



CITYWIDE DISTRICT 75 COUNCIL

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**CEC District 75
Special Education**

WORKING MEETING NOTES

The Working Meeting of the Citywide District 75 Council was held on Wednesday, June 1, 2011 at 6:00pm at 45-18 Court Square, Long Island City, NY 11101. The following people were in attendance.

1. Roll Call

➤ Thomas F. Ryan, Jr., President	Present
➤ Charlene Carroll-Hall, 1st Vice President	Excused
➤ Able Alagbe, 2nd Vice President	Present
➤ Gloria Gonsalves, Council Member	Present
➤ Diana Marenfeld, Council Member	Excused
➤ Gloria Smith, Council Member	Present
➤ Berangere Pierre-Louis, Council Member	Present
➤ Jeff Stimpson, Council Member	Absent
➤ Joseph Williams, Public Advocate Appointee & Treasurer	Present
➤ Dixon Deutsch, Public Advocate Appointee	Present

2. Consideration of Agenda and Time Allocations

The time and allocations as note on the agenda were found to be acceptable.

3. Appointed Timekeeper

Charlene Carroll-Hall is the appointed time keeper.

4. Review of Working Meeting Notes: April 6 & May 11

April Working Meeting Notes were provided to the council to review. April & May notes were reviewed and referred to during the June Working Meeting.

5. **Old Business:**

i. CD75C Calendar Meeting Schedule

- The June 15th Calendar Meeting schedule location is District 75 Main Office, 400 First Avenue, Manhattan, NY
- Suggestion for the Summer Calendar Meeting Schedule (July & August) should be hosted at the Court Square Office.

ii. Follow Up with Busing Survey: Review of Graphics

The review of the Graphics for the Busing Survey was tabled and will be presented during the July working Meeting to the Busing Committee members as well as the council.

iii. Follow Up OPT Pamphlet:

The busing committee members will invite Matthew Berlin and his team to the July Working Meeting to present the revised OPT Pamphlet.

iv. End of the Year Report:

The End of the Year Report presentation from Dixon and Joe will focus on the accomplishments from the council.

- Busing Survey
- Busing Booklet for D75 Parents
- Changes to specialization ulcerations
- Budget cuts
- Teacher layoff's
- Charter Schools
- Space
- Council outreach, relationship with the UFT, D75 superintendent Gary Hecht and Presidents' Council.
- Work with OPT
- The cease of expansion with P94M/Girls Prep Charter School.

v. Autism Speaks Walk: Jackie Pierre-Louis:

Jackie reminded the council that the walk will be held on Sunday June 3rd. She also reminded the council to try to gather as many donations that they can. Council tee-shirts will not be supplied due to the cost. The council will purchase a banner and Diana will design a new logo for the council to use. Ramona, A.A will place the order and a council member will pick up the banner.

vi. Response to Elections:

Joe informed the council that there is a run off to the CEC elections and is waiting for the outcome. No further information was provided.

6. **New Business:**

i. FY2011 School Budget Allocations

The FY11 Budget Close Calendar (activity report for the end of the year) was included in the council's folder to review.

ii. CD75C Calendar Schedule 2011-2012

Tom Ryan suggested waiting until after the election to schedule the Calendar for the 2011-2012

iii. Resolutions 21 & 22

Resolution #21: Citywide District 75 Council – Regarding the New York City Department of Education Plan to Have Students Take Additional Test as Part of Teachers Evaluation.

Resolution# 22: Citywide District 75 Council - The New York City Public Schools Budget Including Preventing Teachers Layoff and Class-size Increase.

After reading Resolution #21 & #22 the council decided to table the resolutions.

Included in Folders:

The May Presidents Council Meeting Outcome Report
Resolutions #21 & 22

Meeting Adjourned at 9:00 PM