



CITYWIDE DISTRICT 75 COUNCIL



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MINUTES WORKING MEETING

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **January 4, 2012** at 6:00 pm at 400 First Avenue, New York, NY 10010. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 6:30 PM the Working Agenda

1. **Roll Call**

Able Alagbe	Absent
Charlene Carroll-Hall	Present
Maureen Dantzer	Excused
Diamaris Magarin	Present
Gloria Ann Smith	Present
Alicia Valeus	Absent
Joseph Williams	Present
Marian R. Lopez	Excused

2. **Appointment of Time Keeper**

Charlene Carroll-Hall, Council Member

3. **NYC Purposed Five Year Capital Plan Amendment For Fiscal Years 2010-2014:**

Lorraine Grillo and Liz Bergan of the School Construction Authority presented to the council the Five Year Capital Plan Amendment for fiscal Year 2010-2014. Please see attached presentation below.

4. **Review of Reimbursements: Gloria Smith**

Reimbursements will be submitted by the council members and reviewed by Gloria Smith, Treasure at a later date. Ramona Administrative Assistant provided the CD75C Monthly Expenditure report to Ms. Smith to review.

5. **Review Calendar Dates and Guest Speakers**

Tabled until February Working Meeting.

6. **Council Duties and Responsibilities: Joe Williams**

Was tabled until February Working Meeting.

7. **Report on Special Education Reform Phase 1: Joe Williams**

Joe attended a meeting at Arise to receive information on the Special Education Reform Phase 1. In attendance at the meeting was Laura Rodriguez, Deputy Chancellor, Maggie Morroff, of Arise and host of the meeting along with other CEC members in attendance. Mr. Williams will present the Special education Reform Phase 1 at a later date due to the absence of other council members.

Note:

A. **Discuss Future Office Purchases**

No Quorum: Tabled until February Working Meeting.

B. **Approval Of December 7th Meeting Minutes**

No Quorum: Tabled until January Calendar Meeting.

Meeting Adjourned at 9:00 pm

COMMUNITY EDUCATION COUNCIL 75

January 4, 2012

DEPARTMENT OF
EDUCATION

2010 - 2014

FIVE YEAR CAPITAL

PLAN

OVERVIEW

NOVEMBER 2011

AMENDMENT



William Wordsworth

Educational Complex (PS 48)

Queens

SCA

School Construction Authority

NYC

Department of
Education

Dennis M. Walcott, Chancellor

AT TONIGHT'S MEETING

FY2010 - 2014 Capital Plan Overview

- November 2011 Capital Plan Amendment Highlights
- Capacity Projects
- Capital Improvement Projects (CIP)
- Resolution A (Reso A)
- Looking ahead - upcoming projects
- Your input and comments

PROPOSED NOVEMBER 2011 AMENDMENT – HIGHLIGHTS

Reaffirms need for 50,000 seats first identified in November 2010.

Shift \$200 million in Technology from FY 2012 to FY 2013 and FY2014. (\$100 million each year)

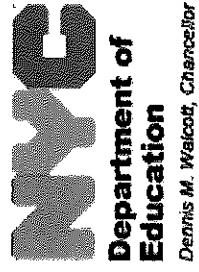


NEW SEATS CREATED FOR DISTRICT 75 STUDENTS

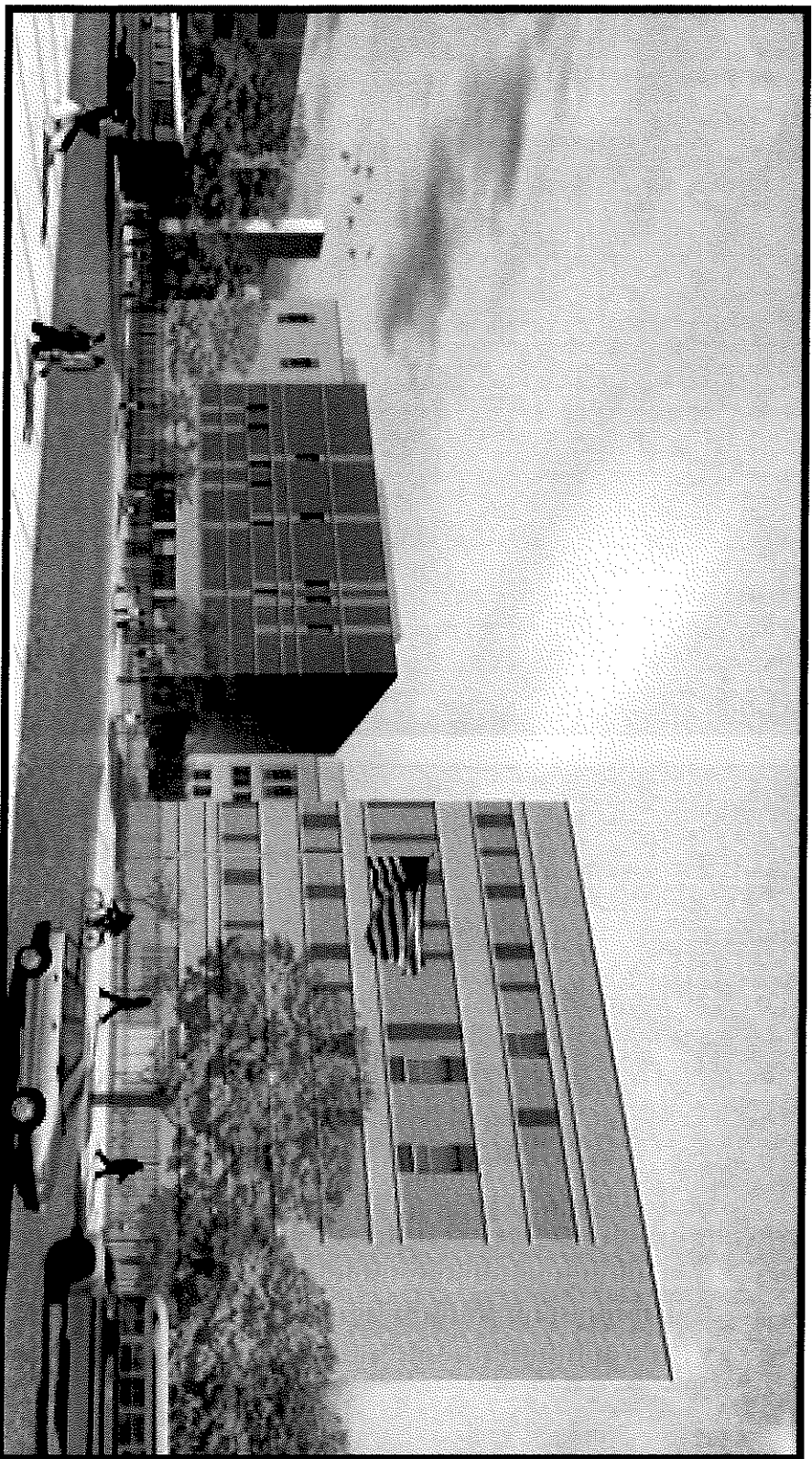
SEPTEMBER 2011: 108 SEATS
SEPTEMBER 2012 TO SEPTEMBER 2014: 1,284 SEATS

