

Citywide Council on Special Education

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

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4/7/10 WORKING MEETING MINUTES

The Working Calendar Meeting of the Citywide Council on Special Education was held on Wednesday, April 7, 2010 at 6:00pm at 45-18 Court Square, Long Island City, NY 11101. The following people were in attendance.

1. Roll Call

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

4. Approval of 3/3/10 Meeting Minutes

Tom called for a motion to accept the Meeting Minutes, Diana motioned to accept the minutes, Charles 2nd the motion all were in favor to accept the 3/3/2010 minutes.

5. Review of New Candidates for Vacancies

The Council met with Jessica Santos, applicant for the CCSE and will vote at the April Calendar Meeting to make her a member.

6. Update on 2010 Calendar Schedule & Topics

The April Calendar Meeting (4/21/10) will be held at the Tweed Courthouse topic: Heart Share (Assist Living) and The May Calendar Meeting (5/19/) will be held at Brooklyn P77K. The topic will focus on the Heart Share Program:

Home Away from Home provides children and parents with living arrangements for one week of solace.

June 16, 2010 Calendar Meeting will be held at District 75 Main Office, Topic: Close out of CCSE Business. July 21, 2010 Calendar Meeting will be held at the Tweed Building and the August 18, 2010 will be held at the District 75 Main Office.

President's Council: March 18th tom was in attendance. April 15th Tom will be in attendance (Tentative), Diana and Charlene will attend the May 20th Meeting.

7. Review of Public Hearing Schedule

The next Public Hearing Schedule (P.E.P) will be held on April 20th at 6pm regarding the Approval of Proposal for Significant Changes in School Utilization, Bklyn, NY.

8. Discussion of Revised Chancellor's Regulations D- 150

See attachment of the Revised Chancellor's Regulations D-150. Tom mentioned to the council the changes for CCSE will take effect on July, 1, 2010.

9. Old Business:

i. Review/Discussion on Annual Report

Charles will provide the council with a finalized Annual Report for the council to vote on.

ii. Review of the Bylaws

The council will review the Bylaws and will finalize it by next working meeting.

10. New Business:

i. EPIC Conference

P-Card Purchases for the EPIC Conference are not allowed due to the P-Card Rules and Regulations (OTPS- Standard Operating Procedures) and is supposed to be used for Office and food (CCSE Meetings) Purchases.

ii. Other

The council broke for an executive meeting.

Meeting Adjourned at 9:00 pm