



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

Minutes Approved at the 11/09/21 CEC15 Business Meeting

August 24 Calendar/ Business/ Annual Meeting

131 Livingston St., 6th floor

Tuesday, Aug 24, 2021 - 6:30 - 9:00 p.m.

CALENDAR MEETING AGENDA

Call to Order scheduled for 6:30 pm

Calendar Meeting starting at 6:30 pm

1. Roll Call (2 min)
 2. Introduction to CEC15 (3 min)
 3. Teleconference Protocol (2 min)
 4. **President's Report - Camille Casaretti, CEC15 President** (10 min)
 5. **District 15 Report - Superintendent Skop PRESENTING REMOTELY** (10 min)
 - a. Public Comment (10 min)
 - b. CEC15 Member Questions and Comments (10 min)
 - ~~6. **High School Superintendent Report - TENTATIVE** (8 min)~~
 - ~~a. Public Comment (5 min)~~
 - ~~b. CEC15 Member Questions and Comments (5 min)~~
 7. **CEC15 Vote to Support Letter on [Sunset Park Universal Elementary Afterschool Programming](#)** (12 min)
 - a. Public Comment
 - b. CEC15 Vote
 8. **CEC15 Vote on [Resolution to Support Virtual Meetings in OML](#)** (12 min)
 - a. Public Comment
 - b. CEC15 Vote
 9. **Public Comment Period** (20 min)
 - a. General Public Comment
- Adjournment

Business Meeting starting at or around 8 pm

1. Roll Call (2 min)
 2. **CEC15 School Liaison Assignments (20 min)**
 3. **Vote on 2021-22 [Meeting Dates](#)** (5 min)
 4. **Vote to Approve CEC15 [Budget](#)** (5 min)
 5. Old Business (5 min)
 6. New Business (5 min)
- Adjournment

Annual Election Meeting (starting at or around 8:50 pm)

1. Roll Call (2 min)



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2. CEC15 Election of Officers and Committee Chairs (30 min)

Adjournment

Call to Order at 6:40 pm

1. Roll Call

Present:

Councilmember Camille Casaretti
Councilmember Antonia Ferraro
Councilmember Vincent Lu (ELL rep)
Councilmember Nana-Poku Agyekum (IEP Rep)
Councilmember Joseph Alexander
Councilmember Claudia Lechuga
Councilmember Tia Schellstede
Councilmember Alfred De Ingeniis
Councilmember Iván Banda (BPA)

Superintendent Skop via Zoom

Absent:

Councilmember Inna Blishteyn

2. Introduction to CEC15: read aloud

3. Teleconference Protocol: read aloud

Effective Friday, June 25, 2021, the Governor's Executive Orders No. 202 through 202.111, which authorized public bodies to hold meetings remotely, **have been rescinded**. Tonight's Calendar Meeting will take place in-person.

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

5. District 15 Report - Superintendent Skop (10 min)

Welcome back to school 2021-22 -

- All DOE personnel and students mask mandate, social distancing aligned with CDC at 3 ft., still paper forms and temperature checks for entry, announcements on quarantines and remote instruction in case of closures forthcoming, uncertainty regarding asynchronous learning - remote or packets?



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- All DOE staff vaccine mandate for first dose by Sept. 27, must upload their card to system, Sept 9 teachers return, students Sept 13
- Sunset Park 4 new sites -36th and 5th 2022-23 15K671 404 seats- recommend a non-zoned approach, an inclusion school - AIMS, ASD Horizon 8:1:1, ASD NEST ICT
- Former C-town site 2022-23 15K730 328 seats
Former police precinct (the Castle) 2023-24 15K557 332 seats
St. Catherines newly acquired current covid testing site. Tba 15K004
- Long term - Funds from NYSIPP Grant have already been allocated for PAR process in Sunset Park, meeting last week was the first step
- Lingering questions on PS 295/443 Murals - Supt Skop will call in for investigation, the office of equal opportunity and office of special investigation. Working on many levels, many conversations with Groundswell, bringing in mediation and support resources for NY Peace Organization both separately and together with both schools and principals and members, and working with diversity teams, Beyond Diversity. Designed to support 295 and 443. Mural will be reconstructed. New parent coordinator at PS 295 is bilingual. Many of the issues that families raised are being addressed.
- MAP Assessments - 3 mandated assessments per year. These are not state standardized tests. They are diagnostic tests, one to one assessment to determine a student's needs
 - a. Public Comment (10 min)
 - b. CEC15 Member Questions and Comments (10 min)