MAJOR HIGHLIGHTS

BOROUGH	SCHOOL	Opening Year	# of Seats
Queens	The William Wordsworth Educational Complex (PS 48)	2011	60
Brooklyn	IS/HS @ Spring Creek	2012	96
Queens	HS 585	2012	96
Bronx	New Settlement PS/IS/HS	2012	96



2011 NEW SCHOOL



William Wordsworth Educational Complex Queens (PS 48)

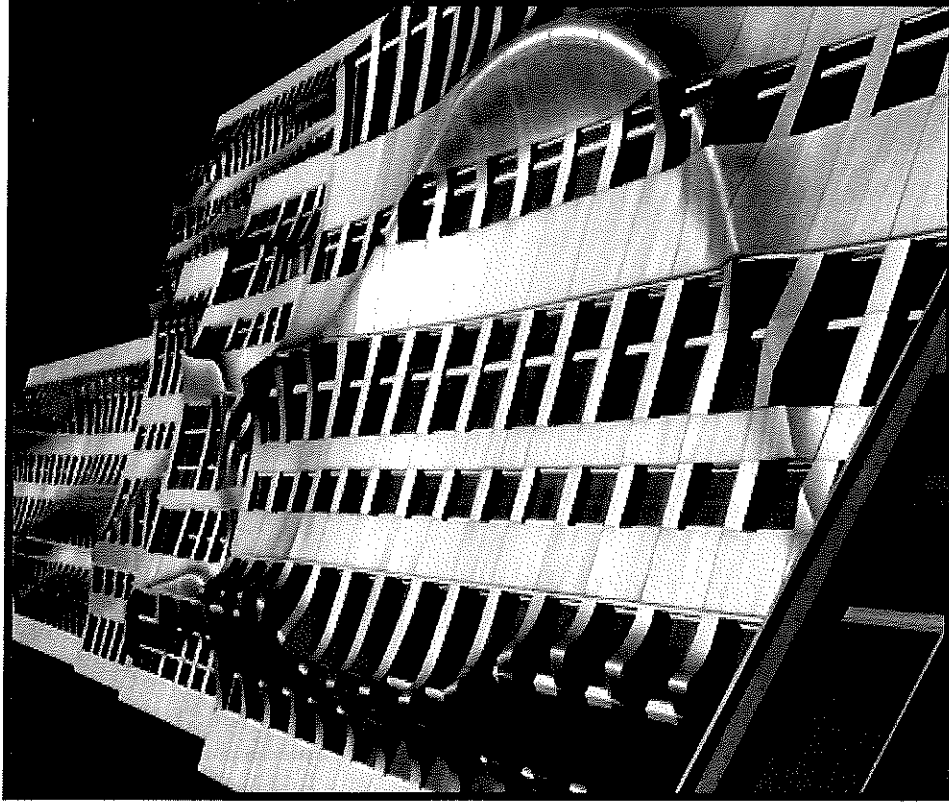
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2011 NEW SCHOOL



