

# Citywide District 75 Council

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

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

### **1. Roll Call**

- |                                                         |         |
|---------------------------------------------------------|---------|
| ➤ Thomas F. Ryan, Jr., President                        | Present |
| ➤ Able Alagbe, 2 <sup>nd</sup> Vice President           | Present |
| ➤ Charlene Carroll-Hall, 1 <sup>st</sup> Vice President | Present |
| ➤ Jessica Santos, Secretary                             | Present |
| ➤ Gloria Gonsalves, Council Member                      | Present |
| ➤ Diana Marenfeld, Council Member                       | Present |
| ➤ Joseph Williams, Public Advocate Appointee            | Present |

### **2. Appointed Timekeeper**

Charlene Carroll-Hall is the appointed time keeper.

### **3. Approval of Meeting Minutes dated September 15, 2010**

Tom Ryan made a motion to accept the 9/15 Working Meeting Minutes; Diana Marenfeld motioned to accept the minutes, Joe Williams second and all approved.

### **4. Review Citywide District 75 Council Candidate Applications**

The council reviewed the applications and met with the candidates who applied for the open seats with D75 Council. The current members introduced themselves and began a question and answer session with the applicant(s). After the meeting the applicant(s) were informed about the second round of interviews and that they had to meet with Presidents Council to finalize the process of becoming a council member.

## **Old Business**

### **i. CD75C Calendar Meeting Schedule**

The council reviewed and planned future guest speakers for their Calendar Meeting Agenda:

- November 17<sup>th</sup>, Location District 75 Office, YAI Guest Speaker.
- ii. **Review Revised By-Laws**  
The council tabled the Revising the By-Laws.
  - iii. **Review Revised CD75C Initial Budget & Prepare A Resolution of Projected Expenditures for the 2010-2011 School Year.**  
The Resolution was reviewed and suggested changes were made to reflect the allocated funds for the council during the 2010-2011 School Year. The council will present the resolution and vote on the changes during the October Calendar Meeting.
  - iv. **Girls Prep Charter School Follow Up**  
Jessica Santos informed the council that she attended the PA Meeting at P188M and during the elections a new PA President and board was elected. Jessica also visited the new site at Battery Park and mentioned The Tweed Courthouse School re-located from Tweed to the Battery Park School.

### **New Business**

- i. **Approval of Office Purchase**  
The Administrative Assistant provided the council with a list of office items that need to be purchased and the council approved the requested items.
- ii. **Review Busing Booklet**  
The council re-formatted and revised the Busing Booklet originally provided to the parents in 2005. The Booklet was submitted to OPT to ensure the information provided was correct. The council is waiting for a response from OPT.
- iii. **NYC DOE Public Notice: Panel for Education Policy/Changes School Utilizations Being Considered**  
The council planned who will be in attendance to represent D75 Council during the PEP Meeting:  
November 8<sup>th</sup> at 6pm at P.S. 16, 45-15 104<sup>th</sup> Street, Corona, NY  
Tom and Charlene will be in attendance.  
  
November 12<sup>th</sup> at 6pm at Pioneer Academy/P255Q, 40-20 100<sup>th</sup> Street, Corona, NY
- iv. **Purchases**  
Discussed in item # i.

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