6. High School Superintendent Report - cancelled

7. CEC15 Vote to Support Letter on [Sunset Park Universal Elementary Afterschool Programming](#) (12 min)

- a. Public Comment
- b. CEC15 Vote
 - motion: Camille
 - 2nd : Antonia
 - Councilmember Camille Casaretti - yes
 - Councilmember Antonia Ferraro -yes
 - Councilmember Tia Schellstede - ye
 - Councilmember Claudia Lechuga - yes
 - Councilmember Vincent Lu (ELL rep) yes
 - Councilmember Inna Blishteyn - absent
 - Councilmember Nana-Poku Agyekum (IEP Rep) -yes
 - Councilmember Alfred De Ingeniis - yes
 - Councilmember Joseph Alexander - yes
 - Councilmember Ivan Banda (BPA) - yes



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Unanimous vote

7. CEC15 Vote on [Resolution to Support Virtual Meetings in OML](#) (12 min)

- a. Public Comment
- b. CEC15 Vote

Motion: Camille

2nd : Ivan

Councilmember Camille Casaretti - yes

Councilmember Antonia Ferraro - yes

Councilmember Tia Schellstede - yes

Councilmember Claudia Lechuga - yes

Councilmember Vincent Lu (ELL rep) -yes

Councilmember Inna Blishteyn - absent

Councilmember Nana-Poku Agyekum (IEP Rep) - yes

Councilmember Alfred De Ingeniis - yes

Councilmember Joseph Alexander - yes

Councilmember Ivan Banda (BPA) - yes

Unanimous vote

8. Public Comment Period (20 min)

- a. General Public Comment

Adjournment at 8:06

Motion to adjourn the meeting at 8:08 Antonia Ferraro. Second motion, Camille Casaretti

Meeting adjourned by unanimous consent of the members present.

AGENDA

Business Meeting starting at 8:09 pm

1. Roll Call (2 min)

Councilmember Camille Casaretti

Councilmember Antonia Ferraro

Councilmember Tia Schellstede

Councilmember Claudia Lechuga

Councilmember Vincent Lu (ELL rep)

Councilmember Nana-Poku Agyekum (IEP Rep)

Councilmember Alfred De Ingeniis

Councilmember Joseph Alexander

Councilmember Ivan Banda (BPA)

Absent: Councilmember Inna Blishteyn

2. CEC15 [School Liaison Assignments](#) (20 min)



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3. Vote on 2021-22 [Meeting Dates](#) (5 min)

Motion: Antonia

2nd :Ivan

Councilmember Camille Casaretti - yes
Councilmember Antonia Ferraro - yes
Councilmember Tia Schellstede - yes
Councilmember Claudia Lechuga - yes
Councilmember Vincent Lu (ELL rep) - yes
Councilmember Nana-Poku Agyekum (IEP Rep) - yes
Councilmember Alfred De Ingeniis - yes
Councilmember Joseph Alexander - yes
Councilmember Ivan Banda (BPA) - yes

Absent: Councilmember Inna Blishteyn

Passes unanimously

4. Vote to Approve CEC15 [Budget](#) (5 min)

We need printer ink

Motion: Antonia moved to amend budget to allocate \$4,000 for PCard and \$4,000 member reimbursement

2nd: Ivan

Councilmember Camille Casaretti - yes
Councilmember Antonia Ferraro - yes
Councilmember Tia Schellstede - yes
Councilmember Claudia Lechuga - yes
Councilmember Vincent Lu (ELL rep) - yes
Councilmember Nana-Poku Agyekum (IEP Rep) - yes
Councilmember Alfred De Ingeniis - yes
Councilmember Joseph Alexander - yes
Councilmember Ivan Banda (BPA) - yes

Absent: Councilmember Inna Blishteyn

Passes unanimously

5. Old Business (5 min) - Remote option/accomodation round table discussion

6. New Business (5 min) - Discuss CEC2 Resolution Requesting DOE engage families prior to announcing G&T

Adjournment move to adjourn @ 9:27 pm



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*Motion to adjourn the meeting at 9:27 pm Antonia Ferraro. Second motion, Camille Casaretti
Meeting adjourned by unanimous consent of the members present.*

Annual Election Meeting (starting at or around 9: 28 pm)

