

Bob Lee President
Adele Doyle First Vice President
Eugene Strupinsky Second Vice President
Alice Licato Recording Secretary
Inga Smolyar Treasurer

Council Members:
Iwen Chu
Sandy Chum-Wu
Artemis Lekakis
Genevieve Mammana
Yesenia Placencia

Administrative Assistant:

Jana Taoube, Student Member

Community Education Council District 20

BUSINESS MEETING MINUTES

Monday, March 26, 2018
P.S. 164, 4211 14th Avenue, Brooklyn, NY 11219

Meeting Start Time: 6:29 PM

Present:

Adele Doyle, Eugene Strupinsky, Alice Licato, Inga Smolyar, Irene Chu, Sandy Chum-Wu, Jana Taoube

Excused:

Bob Lee, Artemis Lekakis, Genevieve Mammana, Yesenia Placencia

I. Meeting called to order: Adele Doyle, Vice President

II. Roll Call: Alice Licato, Recording Secretary

III. Old Business:

- Motion to approve February Meeting Minutes, 2nd VP Eugene Strupinsky. Seconded by Council Member Sandy Chum-Wu. All in favor, motion carries.
- AA position update: Ruffy Cabrera has declined the position offered by CEC20. The opening has been posted again online. CM Eugene Strupinsky will also post the AA opening on the CEC20 facebook page. Recording Secretary Alice Licato suggests that a committee be formed to narrow and vet the candidate list prior to scheduling interviews.

IV. Committee Updates:

- **Overcrowding:** Potential school sites should be forwarded to members of the committee and CM Irene Chu will then serve as the committee liaison to SCA Realtor, Melanie LaRocca. Superintendent Karina Costantino discussed the ongoing search for a K-2 annex for P.S./I.S 104 (K-1 are currently being housed in the District 20 offices). Potential annexes for D20 schools only need to be in the vicinity of their parent schools, not immediately adjacent.
- **Enrichments:** Treasurer Inga Smolyar gives brief update on 3/22 meeting with Principal Hong of P.S. 310 to discuss their foreign language curriculum.

V. New Business:

- 2nd VP, Eugene Strupinsky suggests we, as a Council, articulate our overall mission and that we consider and pass resolutions that reflect our vision for District 20 schools. Recording Secretary Alice Licato, suggests that we continue to try and schedule appointments to visit our assigned liaison schools, as per our mandate, to determine what actions would best serve District 20. Superintendent Karina Costantino mentions that she will follow up with the Principals again to remind them to extend an invitation to their respective CEC liaisons.
- Vice President Adele Doyle discusses the current upheaval in President's Council and suggests that CEC20 should work with them to rebuild it by attending meetings regularly (held on the 2nd Friday of the month) to provide support. Over two thirds of President's Council consists of newly elected PTA Presidents; Council Member Sandy Chum-Wu who also serves on the P.C., reports that meetings are sparsely attended due to a lack of leadership, although knowledge and resources are still being informally shared among PTA Presidents. The President's Council, with rebuilding, would be a great asset for CEC20 to learn about how to best serve the needs of District 20 schools.

VI. Adjournment:

- Business Meeting adjourned at 7:07 pm

VII. Extended Business Meeting

- 8:05 pm - Motion made by Council Member Irene Chu to reconvene Business meeting after the conclusion of Calendar meeting. Seconded by 2nd Vice President Eugene Strupinsky. All in favor, motion carries.
- Continuation of Foreign Language Enrichment discussion. A challenge is finding qualified teachers and recruiting Principals - a benefit is that language enrichments have been correlated to higher scores on state tests; see her attached summary and proposed next steps.

- Further discussion of how to best work with schools in order to serve their needs. Reaching out again to Principals and President's Council. 2nd Vice President Eugene Strupinsky again suggests reaching out to SLT's to arrange school visits. Family Leadership Coordinator, William Chin, offered to reach out to FACE on our behalf to possibly facilitate contact with SLT's in the absence of an Administrative Assistant. CEC20 also requested he ask if there might be any temporary administrative help available from FACE to ease the workload of the Council (in the event we cannot fill the open AA position very shortly).
- Family Leadership Coordinator, William Chin suggests that in order to alleviate overcrowding at P.S. 247, students be accommodated at P.S. 205 instead of in P.S. 112, much further away.

VIII. Re-adjournment

Business Meeting re-adjourned at 8:25 pm

Submitted: Alice Licato
April 8th, 2018

Bob Lee President
Adele Doyle First Vice President
Eugene Strupinsky Second Vice President
Alice Licato Recording Secretary
Inga Smolyar Treasurer

Council Members:
Iwen Chu
Sandy Chum-Wu
Artemis Lekakis
Genevieve Mammana
Yesenia Placencia

Administrative Assistant:

Jana Taoube, Student Member

Community Education Council District 20

CALENDAR MEETING MINUTES

Monday, March 26, 2018

P.S. 164, 4211 14th Avenue, Brooklyn, NY 11219

Meeting Start Time: 7:10 PM

Present:

Adele Doyle, Eugene Strupinsky, Alice Licato, Inga Smolyar, Irene Chu, Sandy Chum-Wu, Jana Taoube

Excused:

Bob Lee, Artemis Lekakis, Genevieve Mammana, Yesenia Placencia

Guests:

William Chin, Family Leadership Coordinator

I. Pledge and Performance by P.S.164 Orchestra, Star Spangled Banner and a medley of Queen's Greatest Hits

II. Meeting called to order: Adele Doyle, Vice President

- Thanks Principal Erica Steinberg and P.S. 164 for hosting.

III. Roll Call: Alice Licato, Recording Secretary

IV. Fair Student Funding PowerPoint:

- William Chin, Family Leadership Coordinator presented slideshow. See handout.
- Questions and comments may be directed to BudgetPublicComments@schools.nyc.gov or by phone at (212) 374-6754 by April 24th 2018.

V. Superintendent's District Report - Karina Costantino

- Invites CEC20 and audience members to J.H.S. 227, Edward B. Shallow for their upcoming S.T.E.A.M. fair on March 28th at 6 pm.
- May is District 20 Arts Appreciation Month. A Gallery Walk will be held at the District Offices on May 8th. Performances and presentations by District 20 students at I.S. 259 on the last Friday of May.
- Speaks about District 20 as 1 out of only 4 pilot districts for Equity, Excellence, Empathy and Emotional/Social Training.
- Welcomes and congratulates Jan Shperling as the newly appointed Assistant Principal of P.S. 164.

VI. Appointment of PS 164 Assistant Principal, Jan Shperling - Adele Doyle, VP

- Principal Steinberg, along with former and current colleagues spoke about and congratulated A.P. Shperling.
- Ms. Daly and two students present A.P. Shperling with a book signed by all the students of P.S. 164.
- Assistant Principal Jan Shperling gives thanks to everyone and her acceptance speech and is presented with flowers.

VII. Public Speakers

- No individuals signed up to speak.

VIII. Adjournment

- Reminder by Vice President Adele Doyle for CEC members to submit their IPR's.
- Meeting adjourned at 8 pm
- Next meeting to be held on Wednesday, April 11th, 2018, location to be determined.

Submitted: Alice Licato
April 8th, 2018