Citywide Education Council

CEC District 75 Special Education

CITYWIDE DISTRICT 75 COUNCIL

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MINUTES
WORKING MEETING

The Calendar Meeting of the Citywide District 75 Council was held on Wednesday, **March 13th, 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 Working Agenda

1. **Roll Call**

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

2. **Appointment of Timekeeper**
Charlene Carroll-Hall

3. **Review of Budget Amendments**
Joe Williams informed the council that the changes amended to the budget were approved. No gift certificates can be purchased with leftover monies. All monies must be used for this year.

4. **Status of Resolutions**
Joe and Jackie are currently working on resolutions to be sent to Albany for I-pads to be placed back on purchase list for council use. The Klein Tablet might be the only foreseeable barrier to this resolution not being passed. The Klein Tablet is currently being adapted into the curriculum outside of NYC. The idea of purchasing food ahead of time for summer meetings was suggested.

5. **Purchase of Computer Equipment to be used by The Council President**
The DOE has changed the availability of purchasing computer equipment thru outside sources, they must now be purchased from the DOE vendor subject to approval upon selection. They allow up to $3000.00. The DOE does not allow for purchase of I-pads
under any circumstance. I-pads are not known to last longer than 2-3 years. An idea was proposed to purchase a camera/video camera for the purpose of taking pictures of invited guest that attend our meetings versus using our cell phones.

6. **Privacy of Student Information within the DOE**
DOE gave Klein's company access to student information as well as Microsoft making our students vulnerable to Identity Theft. It gives companies availability to information as sensitive as Social Security numbers. Parents are considering class actions suits to prohibit the DOE from distributing student's information without parental consent. A court order can stop this.

7. **Review of Guest Speakers at March Calendar Meeting**
   Chief Phil Banks III will be attending the meeting or ensure that someone from NYPD will be there at the meeting. CCSE will be joining us at the March 20th meeting with NYPD. NYPD currently does not have a policy for dealing with Persons with Disabilities. FDNY will also be attending meeting. Families with disabled parties in their home can register their family member with your local firehouse so that they are aware of the person's disability before they get there.

8. **Agenda for March Calendar Meeting**
   Joe will announce at beginning of meeting the topic of the meeting and that we will be sticking strictly to the subject at hand.

9. **Forum for Candidacy of Council Seats**
   April 12th, 2013 all candidates for council seats will speak about their candidacy. This will take place at 400 First Avenue, 8th FL conference room from 10am – 12pm

10. **Annual Report.**
    To be updated if necessary due to council term.

11. **Email Review and Responses**
    Joe Williams asked the council to be mindful of reviewing and responding to their emails in a timely manner

Meeting Adjourned at 8:15pm