

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

Council Members:
Iwen Chu
GenevieveMammana
Yesenia Placencia

Administrative Assistant:

STUDENT MEMBER: Jana Taoube

Community Education Council District 20

BUSINESS MEETING MINUTES

Wednesday, December 13, 2017

P.S. 163, 109 Bay 14th Street, Brooklyn, NY 11214

Meeting Start Time: 6:29 PM

PRESENT:

Bob Lee, Adele Doyle, Irene Chu, Alice Licato, Genevieve Mammana, Yesenia Placencia
Inga Smolyar, Eugene Strupinsky (excused for Calendar Meeting), Jana Taoube

I. Meeting Called to Order

Bob Lee, President

II. Roll Call

Alice Licato

III. Administrative Assistant Position Opening

Position was posted on DOE websites, received approximately 70 resumes. Top candidates resumes will be shared via email with Council Members for review and recommendations. Three (3) Council members will be needed to conduct interviews sometime in January. Copies of sample questions and interviewing "Do's and Don'ts" were distributed to CEC members. Brief and relevant follow ups will be permitted.

IV. Committee Updates

Bob Lee to set up teleconferences for committee sessions.

*Correction(s)/ below to October 2017 committee rosters:

- Overcrowding/Zoning Committee - Bob Lee, Chair; Member(s) - Irene Chu
- Educational Enrichments Committee - Inga Smolyar, Chair; Member(s) - Bob Lee, Alice Licato
- Parent Involvement Committee - Alice Licato, Chair; Member(s) - Bob Lee, Genevieve Mammana

V. Capital Plan Discussion

Copies of District 20 Data Workbook were distributed to CEC members. Bob Lee to set up file sharing for the SCA's overall Capital Plan (@900 page document). SCA performs walkthrough of schools with Principal and Custodial Engineer. DOE and SCA request that CEC members also tour District schools and give recommendations. Another email blast will be sent out to District 20 schools inviting them to set up a visit with their designated CEC liaison.

VI. District 20 CEC Vacancies Update

Three (3) candidates have applied to date. Still need an ELL candidate application. New reminders for applicants to be sent out to District 20 Principals and PTA's. Copies of CEC20 Vacancy Applications were also distributed to Council Members. We will revisit the topic at our next meeting to schedule interviews and review questions. A quorum of six (6) yes votes needed to approve potential candidates.

VII. District Student Council Update - Jana Taoube

- District 20 Student Council beginning a mentoring program linking Middle School Students with a student mentor from one of the districts' four (4) High Schools.
- Student Council also discussed plans for a districtwide Art Mural collaboration.

VIII. Administrative Notes

Copies of the Individual Performance Report (IRP) were distributed to CEC20 Members to be filled out and submitted to Bob Lee as soon as possible.

Future Meeting Dates and Locations Announced as follows:

- January 10, 2018 @ P.S. 204 - 8101 15th Ave, Brooklyn, NY 11228
- February 14, 2018 @ P.S. 170 - 619 72nd St, Brooklyn, NY 11209
- March 21, 20178 @ P.S. 264 - 371 89th Street, Brooklyn, NY 11209
- April 11, 2018 @ P.S. 176 - 1225 Bay Ridge Avenue Brooklyn, NY 11219

IX. New Business - Karina Constantino

District Planning Presentation to be given during Caledar Meeting.

Superintendent Constantino Invited CEC20 Council members to attend Mayor DiBlasio's Town Hall meeting on overcrowding issues at I.S. 88 (544 7th Avenue@18th St.), December 14th.

X. Adjournment

Meeting Adjourned 6:59 PM

Submitted: Alice Licato
January 4th, 2018

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Administrative Assistant:

STUDENT MEMBER: Jana Taoube

Community Education Council District 20

CALENDAR MEETING MINUTES

Wednesday, December 13, 2017

P.S. 163, 109 Bay 14th Street, Brooklyn, NY 11214

Meeting Start Time: 7:13 PM

I. Meeting Called to Order Bob Lee, President

Thanked Principal Riccio for hosting CEC meeting tonight.

II. Blue Ribbon School Recipients Honored

P.S. 347, P.S. 682, and P.S. 748.

Founding Principal Ursula Annio of P.S. 748, and Blue Ribbon Award Winner honored with performances by the students of P.S. 163.

III. Superintendent's District Report - Karina Constantino

- Yale University Social and Emotional Training Pilot Program, financed by the Chancellor for four (4) districts citywide commenced Spring 2017 by Principals of District 20. Parent Coordinators and Social Workers will now begin training.
- Plans to create a Superintendent Parent Advisory Board were discussed. Board to be created with at least three (3) Parent Representatives from different ethnic groups in District 20.

IV. Annual District 20 Strategic Planning Presentation

Kelly Krag-Arnold, Associate Director of Planning Slideshow, see handout.

No questions from meeting attendees.

V. Public Speaking

1. Girl Scouts of America
2. American Debate League

VI. Roll Call

Alice Licato

VII. Approval of November 2017 minutes (*see corrections Re: committees)

VIII. Adjournment

Meeting Adjourned 8:04 PM

Minutes Submitted by Alice Licato
January 4th, 2018