

Citywide Council on Special Education

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7/16/2008 Annual Meeting Minutes

The Annual Meeting of the Citywide Council on Special Education was held on Wednesday, July 16, 2008 at 6:30 P.M at Tweed Courthouse on 52 Chambers Street in New York City. The following people were in attendance.

1. Roll Call

- Tom Ryan- Present,
- Charlene Carroll-Hall- Excused,
- Diana Marenfeld- Present,
- Ellen McHugh- Excused,
- John Englert- Present,
- Patricia Connelly – Present,
- Robin Murray - Present,
- Charles Henderson – Present

2. Calling the Annual Meeting to Order

- a) John Englert called the Annual Meeting to order. He welcomed all present and stated that he would be convening the Annual Meeting for the purpose of electing officers.
- b) He referenced the Council By-laws and read aloud the passage that explains the process of electing officers at the Annual Meeting. i.e. 2 year term limits.
- c) John Englert reminded the public that the officers who served on the CCSE during the 2007-2008 year were as follows:
 - John Englert – President
 - Tom Ryan, Jr. – 1st Vice President
 - Diana Marenfeld – 2nd Vice President
 - Charlene Carroll Hall – Treasurer
 - Charles Henderson - Secretary
- d) John Englert informed the public that no officer resignations were received. Therefore, the officers will remain in their current positions.
- e) John restated the members who have been nominated for officer positions for the upcoming 2008-2009 year. They are as follows:

- John Englert – President
 - Tom Ryan, Jr. – 1st Vice President
 - Diana Marenfeld – 2nd Vice President
 - Charlene Carroll Hall – Treasurer
 - Charles Henderson - Secretary
- f) John asked if all members were in agreement with the ballot representing the incoming officers for the upcoming 2008-2009 year. All members replied yes unanimously.
- g) Since all members present were in agreement with the proposed ballot, John proposed that a vote be held on the ballot. All members unanimously replied that the process was acceptable.
- h) A vote was cast on the ballot for the officers for the upcoming 2008-2009 school year. The vote was approved unanimously.

3. Adjournment of Annual Meeting

John Englert indicated that this concludes the election of officers. A motion was made to adjourn the Annual Meeting. Motion was seconded.

Meeting adjourned @ 6:45pm