenty two out of forty two school sites experienced flooding. Attendance was at 77.8% and as a result classes were grouped together. Because of the flooding at P.S. 321, two boilers were out of service. Mechanics and technicians have worked to get one of the boilers to work and tomorrow, October 11th the second boiler will be back in service as well

- I. Public comment
- II. CEC member comment

### 4. School Visits Overview - President Nancy Randall and Vice President Antonia Ferraro Martinelli

Every year the CEC compiles a list of capital plan projects for the School Construction Authority . The projects are ranked. A top 5 list is created and selected for special attention. The type of questions that should be asked during a school site visit:

- SCA capital plan wish list of projects
- Repairs for DSF (Air conditioning)
- What grants has the school received from BP, city council, PB?
- What projects are currently in the RESO A phase?
- What projects have been completed recently?
- What are the assets and the challenges at the school?

\*Compile a brief report to give at the CEC meeting, attend an SLT meeting and reach out to PTA members.

### 5. Reimbursements and IPR - President Nancy Randall

Guidelines and protocols were shared on how to fill out the member reimbursement form and individual performance report.

### 6. Resolutions

#### a. Resolution to Support Students with Personal Information Compromised in the June 2023 Data Breach

Motion to vote on the Resolution to Support Students with Personal Information Compromised in the June 2023 Data Breach.

Motion: Jonathan Davis

Second: Lauren Barken

The council unanimously votes to pass the resolution.


#### b. Resolution to Uphold 2022 High School Admissions Rules

Motion to table the resolution until the following CEC meeting

Motion: Nancy Randall

Second: Leslie King

The council unanimously votes to table the resolution.

- c.  McKinney-Vento Act Amendment Proposal to NYSED/State Legislature 2023 - NOTES


Motion to table the resolution until the following CEC meeting

Motion: Nancy Randall

Second: Jonathan Davis

The council unanimously votes to table the resolution.

7. **Treasurer's Report** - Treasurer Donalda Chumney

 DRAFT 2023-2024 Budget Resolution v1

Tentative: Add a budget line for private interpretation.

8. Old Business

9. New Business

**Augmented reality children's book description 'Lionel The Lying Lion'** - Author Amir Diop

**Business Meeting Adjournment:** 8:26 PM