



CITYWIDE DISTRICT 75 COUNCIL

400 First Avenue • Room 714 • New York, New York 10010

Email: D75council@schools.nyc.gov • Office: 212.802.1548 • Fax: 212.802.1547

**CEC District 75
Special Education**

ANNUAL MEETING

The Annual Meeting of the Citywide District 75 Council was held on Wednesday, **August 7, 2013** at 6:30 pm at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: The Annual Meeting was called to order.
Call to Order at 6:30 PM the Annual Agenda

1. Roll Call

Able Alagbe	Present
Gloria Corsino	Present
Audrey Dunlap	Present
Celia Green	Present
Rebecca Green	Present
Jackie Pierre-Louis	Present
Aliya Rasool	Present
Gloria Smith	Present
Wanda Scott	Excused
Valerie Williams	Present

2. Annual Meeting Recorder: Administrative Assistant

Council Administrative Assistant

3. Election of Chairman Pro Tem

The AA called a motion to elect Chairman Pro-Tem. Gloria Corsino nominated Aliya Rasool, Celia Green second it and all were in favor. Aliya Rasool, Pro Tem for the Annual Meeting. Aliya read out loud the Annual Script before the vote.

4. Election of New Officers

The Pro-Tem called a motion for the nomination of the President:

Gloria Smith nominated Gloria Corsino and Jackie Pierre-Louis Second: Yes- 6 Votes, No-2 Votes and 2-Absent votes.

Valerie Williams nominated herself and Celia Green Second: Yes-2, No-6 and 2-Absent votes.

Gloria Corsino, Elected President

The Pro-Tem called a motion for nomination of the First Vice President:

Audrey Dunlap nominated Gloria Smith and Gloria Corsino Second: Yes- 7 Yes, 2 No and 1 absent.

Gloria Smith, Elected First Vice President

The Pro-Tem called a motion for nomination of the Second Vice President:

Jackie Pierre-Louis nominated Valerie Williams and Celia Green Second: Yes-2, No-6 and 2 Absent votes.

Aliya Rasool nominated herself and Able Alagbe Second: Yes-7, No-1 and 2 –Absent

Valerie Williams-Elected Second Vice President

The Pro-Tem called a motion for nomination of the Treasurer:

Valerie Williams nominated Audrey Dunlap and Gloria Corsino Second: Yes-8, No-0 and 2 Absent votes.

Note: No other council member nominated another or self-nominated themselves.

Audrey Dunlap- Elected Treasurer

The Pro-Tem called a motion for nomination of the Secretary:

Valerie Williams nominated Celia Green and Audrey Dunlap Second: Yes-9, No-0 and 2 absent votes.

Note: No other council member nominated another or self-nominated themselves.

Celia Green-Elected Secretary

Note: All members elected accept the nomination for the executive seats.

- Able Alagbe was nominated for First Vice President and Treasurer and declined the nomination.
- Rebecca Green arrived at the Annual Meeting to cast her vote for the First Vice President.
- The first initial vote for First Vice President resulted in a tie for candidates Gloria Smith and Valerie Williams 4-Yes, 4-No and 2 absent . The council continued with the elections and returned to the First Vice President Vote.

In attendance during the Annual Meeting was: Juan Rosales, FACE; Gary Hecht, Superintended District 75 and Ray Velez, District 75

5. Adjournment of Annual Meeting

The Annual Meeting Adjourned and carried into the Working Meeting.



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WORKING MEETING

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **August 7, 2013** session continued into the Working Meeting at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: The Working Meeting was called to order.
Call to Order

1. Roll Call

Able Alagbe	Present
Gloria Corsino	Present
Audrey Dunlap	Present
Celia Green	Present
Rebecca Green	Present
Jackie Pierre-Louis	Present
Aliya Rasool	Present
Gloria Smith	Present
Wanda Scott	Excused
Valerie Williams	Present

2. Appointment of Time Keeper

Aliya Rasool was elected as the time keeper

3. Review By-Laws

The council reviewed the revised by-laws made for July. After reviewing the by-laws the council made further corrections. The AA will make revisions provided by the council to review at the September Working Meeting.

