

Citywide Council on Special Education

45-18 Court Square - 2nd Floor-Room 260, Long Island City, New York 11101

Tel: 718-752-7393 Fax: 718-752-7481 Email: ccse@schools.nyc.gov

6/02/10 WORKING MEETING MINUTES

The Working Calendar Meeting of the Citywide Council on Special Education was held on Wednesday, June 6, 2010 at 6:00pm at 45-18 Court Square, Long Island City, NY 11101. The following people were in attendance.

1. Roll Call

➤ Able Alagbe	Present
➤ Charlene Carroll-Hall	Present
➤ John Englert	Present
➤ Gloria Gonsalves	Present
➤ Charles Henderson	Present
➤ Diana Marenfeld	Present
➤ Ellen McHugh	Present
➤ Tom Ryan, Jr.	Present
➤ Jessica Santos	Present
➤ Tywana B. Sharper	Absent

2. Consideration of Agenda and Time Allocations

The time allocations as noted on the Agenda were found to be acceptable.

3. Appointed Timekeeper

No appointed time keeper.

4. Approval of Meeting Minutes dated 5/5/10

John motion to accept the 5/5/10 Working Meeting Minutes; 1st Tom motion to accept the minutes and Jessica 2nd and all were in favor.

5. Treasurer's Report: Charles Henderson

Charles presented the Treasure's Report focusing on past expenditures and the estimate expenditures and distributions for the 2011-2012 Calendar year for the council.

6. Update on Annual Report

The Annual Report 2008-09 was presented by Charles for the council to review and John made a motion to accept the Annual Report, 1st Ellen motion to accept the report, Tom 2nd and all were in favor.

7. Update on District 75 Relocations & Hearings

John mentioned that he didn't hear or receive notice regarding school J47. J47 was looking at St. Michaels and that a letter of intent was sent out and no further information has been presented. P94M is moving will be the 4th and 5th grade will be removed leaving classes 6 to 8th grade to M30 to make room for Girls Prep Charter School. Jessica informed the council that Councilwomen Rosie Mendez will be meeting with the parents to further discuss the changes.

8. Update on Office Relocation

CCSE will have a name change from the Citywide Council on Special Education to the **Citywide District 75 Council** also the council will be relocating to their new offices at 28-11 Queens Plaza North, Queens, NY 11101 in July 2010.

9. Discussion in Initiative & Pilot Program with Laura Rodriguez

The council met with Laura Rodriguez, Chief Achievement Officer and Marykate O'Neal, Chief of Staff to discuss the following issues:

1. What is the status of the IEP Toolkit? Who is monitoring this and what role does District 75 play in this?
2. How has information been communicated to parents on Phase One?
3. How has information been communicated from the Network Leaders and Principals to the parents, staff and school community? For example, none of the parents on the CCSE or Present's Council have been informed.
4. Where is the cost for the Phase One work coming from? How is it allocated? How much personnel are being added to assure that children leaving District 75 have the appropriate supports to succeed in the general Ed environment?
1. What are the costs and how have they been allocated for the professional development of the staff and school support team?

10. Old Business:

i. CCSE June Calendar Meeting

The June Calendar Meeting will be held at District 75 main office.

ii. **Draft of Changes to the By-Laws**

Tom drafted up the changes to the By-laws and presented to the council to review during the working meeting. Corrections and revisions were made, Tom will make corrections to the hard copy and present to the council at the next working meeting in July.

11. New Business:

Meeting Adjourned at 9:00 pm