

RESOLUTION TO ESTABLISH MONTHLY AMOUNT OF MONIES FOR INDIVIDUAL MEMBER REIMBURSEMENT OF THE CITYWIDE EDUCATION COUNCIL FOR DISTRICT 75

-RESOLUTION CECD75(17-19)(03)(18.07.18)-

THE CITYWIDE EDUCATION COUNCIL FOR DISTRICT 75, UNANIMOUSLY PASSED RESOLUTION CECD75 (17-19)(03)(18.07.18) DURING ITS BUSINESS MEETING OF JULY 18, 2018, AND RATIFIED SAME, AT COURT SQUARE CONFERENCE CENTER, 45-18 COURT SQUARE, LONG ISLAND CITY, NY 11101.

THE RESOLUTION READS AS FOLLOWS:

Whereas, the budget of the Citywide Education Council for District 75 (CECD75) is drawn from public money;

Whereas, it is the responsibility of the Citywide Education Council for District 75 to manage its budget efficiently and with prudence;

Whereas, New York Consolidated Laws, Education Law, Section 2590-b, numeral 7, states the following:

“Members of the city-wide councils established pursuant to this section shall not be paid a salary or stipend, but shall be reimbursed for all actual and necessary expenses directly related to the duties and responsibilities of the city-wide council on which they serve”

Whereas, there is no established set amount of money, by law or statute, for the reimbursement of monies a Council Member of the Citywide Education Council for District 75 (CECD75) spends in the monthly activities associated with her/his work for the Council;

Whereas, said activities include, but are not limited to, attending meetings of the Council including Committee meetings, visiting District 75 schools, doing research for the Council, doing outreach work for the Council, doing advocacy work, participating in several fairs and community activities in representation of the Council, attending meetings where the Chancellor is in attendance, attending meetings by invitation of the Superintendent of District 75, help parents who have issues with their children IEP, among other activities;

Whereas, said activities makes a Council Member incur in expenses that include, but are not limited to, babysitting, usage of personal cellphones, usage of personal computer, transportation, usage of personal vehicle, parking, among other expenses;

Whereas, the members of the Citywide Education Council for District 75 have received expense reimbursement from its inception, by comparative amounts of other Citywide Councils;

The Citywide Education Council for District 75 hereby puts forth the following:

- I. **Let it be resolved that:** except for the President, each member of the Citywide Education Council for District 75 is entitled to a maximum reimbursement amount of \$125.00 per month, provided that the member requesting the reimbursement fills all the necessary paperwork required to claim her/his reimbursement
- II. **Let it be resolved that:** only the President of the Citywide Education Council for District 75 is entitled to a maximum reimbursement amount of \$200.00 per month, provided that she/he fills all the necessary paperwork required to claim her/his reimbursement

- III. **Let it be resolved that:** no reimbursement shall exceed the above amounts and that there will be no carry over from month to month.
- IV. **Let it be resolved that:** there shall be no revision of the above set amounts, except when the annual budget of the Citywide Education Council for District 75 increases by twenty-five percent (25%) above its current level, and it is approved by the majority of the Council.

REFERENCES

1. New York Consolidated Laws, Education Law, Section 2590-b, numeral 7
2. Division of Financial Operations, New York City Department of Education.

DOCUMENTATION

Please see public records.

HEREBY, BY SIGNATURE:

John Camacho, President

Latisha Corbett, Treasurer

Hasan Sonny Dibra, Council Member

Nosheen Kanwal, CouncilMember

Diane McNeil, Recording Secretary

Armando Perez, Council Member

Craig E. Spencer, Council Member

Amy Ming Tsai, Council Member

**CITYWIDE EDUCATION COUNCIL: CITYWIDE DISTRICT 75 COUNCIL
COUNCIL MEMBERS VOTES**

45-18 Court Square • Room 229 • Long Island City, New York 11101 Email: D75council@schools.nyc.gov • Office: 212.802.1548 • Fax: 718.706.4510

BM [Signature]

DATE 7/18/18

Proposed
ITEM ON THE TABLE

Resolution 068575 (12-5) (05)
(18.07.18) -

	YES []	NO []	ABSTAIN []	SIGNATURE
Nosheen Kanwal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
John Camacho	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Hasan Sonny Dibra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Latisha Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Anthony Caponeza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<i>Tiffany Lawson</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Amy Ming Tsai	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Diane McNeil	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Armando Perez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Craig Spencer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>

*Camacho made a motion to pass
Motion One
READ By Ms. Velde!*

*7 votes yes
2 votes no*