

Citywide District 75 Council

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MINUTES **Annual, Business & Calendar Meetings**

The Annual, Business & Calendar Meetings of the Citywide District 75 Council was held on Wednesday, August 10, 2011 at the Court Square Conference Office, 45-18 Court Square, 2nd Floor -Conference Room A, New York, NY 11101

Meeting called to order at 6:05pm by Joe Williams, Public Advocate Appointee for the selection-nominations and election of officers for the Citywide District 75 Council. A call was made for the selection of a Pro tem.

1. Roll Call

Able Alagbe	Present
Ramona Bisnauth	Absent
Charlene Carroll-Hall	Absent
Maureen Dantzler	Present
Jackie Pierre-Louis	Excused
Allison Bridges-Matthews	Present
Diamaris Magarin	Present
Gloria Ann Smith	Present
Alicia Valeus	Absent
Joseph Williams	Present

*Note: Ms. Pierre- Louis has an excused absent due to death of family member and was in Haiti. Dixon Deutsch, Public Advocate Appointee will no longer serves on the council due to conflict of employment.

2. Selection of Chairperson pro tem

Diamaris Dantzler made a motion to nominate herself as pro tem, Joe Williams seconded the nomination and all were in favor. There being no objection, Ms. Dantzler, acting pro tem presided over the Annual Meeting, opened up the floor for nominations and Election of Officers for the Term 2011-2012.

3. Nomination of Officers

Treasurer: Joe Williams nominated Gloria Ann Smith, Diamaris Dantzler second the motion all were in favor **6 yes; 0 no**

Secretary: Able Alagbe nominated Allison Bridges- Matthews, Gloria Ann Smith Second the motion all were in favor **6 yes; 0 no**

2nd Vice President: Gloria Ann Smith nominated Maureen Dantzler, second Allison Bridges-Matthews all were in favor **6 yes, 0 no**

1st Vice President: Joe Williams nominated Able Alagbe, second by Maureen Dantzler and all were in favor **6 yes; 0 no**

President: Gloria Ann Smith nominated Joe Williams, second Maureen Dantzler and all were in favor. **6 yes; 0 no**

None opposed or abstained during the nomination and vote of officers during the Annual Meeting.

4. Elected Officers

The following are nominated as the Elected Officers:

Joe Williams	President
Able Alagbe	1 st Vice President
Maureen Dantzler	2 nd Vice President
Gloria Ann Smith	Treasurer
Allison Bridges Matthews	Secretary

All were in favor and none opposed or abstained.

5. Adjournment of Annual Meeting

Diamaris Magarin indicated this concludes the election of officers and turned the chair over to new President elect, Joe Williams. A motion was made by Mr. Williams to adjourn the Annual Meeting, second by Gloria Ann Smith all were in favor.

Meeting Adjourned at 6:15 pm.

Business Meeting

Roll Call & Call to order at 6:16 pm by Joe Williams, President

1. Roll Call

Able Alagbe	Present
Ramona Bisnauth	Absent
Charlene Carroll-Hall	Absent
Maureen Dantzler	Present
Jackie Pierre-Louis	Excused
Allison Bridges-Matthews	Present
Diamaris Magarin	Present
Gloria Ann Smith	Present
Alicia Valeus	Absent
Joseph Williams	Present

2. Introduction of Officers

The introduction of Officers was tabled to the August Calendar Meeting. The council informed the Administrative Assistant to prepare a posting of the newly elected officers for email distribution informing the District 75 School Community, Community Based Organizations and OFIA of the outcome of the elections.

3. Review of Revised By-Laws

The council reviewed the revised the By-laws changes reverting back to the original wording of the Elected Seats and Duties of Officers.

Removed from the By-laws are as follows:

Co-Presidents and 1 Vice President

Reversed/returned to original By-Laws:

President

1st Vice President

2nd Vice President

*Note: Vote on the Revised By-laws will be held during the August 10th Calendar Meeting.

