



THE DISTRICT ONE  
COMMUNITY  
EDUCATION  
COUNCIL

P.S. 20 Anna Silver School, Rm. 126, New York, N.Y. 10002  
Phone (212) 353-2946, Fax (212) 353-2945  
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## Business/Calendar Meeting Minutes

**Chair:** Naomi Pena

Tuesday, July 16, 2019 4:00-7 PM

**In attendance:** Naomi, Alicia, Stephanie E, Carry, Marco, Stephanie T, Angie, Rodney, Jane

**Recording:** Jane

Elections for positions--- **all positions were elected unanimously**

Naomi will be **president**.

**First vice president** will be

Angie

**Second vice president** will be

Stephanie T.

Stephanie E. will be **treasurer**.

Jane will be **secretary**.

### **Elvis Marte report**

Registration for new students happening

Work permits being given out-Elvis giving out.

Parents can appeal if student held back at the end of August (after summer school)

### **Bryan Glover report**

Brian does PD for teachers especially around vision for learning

Principal's conference took place at Theatre Sea.

Regents Academy for any 8th graders. Overall, pass rate of 93%. 100% Living environments pass rate. 86% pass rate for math. (30+ students. Saturdays 9:30-1:30)

Entering next phase of middle school planning happening with Imagine Schools NYC. Launch meeting will be August 1. Wanted to capture why families leave the district for middle school. Supported by the office of New School Design.

Carry Chan--Time for our district to open a new middle school.

Learning environments, surveys returned. Schools take it seriously. 90% of schools saw an increase in positive relationships with families and community. We have not received the NYS ELA and math test data. Welcome to all CEC members.

Naomi led Ice breaker.  
Naomi will schedule a coffee chat with each new member. Ice cream social for new council.

Meetings will start exactly at 6 and will end by 8pm, except August 28, which will start at 4:30 and end by 6:30pm.

**Wednesday, August 28, 2019 4:30-7:30PM**

**Wednesday, September 11, 2019 6-8:30PM**

**Wednesday, September 25, 2019 6-8:30PM**

**Wednesday, October 16, 2019 6-8:30PM**

**Wednesday, October 30, 2019 6-8:30PM**

**Wednesday, November 20, 2019 6-8:30PM**

**Wednesday, December 11, 2019 6-8:30PM**

**Wednesday, January 15, 2020 6-8:30PM**

**Wednesday, January 29, 2020 6-8:30PM**

**Wednesday, February 12, 2020 6-8:30PM**

**Wednesday, February 26, 2020 6-8:30PM**

**Wednesday, March 11, 2020 6-8:30PM**

**Wednesday, March 25, 2020 6-8:30PM**

**Wednesday, April 22, 2020 6-8:30PM**

**Wednesday, May 6, 2020 6-8:30PM**

**Wednesday, May 20, 2020 6-8:30PM**

**Wednesday, June 10, 2020 6-8:30PM**

**Wednesday, July 15, 2020 6-8:30PM**

**Committees**

Rodney- ACS/Health and Wellness, Class Size  
 Stephanie E-Bullying, Middle School, Special Ed  
 Stephanie T-Bullying, Title 1  
 Jane--Admissions, Testing  
 Angie--Governance, Middle School  
 Alicia--Housing  
 Naomi--Capital Plan/Charter Schools  
 Marco--Testing, Charter Schools

Danielle will tell us what month we are chairing.

2019-20 Meeting Dates	Meeting Chair	2018-2019 Meeting Topics
August Business Meeting	Naomi	Annual Meeting / Sup.'s Report and Committee Updates
September Business & Calendar	Stephanie E	School Liaisons & Middle School Panel
October Business October Calendar	Stephanie E	Class Size / Special Education / District Planning
November Business November Calendar	Jane	Admissions/SPP, Title I
December Business & Calendar	Rodney	Nutrition & Wellness
January Business January Calendar	Naomi	Capital Plan
February Business February Calendar	Alicia	Housing
March Business March Calendar	Marco	Testing
April Business & Calendar	Stephanie E	Safety/Bullying
May Business May Calendar	Angela	Governance
June Business & Calendar	The Council	End of the Year Reflection & Celebration

### School Liaisons

We will meet with principals on Aug 28 from 12-1pm.

