

JULY 15, 2015
MINUTES OF ANNUAL MEETING
COMMUNITY EDUCATION COUNCIL FOR DISTRICT 1

The Annual Meeting of the Community Education Council for District 1 (CEC1) was held on July 15, 2015 at P.S. 20, 166 Essex Street, New York, NY.

The Annual Meeting was opened by Marco Battistella who welcomed everyone present. Members of CEC1 who were present at the meeting were Marco Battistella, Aline Gnali, David Post, Naomi Pena, Michael Stutman, Luke Henry, Moses Seuram, Latesha Moore and Arnette C. Scott. Stephanie Thompson, was absent and her absence was deemed excused. Also in attendance were Lisa Donlan and Daniella Phillips -- District 1 Community Superintendent.

Lisa Donlan acted as Chairman Pro Temp and the people in attendance introduced themselves to each other.

The election of officers was held and the following parties were elected to hold the following offices:

President: Arnette C. Scott

First Vice President: Marco Battistella

Second Vice President: Latesha Moore,

Recording Secretary: Michael Stutman

Treasurer: Moses Seuram.

All officers were elected pursuant to a roll call vote and all parties received unanimous votes in their favor. Where upon the Annual Meeting was closed at approximately 6:32 p.m.

Respectfully Submitted

Michael Stutman
Recording Secretary

JULY 15, 2015
MINUTES OF THE BUSINESS MEETING OF COMMUNITY
EDUCATION COUNCIL FOR DISTRICT 1

Immediately following the close of the Annual Meeting, the Business Meeting of Community Education Council for District 1 (CEC1) was called to order by President Arnette C. Scott. Members of CECI who were present at the meeting were Marco Battistella, Aline Gnali, David Post, Naomi Pena, Michael Stutman, Luke Henry, Moses Seuram and Latesha Moore. Stephanie Thompson, was absent and her absence was deemed excused. Also in attendance were Lisa Donlan and Daniella Phillips--District 1 Community Superintendent.

The following members were assigned as school liaisons for the following schools:

1. Aline Gnali was appointed liaison for P.S. 140 and 142.
2. Arnette C. Scott was appointed liaison for TSMS and the Earth School.
3. Michael Stutman was appointed liaison for NEST, P.S.20 and P.S. 188
4. Stephanie Thompson was appointed liaison for P.S. 34, P.S. 64 and P.S. 450.
5. Latesha Moore was appointed liaison for EVCS and CWS.
6. Naomi Pena was appointed liaison for P.S. 134 and P.S. 137.
7. Moses Seuram was appointed liaison for P.S. 19 and P.S. 301.
8. David Post was appointed liaison for P.S. 15, P.S. 63 and P.S. 363.
9. Marco Battistella was appointed liaison for Bard High School, UNMS, CASTLE and HSSIS.
10. Luke Henry was appointed liaison for UNHS, GLOBAL, P.S. 184 and P.S. 110.
11. The 2015/2016 budget was approved. The budget allocated the following amounts to the following areas:
 - 1) For the P-Card \$10,000
 - 2) For Child Care \$3,000
 - 3) For Refreshments \$3,000
 - 4) For Furniture \$2,000
 - 5) For Technology \$2,000

12. The CEC1 Mission Statement as promulgated for the 2014/2015 school year, was amended with respect to the 2015/2016 school year in that the ultimate “bullet point” item with respect to key areas of focus will now read "Educate families on the education governmental structure, including mayoral control, which will be up for renewal in June of 2016. The amendment to the CEC1 Mission Statement was unanimously approved and the Mission Statement as amended was unanimously approved as well.

The following committees were established with the following chairpersons and members:

The Capital Plan Committee will be chaired by Moses Seuram and the committee members will include Luke Henry, Arnette C. Scott, with consultation as to be determined with Lisa Donlan.

The Admissions Committee will be chaired David Post and Luke Henry, with committee members being Aline Gnali, Naomi Pena, and with consultation from time to time with Lisa Donlan.

The Safety and Bullying Committee will be chaired by David Post and Michael Stutman will serve on that committee.

The Dual Language Program Committee shall be chaired by Arnette C. Scott with Aline Gnali as a committee member.

The Middle Schools Committee will be chaired by Naomi Pena with Marco Battistella and Latesha Moore as committee members.

The Class Size Committee will be chaired by Aline Gnali with Marco Battistella as a committee member.

The Charter School Committee will be chaired by Luke Henry with Naomi Pena and Michael Stutman as committee members.

The meeting calendar for the 2015/16 school year was established with the following meetings being held at the following times and chaired by the following people. The meetings will be held at P.S. 20, 166 Essex Street, New York, NY beginning at 6:00 pm.

August: Both the Business and Calendar Meetings will be held on August 12th and the meeting will be chaired by Arnette C. Scott.

The September Business and Calendar Meetings will be held on September 16th with the meeting chaired by Luke Henry.

The October Business Meeting will be held on October 7th and the Calendar Meeting will be held on October 21st with Marco Battistella to be the Chair and with Lisa Donlan discussing the capital plan process at the Business Meeting.

The November Business and Calendar Meetings will be held on November 18th and the chairperson of the meeting being Latesha Moore.

The December Business and Calendar Meetings will be held on December 9th with the chairperson of the meeting being Stephanie Thompson.

The January Business Meeting will be held on January 6th and the Calendar Meeting will be held on January 20th with the chair person for both meetings being Michael Stutman.

The February Business and Calendar Meetings will be held on February 10th with the chairperson of the meeting being Naomi Pena.

The March Business Meeting will be on March 9th and the Calendar Meeting on March 23rd with both meetings being chaired by David Post.

The April Business and Calendar Meetings will be held on April 13th with the chair person being Moses Seuram.

The May Business meeting will be held on May 11 and the Calendar Meeting on May 25th with both meetings being chaired by Aline Gnali.

The June Business and Calendar meetings will be held on June 15th with the meetings being co-chaired by Latesha Moore and Luke Henry.

Upon motion duly made seconded and unanimously carried the business meeting was closed.

Respectfully Submitted

Michael Stutman
Recording Secretary

JULY 15, 2015
MINUTES OF THE CALENDAR MEETING
OF COMMUNITY EDUCATION COUNCIL FOR DISTRICT 1

Immediately following the close of the Business Meeting the President called the July 15th Calendar Meeting of CEC1 to order. Present Members of CEC1 who were present at the meeting were Marco Battistella, Aline Gnali, David Post, Naomi Pena, Michael Stutman, Luke Henry, Moses Seuram, Latesha Moore and Arnette C. Scott. Stephanie Thompson, was absent and her absence was deemed excused. Also in attendance were Lisa Donlan and Daniella Phillips--District 1 Community Superintendent. Daniella Phillips was asked to join the meeting, and she provided a report with respect to matters that are pending and actions that have occurred with respect to staff changes and enrollments within District 1, possible consolidations, the disposition of a planning grant, the creation of a family resource center and a general discussion with respect to budget issues.

At 9:00 pm, although all items on the agenda had not been reached, the Calendar Meeting was required to be closed and upon motion duly made, seconded and unanimously carried, the July 15 Calendar meeting of CEC1 was closed and the unaddressed items of the agenda will be carried to the Calendar Meeting to be held August 12, 2015.

Respectfully Submitted

Michael Stutman