

# Citywide Council on Special Education

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

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## 3/03/10 WORKING MEETING MINUTES

The Working Calendar Meeting of the Citywide Council on Special Education was held on Wednesday, March 3, 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 Present
- 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 1/06/10 Meeting Minutes**

Tom made a motion to accept the Meeting Minutes, Charles 2nd the motion all were in favor to accept the 2/3/10 minutes.

### **5. Update on 2010 Calendar Schedule & Topics**

The April Calendar Meeting (4/21/10) will be held at the Tweed Courthouse topic: Autism and The May Calendar Meeting (5/19/) will be held at Brooklyn School for Career Development 753K 510 Clermont Ave, Brooklyn. 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.

Diana will provide the guest speakers names and information at the next working meeting.

**6. Review of Public Hearing Schedule**

Council member's reviewed and scheduled their calendars to attend as well as testify at the public hearing schedule for the month of February regarding the relocation of D75 programs.

**7. Discussion of Revised Chancellor's Regulations D- 150**

See attachment of the Revised Chancellor's Regulations D-150.

**8. Review/Discussion on Annual Report**

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

**9. Review Bylaws**

The council reviewed and updated sections within the CCSE Bylaws. The council will follow up at the next Working Meeting in April to conclude the finalization of the Bylaws.

**10. New Business:**

**i. Review Vacancy Application for CCSE**

The council invited and reviewed the CEC Candidate Vacancy Application of Tywana Sharper. Ms. Sharper was not able to attend the working meeting. CCSE's Admin. Assist will contact Ms. Sharper to the March Calendar Meeting to meet with the council.

**ii. Other**

***Meeting Adjourned at 9:00 pm***