

# Citywide District 75 Council

45-18 Court Square - 2<sup>nd</sup> Floor-Room 260, Long Island City, New York 11101  
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## 9/15/2010 WORKING MEETING MINUTES

The Working Calendar Meeting of the Citywide Council on Special Education was held on Wednesday, September 15, 2010 at 6:00pm at 45-18 Court Square, Long Island City, NY 11101. The following people were in attendance.

### **1. Roll Call**

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|---|---------|
| ➤ Able Alagbe, 2 <sup>nd</sup> Vice President           | Present |
| ➤ Charlene Carroll-Hall, 1 <sup>st</sup> Vice President | Present |
| ➤ Gloria Gonsalves, Council Member                      | Present |
| ➤ Diana Marenfeld, Council Member                       | Present |
| ➤ Thomas F. Ryan, Jr., President                        | Present |
| ➤ Jessica Santos, Secretary                             | Present |
| ➤ Tywana B. Sharper, Council Member                     | Absent  |
| ➤ Joe Williams, Public Advocate                         | Present |

### **2. Consideration of Agenda and Time Allocations**

The time allocations as noted on the Agenda were found to be acceptable.

### **3. Appointed Timekeeper**

No appointed time keeper.

### **4. Approval of Meeting Minutes dated August 2010**

Tom made a motion to accept the August 2010 Working Meeting Minutes; 1<sup>st</sup> Jessica motion to accept the minutes and Diana 2<sup>nd</sup> and all were in favor.

### **5. Review DC75C Initial Budget & Prepare A Resolution of Projected Expenditures for 2010-2011 School Year.**

The council reviewed the Initial budget for the 2010-2011 school year, provide by the NYC DOE- ISC Department. The councils estimated operating cost from July to June was divided up into monthly expenditures for council reimbursements, working & calendar meetings, office supplies, p-cards, copier lease, office equipment, postage and transportation. A Resolution was produced to reflect the operating cost of the council and will be read and voted on during the September 2010 Calendar Meeting.

## **Old Business:**

### **i. CD75C Calendar Meeting Schedule**

The September Calendar Meeting will be held at the Tweed Courthouse, 52 Chambers Street, Guest Speaker: Matt Berlin of OPT and the subject will be Busing. Translation and Sign-language interpretation will be provided.

October Calendar Meeting will be held at P369K@HB69 Adams Street, Brooklyn, NY, Subject: TBA

November Calendar Meeting will be held at District 75 Office, 400 1<sup>st</sup> Avenue, Manhattan

### **ii. By-Laws**

The by-laws were re-read and revisions were made to be voted on during the next Calendar Meeting.

### **iii. The Role of the Children's First Network**

To be discussed at a later date

## **New Business:**

- i. Tom mentioned that he and Joe Williams will be meeting with Laura Rodriguez regarding A-190.

### **ii. Candidate Nominations: Vacancy for Treasurer**

Tom Ryan opened a motion to fill the vacant seat for Treasurer on the council, Jessica Santos nominated Joe Williams and Mr. Williams accepted and Gloria Gonsalves 2nd; Tom Ryan asked if anyone else would like to be nominated for Treasurer no other nomination were brought to the table. During the September Calendar Meeting the council members will vote on filling the vacant seat.

### **iii. Attendance Rules & Regulations of Council Members**

Tom read the letter submitted to council member Tywana B. Sharper regarding her absents without notification as well as the council attempts to reach out to Ms. Sharper regarding her attendance. The Resolution to regarding Ms. Sharper vacancy was read and will be voted on during the September Calendar Meeting.

***Meeting Adjourned at 9:00 pm***