



# COMMUNITY EDUCATION COUNCIL - DISTRICT 17

760 Prospect Place Brooklyn, New York 11216 – Room 103

(718) 467-0800/Ext. 1004/1030/Email: [CEC17@schools.nyc.gov](mailto:CEC17@schools.nyc.gov) / Fax# (718) 221-1632

Ms. Lafleur Cumberbatch, President  
Ms. Takiya Swaby, 2<sup>nd</sup> Vice President  
Ms. Kathleen Mark, Recording Secretary  
Mr. Duane Singh, Treasurer  
Ms. Nicole Job, BP Appointee-President  
Ms. Erika Kendall, Member  
Ms. Joanna Henry-Barrow, Member  
Ms. Vanessa Moore, Member  
Ms. Fanny Spencer, Borough President Appointee

Mr. Clarence Ellis, *Community Superintendent*

## CALENDAR MEETING - MINUTES

*Tuesday, December 19, 2017*

*6:30pm – 8:45pm*

**Public School 705**

**443 St. Marks Avenue, Brooklyn, NY 11216**

### **Calendar Meeting:**

#### **Call to order – Agenda Item #1:**

Meeting was called to order at 6:37pm by Ms. Cumberbatch, President.

#### **Roll Call- Agenda Item #2:**

Roll call was taken by Ms. Mark, Recording Secretary

#### **Members Present:**

Lafleur Cumberbatch  
Joanna Henry-Barrow  
Nicole Job  
Erika Kendall (L)  
Kathleen Mark  
Vanessa Moore  
Duane Singh  
Fanny Spencer  
Takiya Swaby

Superintendent Ellis

#### **Members Absent:**

**Quorum was established.**

#### **Welcome/Greetings – Agenda Item #3**

The council welcomed everyone and thanked Principal Soto and PS 705 for hosting. Principal Soto acknowledged the council members and staff present and welcomed them to PS 705. Principal Soto invited the 3<sup>rd</sup> grade student performers to present. The students performed a traditional song and dance.

#### **Election of Officers (1<sup>st</sup> Vice President) – Agenda Item #4**

The floor was opened for nominations. There were no nominations for the office of 1<sup>st</sup> Vice President. The election will be placed on the agenda of the next Calendar meeting.

#### **Presentations – Agenda Item #5**

School Construction Authority – Mr. Fred Maley and Mr. Steve Gonzalez

#### Key Points

##### \*General Overview of 2015-2019 Capital Plan

- Capital Plan projects have to last 5 years and cost over \$35,000
- BCAS rating should be 4 or higher to be considered for approval

##### \*Adopted FY 2015-2019 Capital Plan and Proposed Nov. 2017 Amendment

- Proposed November 2017 Amendment Funding

##### \*Capacity Program/New Capacity Program

##### \*Capital Improvement Projects

##### \*Resolution A Projects (Reso A)

-Reso A projects are school specific capital improvement or enhancement projects that are funded by members of the NYC Council, the Borough President's Office or individual grants.

##### \*CEC Building Comment form

- Due January 12<sup>th</sup>

##### \*Documents and contact information provided

Questions were taking from the audience.

##### \*Mayor's air conditioning program: for 5years awarded to school buildings hosting summer school.

Office of District Planning - Kelly Krag-Arnold, Associate Director of Planning

#### Key Points

##### \*Division of Space Management

- Division Overview

##### \*The District Planning Process

- Citywide Planning Priorities
- Levers for Change

##### \*D17 Landscape

- Kindergarten Capacity and projected enrollment
- 6<sup>th</sup> Grade Capacity and projected enrollment
- Schools with enrollment <250
- Under-Utilized Buildings/Over utilized Buildings

##### \*Need Analysis Discussion

- School Scale and sustainability
- Programmatic Needs
- New and Reconfiguring Schools

##### \*Contact [ODP@schools.nyc.gov](mailto:ODP@schools.nyc.gov) for more info

##### \*A-190 and A-185 Timelines

Questions were taking from the audience.

**Report of Community Superintendent: Mr. Clarence Ellis – Agenda Item #6:**

Superintendent Ellis presented the District report. Mr. Ellis acknowledged Principals and District Team

Key points:

- \*Provided documents including ELA & Math data, school demographics, etc.
  - \*Reiterated that the district is a K-8 superintendence with one HS added this year.
  - \*New Principal at PS/MS 394 I.A. Principal Sojourner Welch-David
  - \*Partnership with Brooklyn Children’s Museum for D17 Resource Center
- Question were taken from the community.

\*Superintendent Reports as well as additional statistics distributed.

**Report of District Family Leadership Coordinator: Philton Lewis-Thomas**

Mr. Lewis-Thomas reported on school visits

**Quarterly Meeting with Presidents’ Council – Agenda Item #7**

Due to an injury, the President was not able to attend. A report was not given in the absence of the President of Presidents’ Council.

**Unfinished/ New Business – Agenda Item #8**

There was no unfinished business at the time.

**Public Comment Session – Agenda #9:**

Parents from the community shared concerns. Parents from PS 221 addressed the Superintendent and council regarding concerns with the current I.A. Principal and is looking forward to feedback in regards.

The Community Relations Director from AM Walter Mosley’s Office shared with the community. There will be the 5<sup>th</sup> Annual Youth Job Fair & Career Expo Friday, January 26<sup>th</sup> from 10am to 2pm for Ages 14-24. For more info call 718-596-0100.

Community Board 8 Education Chair shared with the council: looking forward to hearing feedback from school visits.

**Adjournment – Agenda Item #10**

Motion to adjourn meeting was made by Ms. Swaby at 8:57pm.

Ms. Mark seconded the motion to adjourn the meeting.

The council distributed Toys to children and families present. Thanks to Senator Hamilton’s office, and members for donations.

**Recorded and Submitted by: Ms. V. Walters, Administrative Assistant**

**Read and Approved: \_\_\_\_\_**  
**January 10, 2018**  
**Date**