



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 9, 2013** at 6:00 pm at 400 First Avenue, New York, NY. The following people were in attendance.

*Note: Mr. Williams, President called the calendar meeting to order.
Call to Order at 7:30 PM the Public Hearing.

1. Roll Call

Able Alagbe	Present
Charlene Carroll-Hall	Present
Gloria Corsino	Present
Maureen Dantzier	Present
Jackie Pierre-Louis	Present
Diamaris Magarin	Present
Gloria Ann Smith	Present
Aliya Rasool	Present
Joseph Williams	Present

2. Appointment of Time Keeper

Charlene Carroll-Hall

3. Review of Reimbursements

The council submitted their reimbursements for the President to review and approve for entrée.

4. Review Budget Allocation

The council reviewed the monthly council budget allocation.

5. Review Schedule Dates 2012-2013 D75 Council Calendar

The council discussed the January Calendar Meeting as well as the guest speakers. The meeting will be held on January 23rd at PS 009Q@ PS268Q. The invited guest speakers are:

Jesse Mojica, Executive Director, Division of Family and Community Engagement

Ramon F. Garcia, Director of Patrol Operations, School Safety Division, N.Y.P.D.

Mary Mason Simpson, Regional Safety Administrator, Office of School Safety, Positive Behavior Interventions & Support and Suspensions, District 75 Division of Students with Disabilities and English Language Learners and Dr. Jay Findling, Senior Administrator of School Services and Security.

The council agreed to host a joint Calendar Meeting with the CCSE for the month of March 20th at Tweed. Mr. Williams will contact Mr. Englert of CCSE along with Gloria Smith, D75 to plan the upcoming Calendar meeting.

6. Selection of Pro-Tem

Maureen Dantzier

7. Election of New Officers

President Nomination:

Joe Williams, Nominee
Nominated by: Charlene Carroll-Hall
2nd the Nomination: Diamaris Magarin
No other member was nominated
9 members approved: Joe Williams, President

1st VP Nomination:

Charlene Carroll-Hall, Nominee
Nominated by: Joe Williams
2nd the nomination; Jackie Pierre-Louis
No other member was Nominated
9 members approved: Charlene Carroll-Hall, 1st VP

2nd VP:

Aliya Rasool, Nominee
Nominated by: Joe Williams
2nd the Nomination Gloria Corsino
No other member Nominated
9 members approved: Aliya Rasool, 2nd VP

Secretary:

Gloria Corsino, Nominee
Nominated by: Joe Williams
2nd the Nomination: Charlene Carroll-Hall
No other member Nominated
9 members approved: Gloria Corsino, Secretary

Treasurer:

Gloria Smith, Nominee
Nominated by: Able Alagbe
2nd the Nomination Maureen Dantzler
5 members approved

Diamaris Magarin, Nominee
Nominated by: Jackie Pierre-Louis
2nd the Nomination: Joe Williams
4 members approved

Gloria Smith remains Treasurer until next election for Treasurer and 6 votes are needed.

8. Review Resolution to allow parents of former Ell's to be eligible to serve on the CCELL, CCHS, and CDEC's

The council will review the resolution and will discuss during the next working meeting.

Meeting Adjourned at 7:30 pm