



Citywide District 75 Council

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7/13/2011 CALENDAR MEETING MINUTES

The Calendar Meeting of the Citywide District 75 Council was held on Wednesday, **July 13, 2011** at 6:30 p.m. at The Tweed Courthouse Building, 52 Chambers Street, Manhattan, NY.

1. Roll Call

Able Alagbe,	Present
Ramona Bisnauth	Absent
Maureen Dantzler	Present
Dixon Deutsch	Present
Charlene Carroll-Hall,	Present
Berangere Pierre-Louis	Excused
Allison Bridges-Matthews	Present
Diamaris Magarin	Present
Gloria Ann Smith,	Present
Alicia Valeus,	Absent
Joseph Williams	Present

* Note: Ramona Bisnauth & Alicia Valeus did not provided written notification absent.
Berangere Pierre-Louis absent due to bereavement.

*Note: Charlene Carroll-Hall was the time keeper

2. Secretary's Report: Approval of Meeting Minutes: June 2011

Approval of meeting minutes are table for the August Calendar Meeting.

3. Report of the President

The Report of the President was tabled until after the elections and will be presented in September by the new President elect.

*Note: Maureen Dantzler, Chairperson Pro tem continued to conduct the meeting until the Annual Meeting Elections are held in August. The council agreed the Annual, Working and Calendar Meeting scheduled date will be August 10, 2011, 6pm, located at the Court Square Office, L.I.C.

4. Report of the Superintendent

Gary Hecht, D75 Superintendent was unable to attend the Calendar Meeting. Maureen Dantzler tabled the Report of the Superintendent.

*Note: Joe Williams mentioned the Superintendent would like to schedule a meeting at D75 main office with the council at 10 am. The council agreed to meet with the Superintendent on the 21st of July. Ramona Garcia, A.A. will confirm the date and time with the Superintendent regarding the meeting.

5. Objectives for 2011-2012

Joe: This year the council will need to increase parent involvement and awareness of who the council members are, what the council's agenda is for the school year, the council's motive, how to contact the council and parent input. This year the council has been invited to attend the Superintendent's Annual Principal's meeting as well as the Parent Coordinator's Meeting and Training in August. The PTA President's from President's Council will host the First Annual PTA Meeting and the council should attend that as well. Joe will provide the dates and time to the council.

An informative booklet along with a letter will be published and distributed to the schools and politicians letting them know who the Citywide District 75 Council is.

Gloria: Passed

Diamaris: Topics for discussion council focus should be on OPT and Related Service.

Allison: Communication outreach: suggested a letter informing the school community, parents, community organizations and politicians of who the council members are and what's the council's mission and focus.

Charlene: After January the council should look into supporting the graduating students. Plan an event or present an award to the student who has excelled.

Dixon: Council members should visit the D75 Schools to receive information on what is happening within the school community. See if the Principals of co-location school are their communication lines are open, what space is being utilized, and are they working together.

Able: Produce flyer to provide clarity and define the difference between CCSE and CD75C. The council should as well place a poster within the school who the CD75C. It should be distribute to the school, parent coordinators and principals for distribution to the parents.

Maureen: would like to know what are the rules and regulations regarding the Crises teams. What training have they received what are the protocols?

6. Review CD75C Monthly Calendar

The council reviewed the Monthly Working and Public Calendar. Add to the calendar was invited guest speakers and topics for the CD75C. Included in the calendar was Presidents' Council meeting dates and the council members confirmed their attendance for the meeting. The finalized version of the CD75C Calendar will be provided at a later date.

*Note: The month of December the Working and Calendar Meeting will be combined. Charlene suggested that during the Working Meeting for December start time should be at 5:30 pm and the Calendar Meeting to be held from 6:30 pm to 9:00pm.

- **Attendees for Presidents' Council Meeting:**

September: Charlene
October: Maureen
November: Dixon, Maureen
December: Open
January: Open
February: Allison
March: Charlene
April: Able
May: Diamaris, Charlene (alternate)
June: Dixon

Suggested Topics for the Monthly Calendar Meeting Agenda:

- Meeting with the Chancellor
- Director of Related Service
- IEP: Know your Rights
- Winter Celebration with D75
- Busing

7. **CD75C Committees: Busing, Space, By-Laws, Cap.SP.:Captial Spending Plan , A.R.: Annual Report**

Tabled until the August 10, 2011 Annual, Working and Calendar Meeting.

8. **Outreach: Parents and Politicians**

Joe Williams attend Lobby Day in Albany twice to meet with State senators and state assemblyperson and they were not aware of who D75 was and the location of the schools. Joe provided the politicians with information on the council and district. Joe provided them with contact information to the council. Joe suggested that the council keep a line of communication open with the state senators and assembly person.

9. **August 3, 2011 Working & Calendar Meeting**

The council questioned the date and agenda of the combined meetings. Charlene Carroll-Hall reminded the council that during the July Working Meeting the council agreed the date will be August 10th Annual, Working and Calendar Meeting. The meeting will be held at the Court Square Office at 6pm. Meetings will be held in secession.

10. **Awards for Previous Council Members**

Charlene asked for the date the council will present the awards to the previous council members. Joe suggested in September in Staten Island during the Calendar Meeting. Recipients: John Englert, Charles Henderson, Diana Marenfeld, Tom Ryan, Jr. and Gloria Gonsalves.

11. Other
N/A

Adjournment of Meeting

Dixon made a motion to adjourn the Calendar Meeting, Maureen Second and all were in favor.

The Calendar Meeting Concluded at 9:00 pm