Visit schools at least once every other month

Meet with Carrie as soon as possible if there are urgent issues.



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Members: Yixin Chu Marco Battistella Alicia King Naomi Peña  
 Rodney Lee Jane Bolgatz Stephanie Thompson Angela Rozado Stephanie Elkaim  
 Carrie Chan - District 1 Superintendent

#### District 1 School Liaisons

Schools	Liaisons	Email
PS 15 Roberto Clemente	Jane Bolgatz	
PS 19 Asher Levy		
PS 20 Anna Silver	Stephanie Elkaim	
PS 34 Franklin D Roosevelt	Rodney Lee	
PS 63 The STAR Academy	Rodney Lee	
PS 64 Robert Simon	Marco Battistella	
PS 110 Florence Nightingale	Stephanie Elkaim	
PS 134 Henrietta School	Naomi Peña	
PS 140 Nathan Straus	Angela Rozado	
PS 142 Amalia Castro		
PS 184 Shuang Wen	Stephanie Thompson	
PS 188 The Island School	Jane Bolgatz	
MS/HS 292 Orchard Collegiate Academy	Naomi Peña	
PS 315 The East Village Community School	Stephanie Thompson	
MS 332 University Neighborhood Middle School	Naomi Peña	
PS 361 The Children's Workshop School	Stephanie Thompson	
PS 363 Neighborhood School	Rodney Lee	
PS 364 Earth School	Marco Battistella	
MS 378 School for Global Leaders	Alicia King	
MS 389 Tompkins Square	Marco Battistella	
Next +	Jane Bolgatz	

We will get a CEC ID card. Luz will send us info about getting them.

**Budget allocations**

CEC1 does not provide childcare stipend. We provide childcare onsite.



Title	Program	Activity Description	Budget Amt
DATA PROCESSING REPAIR - CONTRACTUAL	PCS Plan	Protection Plan for Electronics	\$ 200.00
EQUIPMENT - GENERAL	Equipment	Electronics	\$ 900.00
EQUIPMENT - GENERAL	Printer/Copier	Printer	\$ 3,100.00
NON-CONTRACTUAL SERVICES	Child Care/ Refreshments		\$ 9,000.00
SUPPLIES - GENERAL	General Supplies/Refreshments/Reimbursements		\$ 800.00
NON-CONTRACTUAL SERVICES	Office/Furniture		\$ 1,000.00
SUPPLIES - GENERAL	PCard		\$ 5,000.00
			\$20,000.00
			Proposed: 2019-2020

Naomi moved to approve budget. Stephanie E. Seconded.

**Approved unanimously.**

**Bylaws.**

Naomi encouraged everyone to read bylaws.

Attendance policy: after three unexcused absences, a member gives up seat.

Next month we will look at calendar to figure out when to see schools. We should see schools at least 4 times/year. We report to PEP

All CECs received a subpoena by New York State to get access to our files. Naomi will draft a letter to the state saying that this is not appropriate. She will share next week for August Vote.

Naomi suggested that we have a podcast. She would like suggestions for Naomi looked at history of school boards in District 1.

Office of District Planning visited and let us know that EVCS/PSMS 34 is on their radar. EVCS Campus is over capacity (137%). Down the street PS/MS 34 has a lot of space and has dipping enrollment. ODP has idea to relocate EVCS and truncate middle school portion of 34. Naomi thinks that we need to have many conversations. ODP had a meeting with both SLTs. (Carry said transparency is key; we want to make sure everyone has information.) DOE is scrapping idea of a timeline. Naomi suggests there be a committee with people from both schools to talk about the ideas.

Education Council Consortium (ECC) met last week. Open to all CEC members to attend. Great networking place.

Naomi convenes meeting at 6:40pm.