



CITYWIDE DISTRICT 75 COUNCIL

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CEC District 75
Special Education

MINUTES WORKING MEETING

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **February 6, 2013** at 6:00 pm at 400 First Avenue, New York, NY. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 6:30 PM the Public Hearing.

1. Roll Call

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

2. Appointment of Time Keeper

Charlene Carroll-Hall

3. Review of the By-Laws

Joe Williams asked the council to review the By-Laws at home. If there is anything that we need to change or that can be added. At our DLT meeting we amended our by-laws and it's a good rule that we should consider and follow. In the by-laws membership and attendance with ours we have absents and it states any council member absent 3 meetings should automatically moved from the council anyone considered 15 minutes late should be considered absent. All of the amendments to attendance were adopted in the District Leadership Team minutes to ensure that members are there and are on time. I think we should follow that same procedure and have it in our minutes. Joe Williams informed the council if you arrive late during a public meeting members should sit on the dais with the rest of the council.

4. Review of Reimbursements & Budget Allocations

Joe Williams reminded the council that it's their responsibility to completely fill out the reimbursements and attach their receipts, agenda of meetings they attended to their reimbursements. The budget allocation was placed into council members to review.

5. Review Co-Locations

The council reviewed the co-location list of D75 schools/programs as well as the meeting dates. Council members that represent their home borough will attend the meetings and report back to the council. Prior to the co-location meetings council members should call the Principal and PTA President to get their feedback.

6. Discuss Borough Representatives

Each council member representing their home borough is expected to attend meetings within their borough and or events. Members are to confirm their attendance with the council and should bring back information that they have gathered to present during the working meetings.

7. Guest Speakers for February and March Calendar Meeting

Mr. Williams will organize and plan for the February Calendar meeting as well as the March Calendar Meeting.

8. Discuss Upcoming Elections

Joe Williams discussed with the council the upcoming CEC Elections and how DFACE is distributing the information to parents. During the council's January Calendar Meeting the information was provided to the parents as well. Joe asked the AA to distribute the emails provided by DFACE to the parents regarding the election.

9. Email Review & Responses

Joe Williams asked the council to be mindful of reviewing and responding to their email's in a timely manner.

Meeting Adjourned at 9:00 pm