1. Roll Call (2 min)

Councilmember Camille Casaretti
Councilmember Antonia Ferraro
Councilmember Tia Schellstede
Councilmember Claudia Lechuga
Councilmember Vincent Lu (ELL rep)
Councilmember Nana-Poku Agyekum (IEP Rep)
Councilmember Alfred De Ingeniis
Councilmember Joseph Alexander
Councilmember Ivan Banda (BPA)

Absent: Councilmember Inna Blishteyn

2. CEC15 Election of Officers and Committee Chairs (30 min)

Joseph Alexander elected pro tem
Roll call complete - quorum achieved

President nominees:

Camille
Vincent

Councilmember Camille Casaretti - Camille
Councilmember Antonia Ferraro - Camille
Councilmember Tia Schellstede - Camille
Councilmember Claudia Lechuga - Camille
Councilmember Vincent Lu (ELL rep) Vincent
Councilmember Nana-Poku Agyekum (IEP Rep) Camille
Councilmember Alfred De Ingeniis - Vincent
Councilmember Joseph Alexander - Camille
Councilmember Ivan Banda (BPA) - Camille

Absent: Councilmember Inna Blishteyn

VP nominees -

Co VP 1 nominee - Antonia Ferraro
Councilmember Camille Casaretti - Antonia Ferraro



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Councilmember Antonia Ferraro - Antonia Ferraro
Councilmember Tia Schellstede - Antonia Ferraro
Councilmember Claudia Lechuga - Antonia Ferraro
Councilmember Vincent Lu (ELL rep) - Antonia Ferraro
Councilmember Nana-Poku Agyekum (IEP Rep) - Antonia Ferraro
Councilmember Alfred De Ingeniis - Antonia Ferraro
Councilmember Joseph Alexander - Antonia Ferraro
Councilmember Ivan Banda (BPA) - Antonia Ferraro

Absent: Councilmember Inna Blishteyn

Co VP2 nominee - Iván Banda

Councilmember Camille Casaretti - Iván Banda
Councilmember Antonia Ferraro - Iván Banda
Councilmember Tia Schellstede - Iván Banda
Councilmember Claudia Lechuga - Iván Banda
Councilmember Vincent Lu (ELL rep) - Iván Banda
Councilmember Nana-Poku Agyekum (IEP Rep) - Iván Banda
Councilmember Alfred De Ingeniis - Iván Banda
Councilmember Joseph Alexander - Iván Banda
Councilmember Ivan Banda (BPA) - Iván Banda

Absent: Councilmember Inna Blishteyn

Secretary - No nominations. Must hold vote again.

Treasurer- Alfred De Ingeniis

Councilmember Camille Casaretti - Alfred De Ingeniis
Councilmember Antonia Ferraro - Alfred De Ingeniis
Councilmember Tia Schellstede - Alfred De Ingeniis
Councilmember Claudia Lechuga - Alfred De Ingeniis
Councilmember Vincent Lu (ELL rep) - Alfred De Ingeniis
Councilmember Nana-Poku Agyekum (IEP Rep) - Alfred De Ingeniis
Councilmember Alfred De Ingeniis - Alfred De Ingeniis
Councilmember Joseph Alexander - Alfred De Ingeniis
Councilmember Ivan Banda (BPA) - Alfred De Ingeniis

Absent: Councilmember Inna Blishteyn



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Parliamentarian- Joseph Alexander

Councilmember Camille Casaretti - Joseph Alexander
Councilmember Antonia Ferraro - Joseph Alexander
Councilmember Tia Schellstede - Joseph Alexander
Councilmember Claudia Lechuga - Joseph Alexander
Councilmember Vincent Lu (ELL rep) Joseph Alexander
Councilmember Nana-Poku Agyekum (IEP Rep) - Joseph Alexander
Councilmember Alfred De Ingeniis - Joseph Alexander
Councilmember Joseph Alexander - Joseph Alexander
Councilmember Ivan Banda (BPA) - Joseph Alexander

Absent: Councilmember Inna Blishteyn

Communications Chair to be appointed by chair
Legislative committee Chair to be appointed by chair

Adjournment @ 10:00 pm

***Motion to adjourn the meeting at 10:00 Antonia Ferraro. Second motion, Camille Casaretti
Meeting adjourned by unanimous consent of the members present.***

Minutes respectfully submitted by Antonia Ferraro, Co-VP