CEC3

Business & Calendar Meeting

Wednesday, Aug. 7th, 2019 - 6:30 P.M.

P.S.163 – 163 W. 97th St. Auditorium

Calendar Meeting Minutes

(Approved at the Sept. 25 CEC3 Calendar meeting by Council members present at the call for motion at approve)

Calendar Meeting

❖ Call to Order 7:50 PM

❖ Roll Call of Members Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Sharmilee Ramudit, Deirdre Garrett-Scott, Assietou Sow, Eric Wright, Teddy Tawil, student member

Excused Absence: Kim Watkins

DOE Staff: Ilene Altschul, D3 Superintendent

❖ Approval of Minutes

1. July 16th, 2019 Calendar Meeting Minutes were approved by all CEC3 members present.

❖ President’s Report ~ CEC3 President was absent, the report was skipped.

❖ Superintendent’s Report

• D3 Family Support Coordinator Position – an offer was made pending vetting. The start will be Aug. 26.

• State Initiation Grant A update- Next session is August 8th and 9th

• Quality Reviews from 2018-2019 (the feel of a typical day)

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• The School Survey is a ‘yes’ or ‘no’ and give school a qualitative evaluation.

An overview of Quality Review (handout) discussion. 241 STEM’s Quality Review was still in draft form and not sharable for this meeting. 250 WESS needs support in instruction and observation. Supt. Altschul noted that a quality review is a review of the whole school and not just a rubric.

• MSC – The Supt. Altschul met with Principal Lowenstein and Executive Supt.-Manhattan, Marisol Gonzales. An action plan for leadership support will be rolled out which includes Professional Development, Climate and Culture, Special Education.

  o 3 teachers transferred out, the social worker took a new position at another school and 4 teachers resigned for other reasons. The Superintendent said that teacher turnover in the district is a concern.

• Equity Goals are not solidified or measurable yet but should be by end of September.
Old Business
1. Term Goals and Planning – a motion was made during the Business meeting to move this discussion to the Business session. The motion was seconded and approved by all council present. Please see the CEC3 Aug. 7 Business Meeting Minutes for review of this discussion.

New Business
1. Lead Paint in Classrooms – DOE Dept. of Facilities will attended the Sept. 25th CEC3 Calendar meeting for discussion on remediation. Some of the schools with affected classrooms:
   - 75 - 1 classroom
   - 76 - 2 classrooms
   - 163 - 1 classroom
   - 166 - 4 classrooms
   - 242 - not available
   - 84 - 1 classroom
   - MSC - 1 classroom
   - 165 - 1 classroom
   i. Other rooms will be tested and stabilized by first day of school.
   ii. Information has been posted on the DOE website and tweeted out as well

Liaison Reports
1. Lucas Liu, 859 Liaison – PS859 finally has a/c. The portable units have been put in place.

Committee Reports
1. Sharmilee Ramudit, ECC Member – The ECC will be meeting with the Chancellor on Saturday, 9:00 AM
   Teacher’s College held a 4-day workshop series addressing equity in education.
   What schools have social-emotional learning programs? Council requested a list.

Public Comment - none

Roll Call Vote ~ The vote was deferred due to further edits of the Amended Bylaws

Adjournment of Calendar Meeting 9:28 PM