Spruce Street Educational Campus Manhattan



NEW SCHOOL IN CONSTRUCTION



Spring Creek HS Brooklyn
Opening September 2012

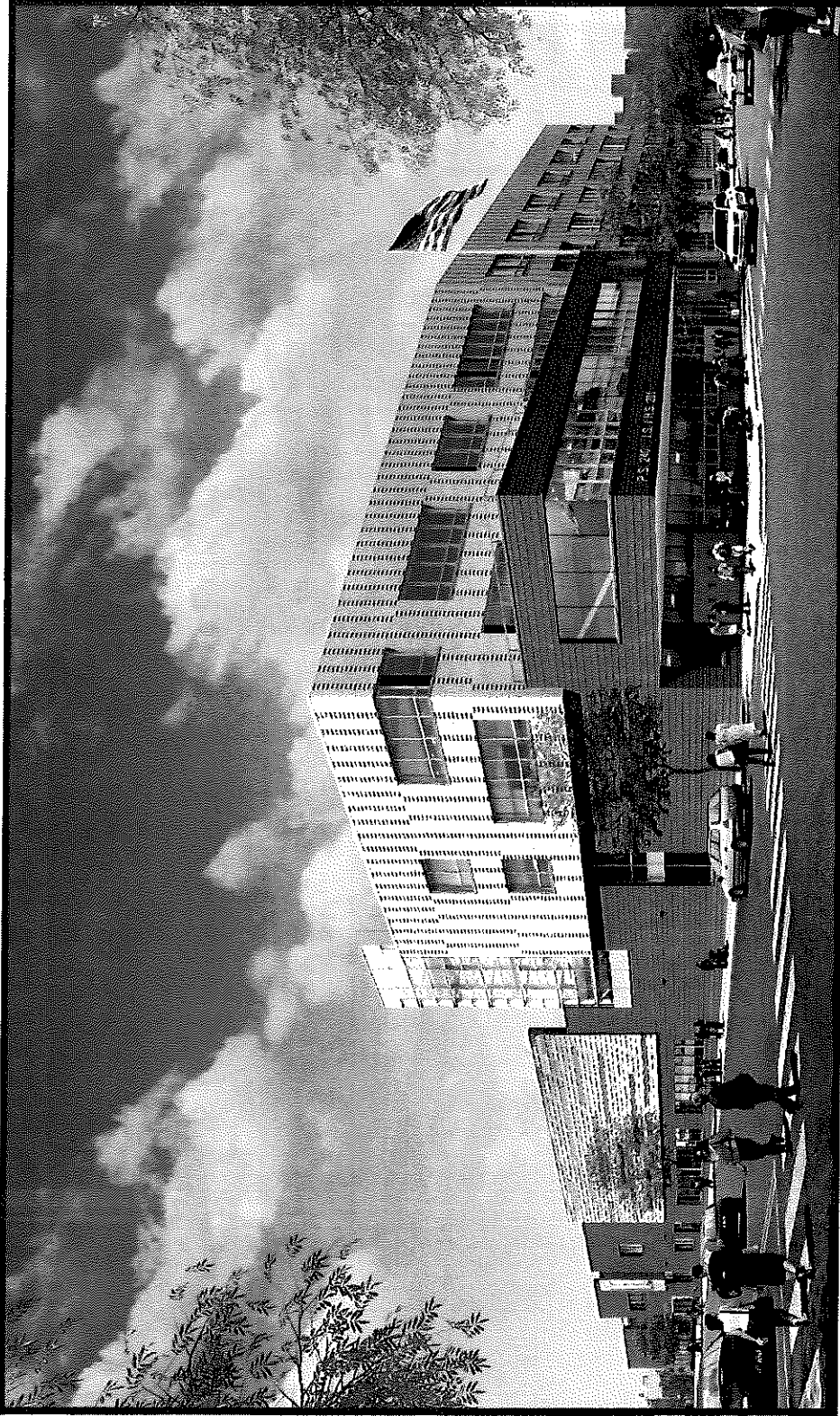
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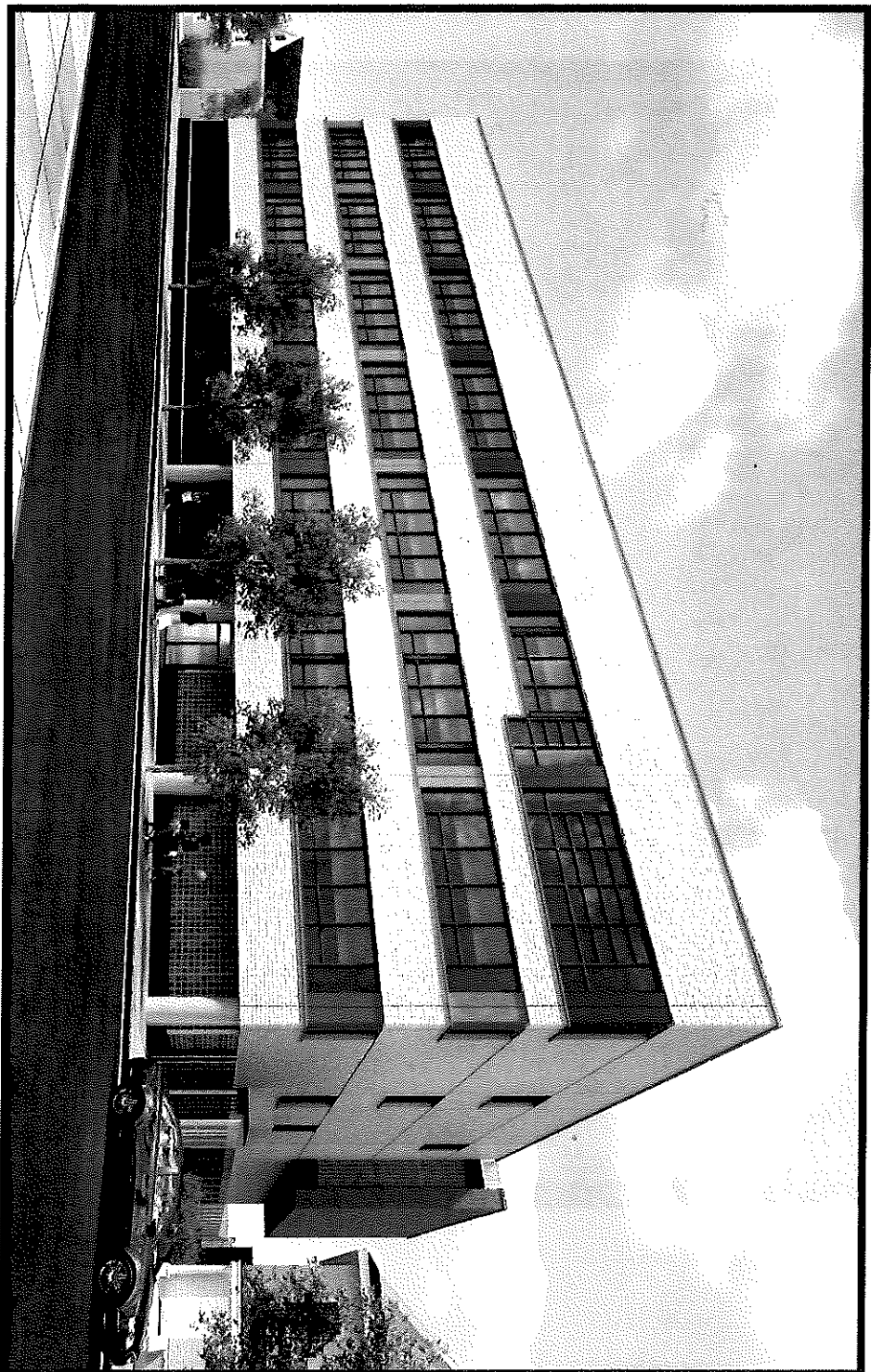
NEW SCHOOL IN CONSTRUCTION