4. Review of Budget Allocations

The council reviewed Resolution #21-Citywide District 75 Council 2011-2012 Fiscal Budget and the FY12 CEC Adopted Budget. The council reviewed Resolution # 21 a vote will be held during the August 10 Calendar Meeting.

5. Committee Assignments/School Assignments: Busing, Space, By-Laws, Capital Spending & Annual Report

Committee Assignments were tabled to the next business meeting.

6. Review of Schedule Meeting Dates

The Schedule meeting dates were reviewed by the council. Selected locations have been approved for the school year. Up until the month February guest speakers confirmed their attendance for the Calendar Meetings. Matthew Berlin, Executive Director of OPT will be in attendance during the September Calendar Meeting as the guest speaker. Allison Bridges- Matthews will format a Bio/Profile of Mr. Berlin for the Calendar Meeting.

7. Busing Survey Completion

The administrative assistant was asked by the council to reach out to Dixon Deutsch and Diana Marenfeld regarding the Busing Survey’s finalized document for presentation during the September Calendar Meeting. The A.A. will serve as a line of contact between the council, Diana and Dixon.

8. Adjournment of Business Meeting

Joe Williams made a motion to conclude the Business Meeting, second Gloria Ann Smith all were in favor. None opposed or abstained.

Meeting adjourned at 6:35 pm

Calendar Meeting

Roll Call & Call to Order at 6:35 pm by Joe Williams, President

1. Roll Call

Able Alagbe	Present
Ramona Bisnauth	Absent
Charlene Carroll-Hall	Present
Maureen Dantzler	Present
Jackie Pierre-Louis	Excused
Allison Bridges-Matthews	Present
Diamaris Magarin	Present
Gloria Ann Smith	Present
Alicia Valeus	Present
Joseph Williams	Present

*Note: Alicia Valeus arrived at 6:40 pm & Charlene Carroll-Hall arrived at 6:45pm

2. Secretary Report

Tabled until September Calendar Meeting

3. Report of the President

Tabled until September Calendar Meeting

4. Report of the Superintendent

Donna Dimino, Administrative Assistant Superintendent to District 75 Council attended the Calendar Meeting in behalf of the Superintendent, Gary Hecht. Ms. Dimino presentation to the council focused on Common core Standards and how they are applied to students in District 75. Ms. Dimino shared that schools have the opportunity to use Math in focus curriculum which is based on popular Singapore Math Curriculum.

5. Other

Due to the tabling of the Secretary and Presidents Report the council moved to vote on the following items:

Joe Williams made a motion to vote on Resolution #21-Citywide District 75 Council 2011-2012 Fiscal Budget and the Citywide District 75 Council revised By-Laws:

Resolution #21-Citywide District 75 Council 2011-2012 Fiscal Budget:

Gloria Ann Smith motion to accept Resolution #21, second Maureen Dantzler all were in favor.

Able Alagbe made a motion to accept the Citywide District 75 Council revised By-Laws, second Gloria Ann Smith all were in favor. None opposed or abstained.

*Note: Resolution #21 and the By-laws will be re-read during the September 21st Calendar Meeting for the public.

Joe Williams presented to the council a D75 Council Report for the council to become familiar with that is affecting D75 and to be discussed at a later date.

The Committee Assignments was revisited during the Calendar Meeting (see Business Meetings Minutes-section #5). Joe Williams read a list of committee seats that the council members can serve on and asked for council members to choose which committee they wish to serve.

Busing Committee & Committee on Common Youth Space in Co-location Buildings:

Charlene Carol-Hall, tentative

Parliamentary Procedures Committee: Maureen Dantzler

Charlene Carroll-Hall asked for aside bar with Joe Williams. The council took a 10 minute break during the Calendar Meeting. Upon the return of Mr. Williams and Ms. Hall; Mr. Williams informed the council that Ms. Hall is "Officially Protesting the Election of Officers" for the 2011-2012 Elections and Mr. Williams wanted it noted in the minutes.

Adjournment of Calendar Meeting

Joe Williams made a motion to conclude the Calendar Meeting, Gloria Ann Smith second and all were in favor.

Meeting adjourned at 9:00pm