4. Format CD75C Monthly Calendar: Date, Location, Topics and Guest Speakers

Valerie Williams asked to make a suggestion for September 811M is scheduled for October 16th (Calendar-Public Meeting) and it's definitely a place we need to have in September. Due to the co-location that is going on in reference to them taking classes away from 811 and there is a momentum that's going on right now. CCSE is going to be there this month it will be really good for us to change it around from Staten Island. Gloria Corsino mentioned schools schedule their meetings in advance, (before the council formats their schedule) and the space might be booked for that day. We previously went to Staten Island in November and it was difficult. Gloria Smith mentioned the council doesn't go to Staten Island in October. Due to the busing issues the council really needs to go to Staten Island in the beginning of the school year and would like to keep Staten Island for September. Jackie Pierre-Louis stated we need to go to 811M sooner than later. The council may also have a lot of things that we will need to work on that we are unaware of. Valerie stated she understood that it's a usual practice; before we vote Valerie informed the council 811M and co-location and what's going on with them in reference to Harlem Success Academy it's a problem, we have already been there, the press, we had politicians there and I am not trying to sway the council but making a strong strong point to be at 811M to show solidarity. Celia mentioned that it would be good to be at the PEP meeting and show solidarity at the

PEP Hearings as well. Gloria C. asked the AA to look into scheduling space at 811M and if it's free the council will hold their meeting there. The council agreed to have the meeting at 811M in September.

5. Review and Format District 75 Budget

The District 75 Council formatted their Monthly Budget to reflect the resolution for allocation of funds.

The resolution will read as follows:

Object code: 198- \$3,000

Object code: 198- \$2,500 (P-Card)

Object Code: 452- \$500

Object Code: 496- \$14,000

6. Committees

Council members representing the following committees are:

Busing Committee: Gloria Corsino and Gloria Smith

Curriculum Committee: Audrey Dunlap

Turning Five Committee: Rebecca Green

IEP Committee: Celia Green

Autism Committee: Celia Green

Media: Jackie Pierre-Louis and Rebecca Green

Resolutions; Jackie-Pierre-Louis

7. New Business



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CALENDAR MEETING

The Calendar Meeting of the Citywide District 75 Council was held on Wednesday, **August 7, 2013** session continued into the Calendar Meeting at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: The Calendar Meeting was called to order.
Call to Order at 6:38 PM the Calendar Agenda

1. Roll Call

Able Alagbe	Present
Gloria Corsino	Present
Audrey Dunlap	Present
Celia Green	Present
Rebecca Green	Present
Jackie Pierre-Louis	Present
Aliya Rasool	Present
Gloria Smith	Present
Wanda Scott	Excused
Valerie Williams	Present

2. Appointment of Time Keeper

Aliya Rasool

3. Superintendent's Report

Gary Hecht thanked the council and invited guest for being at the meeting as well as congratulated the elected members. The focus from his office his office is not about one particular student but about all students within district 75. His focus is that D75 has a positive impact on students' lives with the work he and his team put forth.

This year is going to be a very difficult and challenging year. There is a lot going on within D75. Effective June 6th the state directed the DOE to implement the evaluation system. There is a teacher and a principal evaluation system that is going to be very challenging for both teachers and principals in general at the district level. Gary's team at the district will support both teachers and principals/administrators.

For the new school year D75 is opening brough-wide135 classes; the majority is five year olds and are on the spectrum. The boroughs on the waiting list are the Bronx and Queens. Portfolio has been working with D75 closely in providing space for our programs. D75 is a little concerned and we have asked that we don't receive 2 classes in a building but a co-hort for our children to excel and to integrate with their peers. The DOE is looking into our suggestion regarding space within school buildings.

This year we are opening a new school 277Q in District 30 and it's a k-12 program. The Common Core Learning Standards the district has been involved in the process and has worked closely with their staff.

Gary mentioned there was training at FACE for PTA Presidents (65 PTA Presidents in attendance).

Gary informed the council his door is always open and if you should have any question please stop by. He believes in sharing ideas and is happy to see a full quorum for the CD75 council.

4. **Vote: Working & Calendar Meeting Minutes**

Tabled

5. **Vote: District 75 Budget**

Resolution #001 Citywide District 75 Council 2013-2014 Fiscal Budget was reviewed and voted on by the council. The members of the Citywide District 75 Council voted on the resolution Yes-9 Votes and Absent-1 total of 9 votes, the resolution was passed.

6. **New Business**