New Settlement PS/IS/HS Bronx Opening September 2012



NEW SCHOOL IN CONSTRUCTION



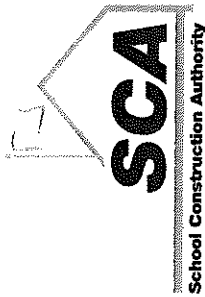
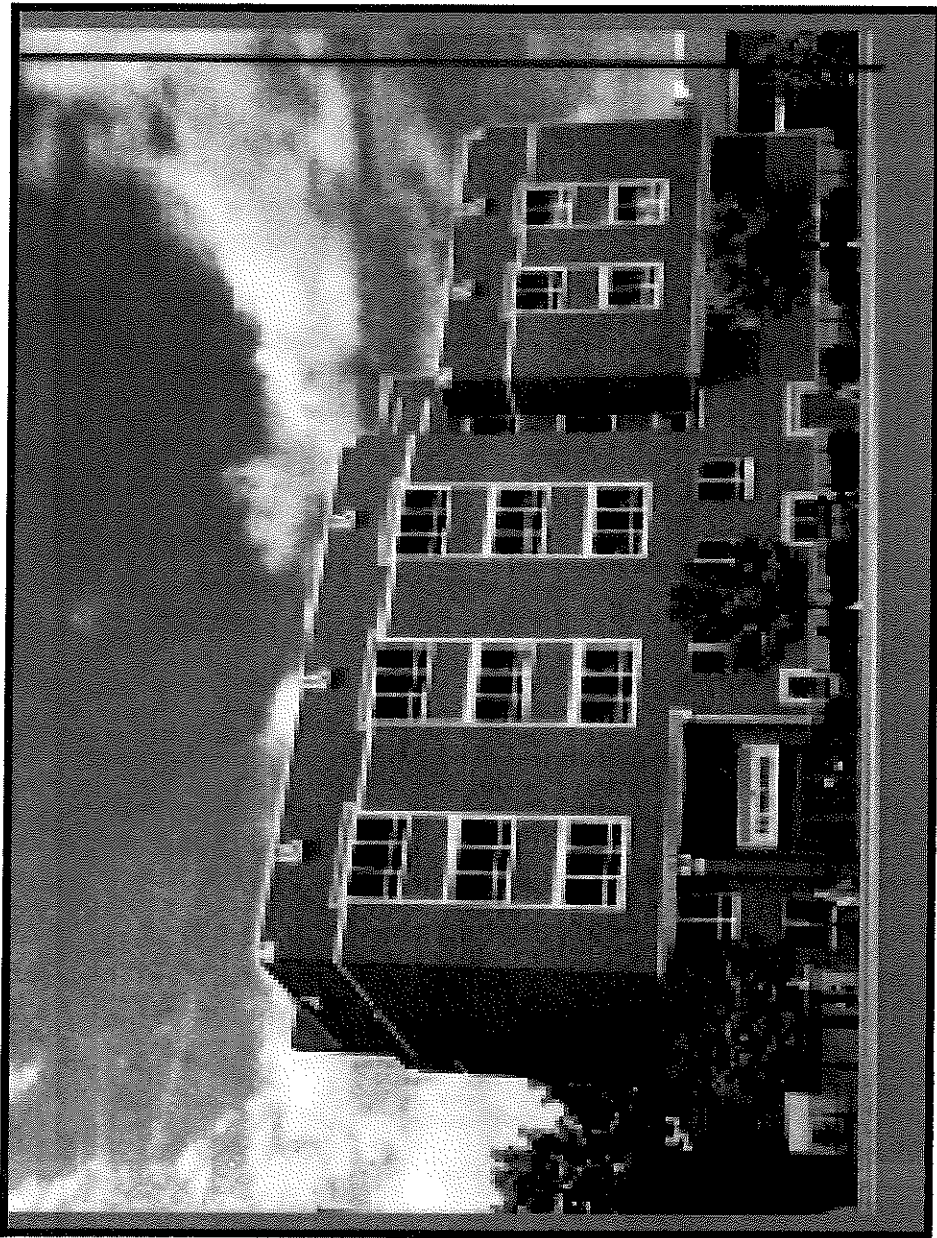
PS/IS 277 Queens
Opening September 2012

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NEW SCHOOL IN CONSTRUCTION



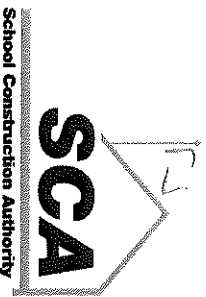
PS 160 Annex Brooklyn Opening September 2012



NEW SCHOOL IN CONSTRUCTION



**Maspeth High School Queens
Opening September 2012**



CAPITAL IMPROVEMENT PROJECTS

44 Capital Improvement Projects totaling approximately \$53.5 million were awarded for construction from 7/1/2009-10/06/2011

