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, **February 1, 2012** at 6:00 pm at 400 First Avenue, New York, NY 10010. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 7:02 PM the Working Agenda

1. **Roll Call**

Able Alagbe	Present
Charlene Carroll-Hall	Present
Maureen Dantzler	Present
Diamaris Magarin	Present
Gloria Ann Smith	Present
Alicia Valeus	Present
Joseph Williams	Present
Marion Lopez	Excused

2. **Discuss The Administrative Assistant**
Joe Williams Called a Motion to Call into Order to go into Executive Session, Charlene Carroll-Hall, seconded, council members vote?

*Notes from the Executive Meeting: Joe Williams asked Gloria Smith, Treasurer to take the minutes.

3. **Review September Working Meeting Minutes**
Joe Williams mentioned that we will table the minutes until the next meeting.

4. **Discuss The Metropolitan Museum Proposal**
Joe Williams began to discuss the Museum Proposal that Maureen Dantzler, Second Vice President was working on for the April Calendar Meeting. Mr. Williams wanted to review the meeting minutes to see how it coincides with Yearly Calendar that was formatted in September 2011 by the members of d75 council. The review of the minutes will be tabled to the next meeting.

5. **Council Member Responsibility**
Tabled

6. **Resolution (A) Parent Involvement in Teachers Evaluation (B)The Installation of High Speed**
Joe mentioned it's the responsibility of the council to submit resolutions to the DOE on certain things going on within the district. The council is asked to give suggestions and advice that affect D75. Joe emailed the council three resolutions to review over the weekend:
a) Parent Involvement in Teachers Evaluation
b) 1115 Wavier
c) Internet Connection in D75.
Race for the Top Fund Resolution was provided for the council to review during the working meeting and submit suggestions. Gloria asked for the other resolutions and Joe mentioned the resolution the council is reviewing is completed. After reviewing the resolution the council agreed to vote during the

February Calendar Meeting. Joe will have the other two resolutions ready before the 15th of February for the council to review. Joe will email the resolutions to the council to submit their suggestions and it will be presented and voted on during the February Calendar Meeting in the Bronx.

7. **Internet Connection in the District 75 Schools**
   In August the DOE entered into a 720 million dollar contract with Verizon. Verizon was supposed to provided and update internet service into all the 1600 schools within NYC. As of today, they have not provided the schools with a date as to when Verizon was going to begin updating the system. Principals are complaining that they do have tech equipment within their schools that they are unable to use because of the lack of service. When the Verizon contact is brought to the attention and presented during the City Council Meetings at 250 Broadway, the council should have a resolution ready to present as well as attend the meeting.

8. **The 1115 Waiver**
   The 1115 Waiver Medicaid is going to change completely and it's going to happen over the next five years. If you have a disability and/or a child with a disability the way you receive Medicare now you will not be able to receive it when the waiver passes. What they want to do is eliminate all of the small providers, i.e. ambulate service, medical supplies, and medical facility. As a company owner you must be able to provide more than one service to the Medicaid applicant. This Waiver will only affect the disable. There will only be three providers for the disable; you will have to utilize the HMO. District 75 Council needs to play a big role in regards to the waiver.

9. **Representative from DFACE will be in attendance.**
   A member of DFACE was not present during the Executive and Working Meeting. Gloria asked if a member of DFACE was in attendance. Joe

10. **Note:**
    January 4, 2012 Working Meeting Minutes, Joe Williams made a motion to review and accept the minutes. Gloria Smith made a motion to accept the minutes and Maureen Dantzler, second the motion all were in favor to accept the meeting minutes.

    We have 39 hospital schools, your meeting parents with terminally ill children. They could not have an SLT you have the same amount of parents and staff of the SLT to considered it to be official. Due to the turn around of children entering and leaving the Hospital SLT never had enough parents to serve. DFACE asked Joe to serve on the SLT of the Hospital Schools.

    Charlene mentioned that she her son goes to a Queens Guidance for Councilors, he is considered an outpatient they also have inpatient services. It bothers her when she sees kids who are visiting their parents and the police are patting them down as thought they are criminals. The police will bark at the kids you got to take those sneakers off. Parents have to give them items in a paper bag. We need to bring this to the forefront of what is going on.

    Emails: Joe mentioned that all emails will be sent to him and there after disseminated / emailed by him to the council. Unimportant emails will be placed into the councils bi-monthly agenda file folders to review. Joe mentioned he is in the office daily; he has access to the internet in the office and throughout his daily travels. All emails are to be provided to him for distribution.

    Co-location Meetings: before the co-locations meeting Joe stated the council should reach out to Gary Hecht, superintendent, contact the PTA President, and contact the Principal. If there is a problem one of the council members should attend the meeting. If there is not a problem the council does not need to attend.

In the folders:

- Working Meeting Minutes, January 4, 2012
- CD75C Office Inventory List , 1/25/12
- Email Correspondence between John Englert, Co-President of CCSE and Joe Williams, President of CD75 1/27/12 to 1/31.12

- Citywide Council on Special Education working Meeting Agenda, February 2, 2012-attached to email.
- NYC DOE Notice: Amendment to the "Open Meetings Law" 1/13/2012
- Statement flyer from ARISE Coalition, 1/20/12
- For Immediate Release Notification, consolidation and DOE staff changes of titles and divisions
- February Calendar Meeting Agenda, 2/15/2012
- DOE Monthly D75 Council budget FY 11-12: budget as of 2/1/12
- CD75 Monthly Expenditures 2011-12
- Resolution #23 Citywide District 75 Council-Race to the Top Funds

Meeting Adjourned at 9:00 pm