Citywide Education Council

CEC District 75 Special Education

CITYWIDE DISTRICT 75 COUNCIL

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MINUTES
WORKING MEETING

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **June 5, 2013** at 6:33 pm at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 6:38 PM the Working Agenda

1. **Roll Call**

Able Alagbe	Present
Charlene Carroll-Hall	Present
Gloria Corsino	Present
Maureen Dantzler	Present
Diamaris Magarin	Present
Jackie Pierre-Louis	Present
Gloria Smith	Present
Joseph Williams	Present
Aliya Rasool	Present

2. **Appointment of Time Keeper:**
Charlene Carroll-Hall

3. **Review Budget Allocations**
Joe Williams requested the Council's Budget Report. The AA requested the budget report from Minnie Paulson, Budget Officer –Dist.75 another request will be sent Thursday. Joe informed the council because of the delay in request of moving allocated funds the council will lose a sustainable amount of money. Joe also mentioned putting in reimbursements during the summer. Gloria Smith, Treasurer reminded the council the budget closed on the 28th of June. Gloria mentioned the council submitted the moving of the allocated funds by the March (Budget Resolution was submitted in March). However, to revise the budget again after the March deadline for June won't happen for the end of the year events unless on the P-Card.
Joe Williams asked the AA to provide an account of what was left in the budget the P-Card-1,139.00 and member reimbursement 6,574.00. Joe informed the council the amount left was not supposed to be used and not repeated this year. The council decided to place funds on the P-Card-supplies and member reimbursements.
Joe asked the AA to contact members who did not submit their reimbursements for the past few months. He also mentioned that we will have five thousand left in member reimbursement. Gloria Smith stated that the council did not discuss on a definite plan on how the funds were going to be allocated for the end of the year. The council will lose the remainder of the funds. Better planning for next year's budget and how the council allocates the funds differently to best serve the councils endeavors.

4. **Review CD75C Monthly Calendar**
The council reviewed June's Calendar Meeting. They will have an end of the Year Celebration, honoring the past members and welcoming the newly elected members to the council. Plaques will be given to the departing members.
July Working and Calendar meeting will be set aside for planning the New Year.

5. **Discussion of the Annual Report**
   Jackie Pierre- Louis is still receiving information for the report and it will be completed by the June calendar meeting.

6. **Review and Discuss Resolution for the I-Pad**
   The council has formatted, will present and vote on the following resolutions for June calendar Meeting:
   - I-Pad Reinstatement
   - Adequate space for Related Services
   - Prevention of Sexual Misconduct within School Settings

7. **Follow Up Community Education Councils**
   The council has received information regarding the new members elected to the council. Joe has asked the A.A. to reach out to FACE to invite the new members to the June calendar Meeting.

8. **New**
   Joe spoke about the Liberty Game and plan for the day. He will be reaching out to the Superintendent and Ray Velez to help organize the distribution of the tickets and consent form.

Meeting Adjourned at 8:30 pm