Major Highlights

Borough	Number of Projects	Approximate Project Costs \$ (in millions)
Manhattan	13	\$18.5
Bronx	9	\$13.1
Brooklyn	8	\$8.52
Queens	8	\$10.2
Staten Island	6	\$3.06
Total	44	\$53.5



District 75

2010-2014 FIVE YEAR CAPITAL PLAN

CITYWIDE CAPITAL INVESTMENT PROJECTS

2010-2014

Program Category	# of Projects	Total \$ (in Millions)
Air Conditioning Retrofit	1	0.67
Athletic Fields	1	0.33
Boiler Conversion	1	2.44
Cafeteria / Multipurpose Room Upgrade	2	2.38
Classroom Connectivity	19	1.10
Classroom Connectivity	4	TBD
Climate Control	2	4.25
Code Compliance	2	2.73
Electrical Systems	1	0.46
Elevators and Escalators	3	3.16
Environmental	1	0.15
Exterior Masonry	9	30.24

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District 75

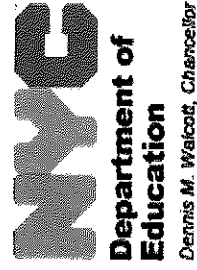
2010-2014 FIVE YEAR CAPITAL PLAN

CITYWIDE CAPITAL INVESTMENT PROJECTS

2010-2014

Program Category	# of Projects	Total \$ (in millions)
Flood Elimination	5	4.00
Floors	1	0.56
Gymnasium Upgrade	1	0.30
Heating Plant Upgrade	1	4.52
Kitchen Areas	2	0.04
Library Upgrades	1	0.88
Lighting Fixtures	1	0.59
Low-Voltage Electrical Systems	7	5.94
New/Retrofit Telephone/Intercom System	8	0.44
New/Retrofit Telephone/Intercom System	3	TBD
Parapets	5	4.97
Paved Area-Concrete	1	0.74

Continued...



District 75

2010-2014 FIVE YEAR CAPITAL PLAN

CITYWIDE CAPITAL INVESTMENT PROJECTS

2010-2014

Program Category	# of Projects	Total \$ (in millions)
Playground Redevelopment	1	0.81
Reinforcing Support Elements	1	2.46
Roofs	3	3.37
Room Conversions/Partitioning	2	0.33
Toilets-Students	1	1.42
Windows	5	10.79
Total:	88	90.07



