

Citywide Council on Special Education

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8/19/2009 Annual Meeting Minutes

The Annual Meeting of the Citywide Council on Special Education was held on Wednesday, August 19, 2009 at 6:30 P.M at the District Office on 400 First Avenue in New York City. The following people were in attendance.

1. Roll Call

- Tom Ryan- Present,
- Charlene Carroll-Hall- Present,
- Diana Marenfeld- Present,
- Ellen McHugh- Present,
- John Englert- Present,
- Gloria Gonsalves – Present,
- Able Alagbe - Absent,
- Charles Henderson – Present,

2. Calling the Annual Meeting to Order

- a) Tom Ryan 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) Tom informed the public that only one candidate has been nominated for each of the Officer positions.
- c) Tom stated that the following members have been nominated for officer positions for the upcoming 2009-2010 year. They are as follows:
 - John Englert – President
 - Tom Ryan, Jr. – 1st Vice President
 - Charlene Carroll Hall – 2nd Vice President
 - Charles Henderson – Treasurer
 - Able Alagbe - Secretary
- d) Tom asked if all members were in agreement with the ballot representing the incoming officers for the upcoming 2009-2010 year. All members replied yes unanimously.

- e) 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.
- f) A vote was cast on the ballot for the officers for the upcoming 2009-2010 school year. The vote was approved unanimously.

3. Adjournment of Annual Meeting

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

Meeting adjourned @ 6:45pm