

Citywide Council on Special Education

45-18 Court Square - 2nd Floor-Room 260, Long Island City, New York 11101
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2/06/08 WORKING MEETING NOTES

The Working Calendar Meeting of the Citywide Council on Special Education was held on Wednesday, February 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 | Excused |
| ➤ John Englert | Excused |
| ➤ Maria Garcia | Excused |
| ➤ Charles Henderson | Present |
| ➤ Diana Marenfeld | Present |
| ➤ Ellen McHugh | Excused |
| ➤ Tom Ryan, Jr. | Present |
| ➤ Patricia Connelly | Excused |
| ➤ Robin Murray | Present |

2. Consideration of Agenda and Time Allocations

Consider there was no quorum attendees agree to wave time allocations.

3. Appointed Timekeeper

Wave time keeper

4. Approval of Meeting Minutes dated 1/2/08

No quorum wave approval of minutes until next working meeting.

5. Presidents Report

Wave the President's Report until February's Calendar Meeting.

6. Report to the Superintendent

The Superintendent will present the Report at the February Calendar Meeting.

7. Report on 1/31/08 Testimony Regarding Mayoral Control

John, Robin and Ellen attended The NYC Commission on School Governance January 31, 2008. Robin informed the council that John read from a prepared statement and presented CCSE recommendations and findings for the panel.

8. Discussion on 2/13/08 Public Meeting Agenda

Patricia was unable to present information for the Public Meeting on 2/13/08 due to family illness. Patricia will forward all information to the council via emails and telephone.

9. Review & Complete District 75 Directory/ Liaison List

The council completed the list by adding their names to the d75 directory and gave the list to Ramona, AA to update and distribute to the council.

10. Review Status of CCSE Vacancies

CCSE has received one returned application and it was forwarded to the appropriate DOE personal at OFEA and at District 75.

11. Review Proposed Resolutions

- i. School Leadership Team Website
- ii. Responsibility Act
- iii. School Leadership Teams UFT Resolution Amendment

After reviewing the proposed resolutions the council was in agreement that Diana and Tom will draft up a resolution regarding the SLT/UFT Resolution. Diana and Tom suggested that the council meets prior to the February 13th Calendar Meeting to discuss, approve and vote to pass the resolution.

12. Old Business Review/Discussion on Annual Report

Charles sent out an updated draft to the council to review before completing the annual report.

13. New Business: Other

No new business

Meeting Adjourned at 8:30 pm