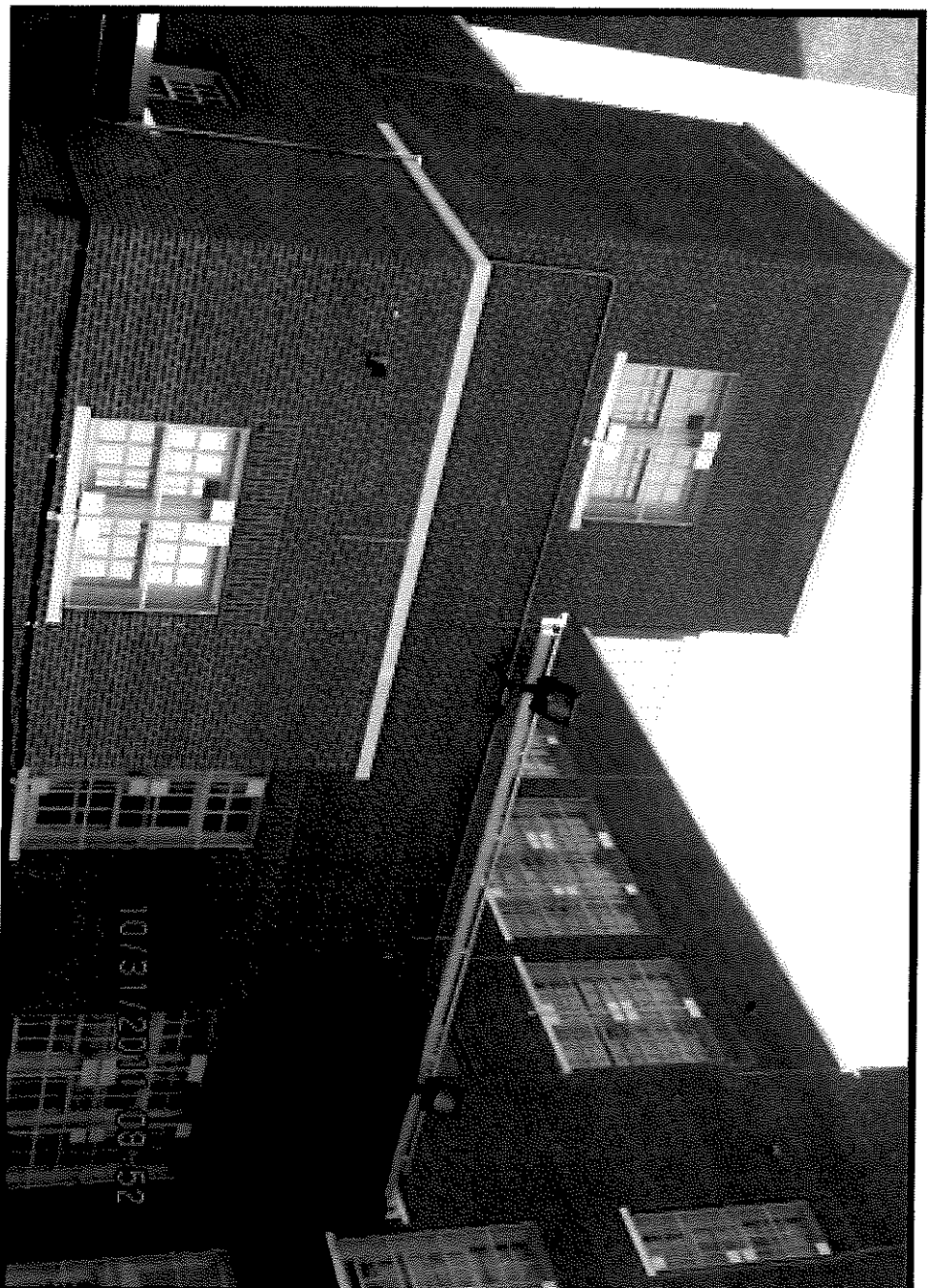
2010-2014 FIVE YEAR CAPITAL PLAN

ACCESSIBILITY PROJECTS

Borough	District	School Name	Full / Partial
Bronx	9	I.S. 232	Full
Bronx	10	P.S 9 (OLD 115)	Full
Bronx	10	I.S. 80 / P.S. 280	Full
Bronx	11	P.S. 83	Full
Brooklyn	17	I.S. 2	Full
Brooklyn	21	P.S. 225	Full
Manhattan	1	P.S. 188	Full
Manhattan	4	P.S. 375	Full
Manhattan	78M	M721 SPED	Full
Queens	25	P.S. 154	Full
Queens	25	I.S. 250	Full
Queens	26	P.S. 186	Full
Queens	26	P.S. 206	Partial



CAPITAL IMPROVEMENT PROGRAM



PS 370 Brooklyn Windows and Exterior Masonry

School Construction Authority

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NYC

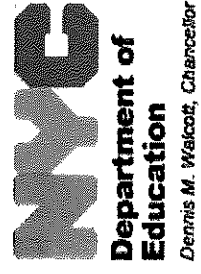
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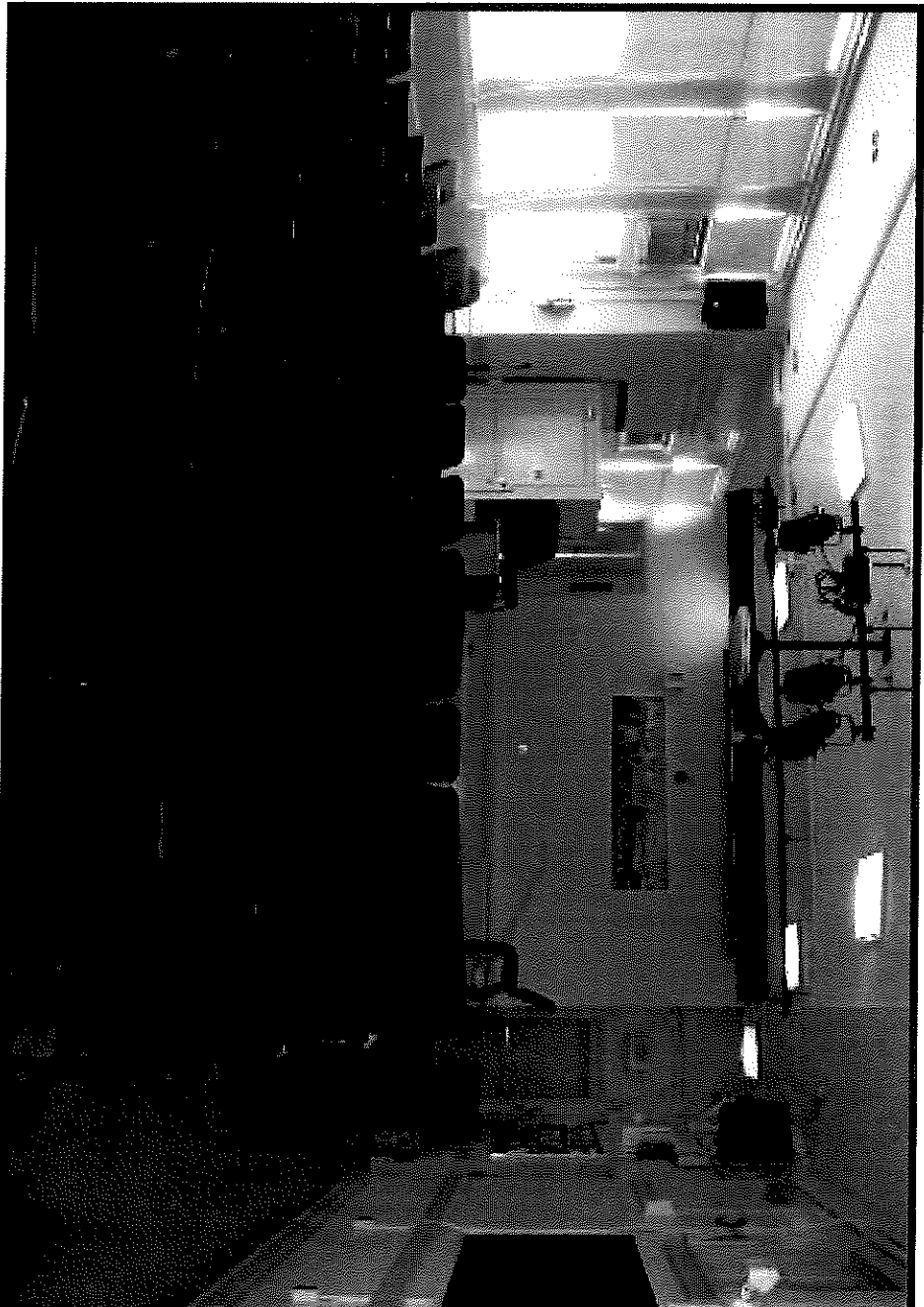
CAPITAL IMPROVEMENT PROJECT



