

Citywide Council on Special Education

45-18 Court Square - 2nd Floor-Room 260, Long Island City, New York 11101

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08/06/08 WORKING MEETING MINUTES

The Working Calendar Meeting of the Citywide Council on Special Education was held on Wednesday, August 6, 2008 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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|-------------------------|---------|
| ➤ Charlene Carroll-Hall | Present |
| ➤ John Englert | Present |
| ➤ Charles Henderson | Present |
| ➤ Diana Marenfeld | Present |
| ➤ Ellen McHugh | Present |
| ➤ Tom Ryan, Jr. | Present |
| ➤ Patricia Connelly | Present |
| ➤ Robin Murray | Present |

2. Consideration of Agenda and Time Allocations

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

3. Appointed Timekeeper

Charlene Carroll- Hall was appointed time keeper.

4. Approval of Meeting Minutes dated 07/09/2008

The meeting minutes dated 07/09/2008 was approved with modifications.

5. Report of the President- John Englert

John will present the President's Report at the next working Meeting. Bonnie Brown, Dist 75 Superintendent was scheduled to present on Great City School Report to the council. Ms. Brown canceled and will reschedule at a later date.

6. Finalize 2008-2009 Calendar Schedule

The council revised the 2008-2009 Calendar Schedule Draft. Ramona, AA will update the information provide and forward to the council to review (See attachment).

7. Review/Discussion on Annual Report

Charles stated, The Annual Report was completed, circulated and changes were made. The council agreed they will vote on the continents of the Annual Report during the Septembers Working Meeting.

8. Old Business

i. Status of C4E Allocations:

John testified at the meeting in Staten Island and Marsha Lyles was in attendance. John mentioned that he will follow up and request data in regards to the C4E Allocations.

ii. Proposed Dates for CCSE Retreat:

October's Working Meeting is set aside for the retreat; Saturday, October 4th. Ellen is working on the location at Pace University, Patricia and Charlene will work on the catering.

9. New Business

i. Annual Meeting Review:

John decided this can did not need to be reviewed because it was discussed at previous month's meetings.

ii. Annual Report:

2007-2008 Annual Report – Charles mentioned that he is working with Ramona, AA to put all meeting minutes and materials together in a folder and the information will be available for the council to review the information. A draft will be produced by Novembers Working Meeting and will be finalized by the Decembers working Meeting to be voted on by the council.

iii. Other – Parent Commission:

John asked the council if they received an email from Lonnie Haimson regarding the meeting. John attended the first meeting present during the meeting was members of president's council. John explained the meeting is a Parent Commission to talk about Mayoral Control and School Governance the commission will meet the first Friday of every month.

Special Note: A purposed item added into the budget for the following books; "The Great School Wars: By Diane Ravitch. As well as Resources for Children with Special Needs: The Comprehensive Directory, Transition

Matters, Grey Hare Publishing; Complete Learning Disabilities Directory, 2008.

Meeting Adjourned at 9:00 pm