PS 751 Manhattan Library Upgrade



CAPITAL IMPROVEMENT PROJECT



PS 751 Manhattan Auditorium Upgrade

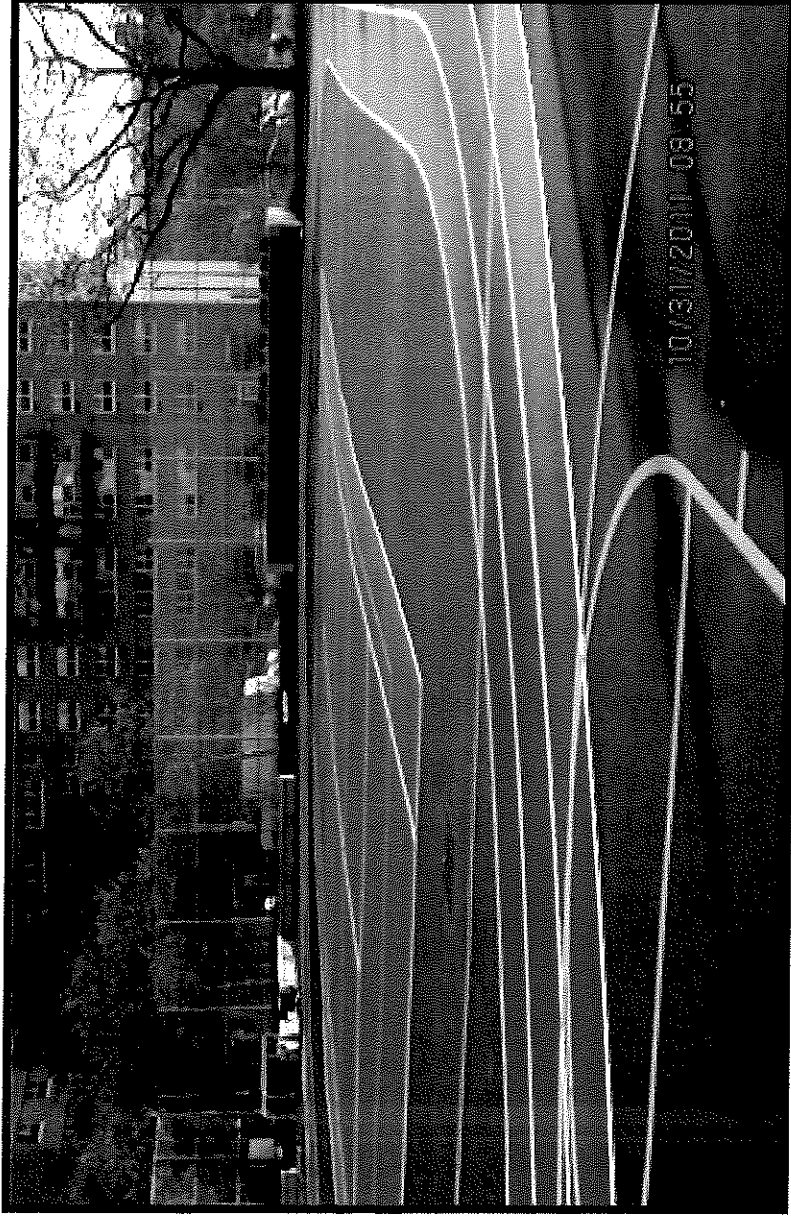
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RESOLUTION A (RESO A) PROJECT

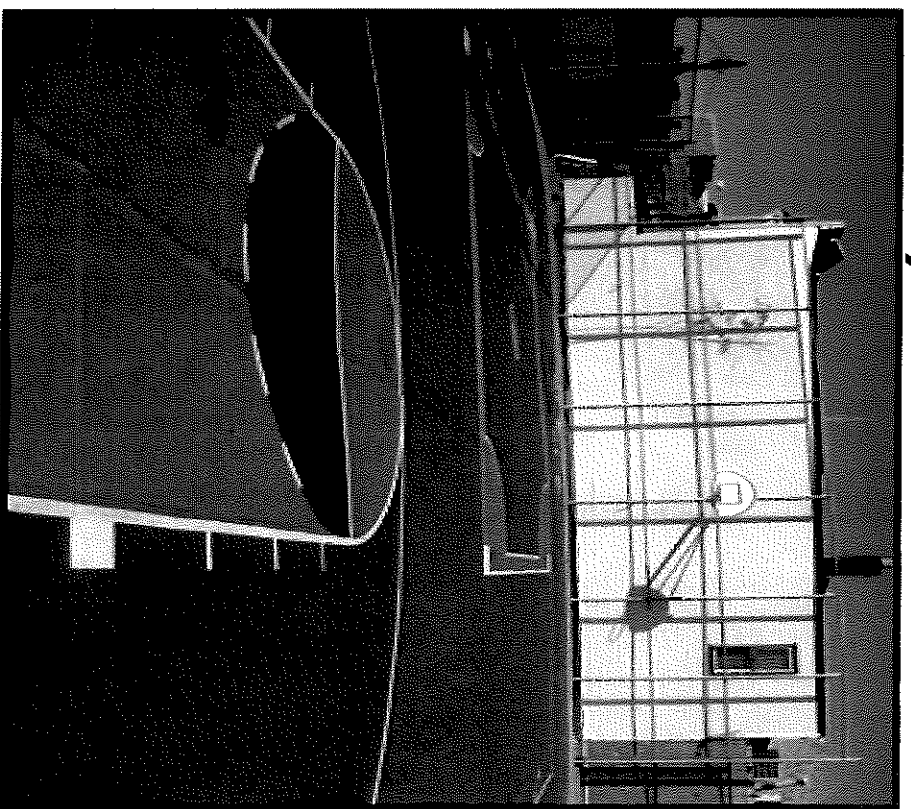
Resolution A (RESO A) projects are school specific capital improvement or enhancement projects funded by individual grants, the Borough President's Office or members of the New York City Council.



PS 370 Brooklyn School Yard



RESOLUTION A (RESO A) PROJECT

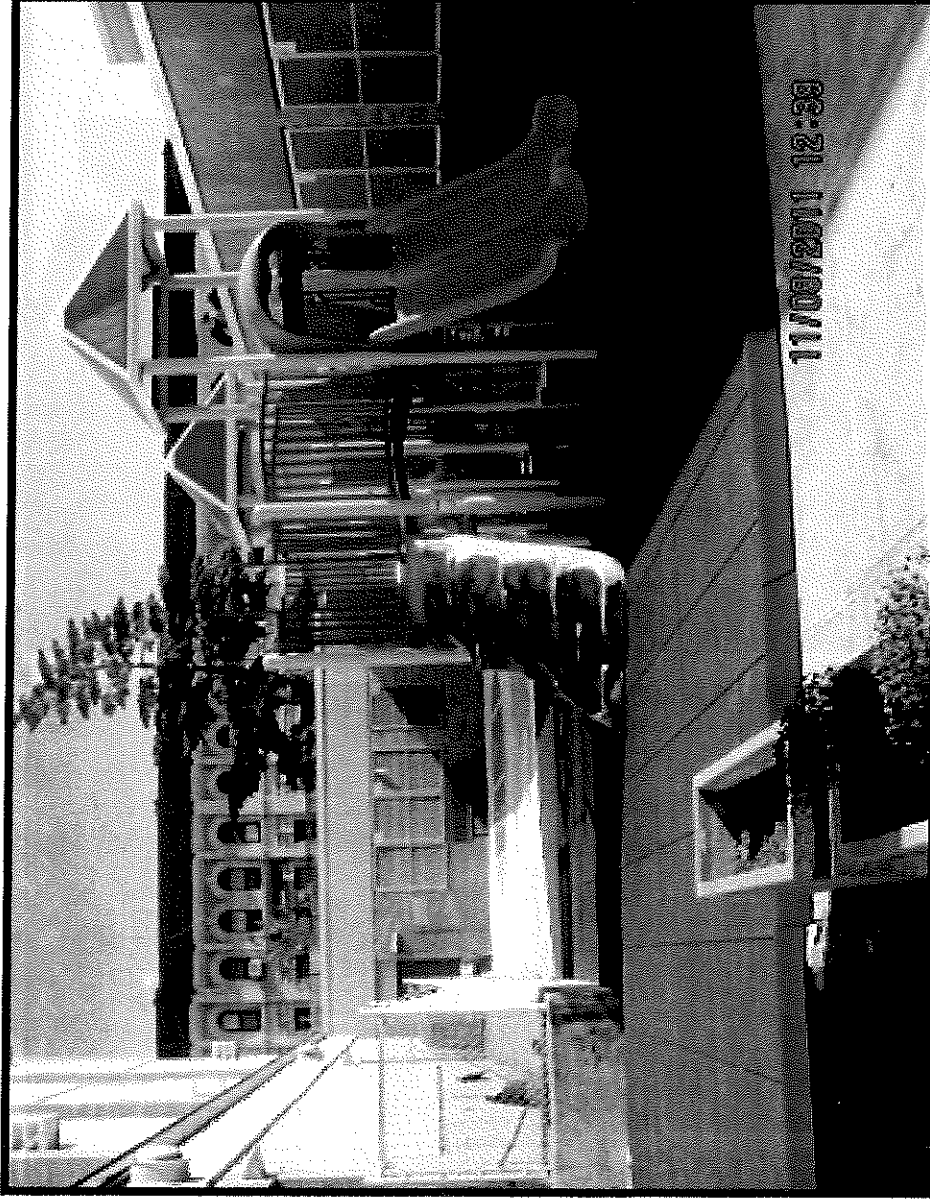


PS 9 Queens

Out2Play Playgrounds



RESOLUTION A (RESO A) PROJECTS



PS 81 Brooklyn Playground



COMMENT FORM

Community Education Council Request Form

Instructions: Complete this form using the drop-down boxes (where available). Use the Tab key to move between fields. Completed forms must be submitted no later than 1/6/2012.

Maintenance items should be referred to the Division of School Facilities (DSF) via a Work Order Request.

NYC
School Construction Authority



Requesting Person's First Name: _____
 Requesting Person's Last Name: _____
 Requesting Person's Title: _____
 CED District: _____
 CED Phone Number: _____
 CED Street Address: _____
 CED Floor/ Suite/ Apt #: _____
 CED City: _____
 CED Zip Code: _____

Please tell us about yourself - the person making the request(s). NOTE: In the event we have questions, this information is critical for our review.

What is a Request?
 A request is a single item of work in a given school building. Each request should be listed in priority order on separate lines.
 For example, an auditorium upgrade and an electrical upgrade in a given school is considered two requests and should be listed separately.

TOP 5 REQUESTS - In order of importance

To begin using this form, click in the field under the heading " Borough" next to Priority #1 ↓

Priority #	Borough	Building Address	Name of School Organization	Description of Request (one request per line)
1				
2				
3				
4				
5				

ADDITIONAL REQUESTS - Additional requests (will be reviewed AFTER Primary requests) ↓

Priority #	Borough	Building Address	Name of School Organization	Description of Request (one request per line)
6				
7				
8				
9				
10				
11				

School Construction Authority



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WHO TO CONTACT

NYC School Construction Authority Contact Information

Telephone Number: 718-472-8709

Email: council@nycsca.org

For more information visit the SCA online at

www.nycsca.org

