



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 / Fax# (718) 221-1632

Ms. Nicole Job, BP Appointee-President
Ms. Lafleur Cumberbatch, 1st Vice President
Ms. Takiya Swaby, 2nd Vice President
Ms. Kathleen Mark, Recording Secretary
Mr. Duane Singh, Treasurer
Ms. Erika Kendall, Member
Ms. Margo Henry, Member
Ms. Joanna Henry-Barrow, Member
Ms. Vanessa Moore, Member
Ms. Fanny Spencer, Borough President Appointee

Mr. Clarence Ellis, *Community Superintendent*

ANNUAL/BUSINESS MEETING - MINUTES

Tuesday, July 11, 2017

6:30pm – 8:45pm

Public School 138

760 Prospect Place, Brooklyn, NY 11216

Annual Meeting:

Call to order – Agenda Item #1:

Meeting was called to order at 6:48pm by Ms. V. Walters, Administrative Assistant

Roll Call- Agenda Item #2:

Roll call was taken.

Members Present:

Lafleur Cumberbatch
Joanna Henry-Barrow
Nicole Job (arrived late due to late notification of BP appointment)
Erika Kendall (L; 7:13PM)
Kathleen Mark
Vanessa Moore
Duane Singh
Takiya Swaby

Members Absent:

Margo Henry (EA)
Fanny Spencer (EA)

Quorum was established

Nomination and Election of Chair Pro Tem – Agenda Item #3:

The council took nominations for the role of Chair Pro Tem. Ms. Moore nominated herself.

Roll call vote was taken for Ms. Moore for the role of Chair Pro Tem:

Lafleur Cumberbatch	-	Yes
Joanna Henry-Barrow	-	Yes
Kathleen Mark	-	Yes
Vanessa Moore	-	Yes
Duane Singh	-	Yes
Takiya Swaby	-	Yes

6 – Yes 0- No 0 – Abstain

Vote was carried to elect Ms. Moore as Chair Pro Tem

Nomination and Election of 2017-2018 Officers – Agenda Item #4:

Ms. Moore took nominations for the role of President. Ms. Nicole Job, Ms. Lafleur Cumberbatch, and Ms. Joanna Henry-Barrow nominated themselves. Each nominated member addressed the council.

Roll call vote was taken for the role of President:

Lafleur Cumberbatch	-	Cumberbatch
Joanna Henry-Barrow	-	Henry-Barrow
Nicole Job	-	Job
Kathleen Mark	-	Cumberbatch
Vanessa Moore	-	Job
Duane Singh	-	Henry-Barrow
Takiya Swaby	-	Job

2 – Cumberbatch 2 - Henry-Barrow 3 – Job 0 – Abstain

Vote did not carry to elect a President

Ms. Moore took nominations for the role of 1st Vice President and took nominations. Ms. Lafleur Cumberbatch nominated herself Cumberbatch for the position. Ms. Cumberbatch addressed the council.

Roll call vote was taken for Ms. Cumberbatch for the role of 1st Vice President:

Lafleur Cumberbatch	-	Yes
Joanna Henry-Barrow	-	Yes
Nicole Job	-	Abstain
Kathleen Mark	-	Yes
Vanessa Moore	-	Yes
Duane Singh	-	Yes
Takiya Swaby	-	Yes

6 – Yes 0- No 1 – Abstain

Vote was carried to elect Ms. Cumberbatch as 1st Vice President

Ms. Moore took nominations for the role of 2nd Vice President. Ms. Takiya Swaby nominated herself and addressed the council.

Roll call vote was taken for Ms. Swaby for the role of 2nd Vice President:

Lafleur Cumberbatch	-	Yes
Joanna Henry-Barrow	-	Yes
Nicole Job	-	Yes
Kathleen Mark	-	Yes
Vanessa Moore	-	Yes
Duane Singh	-	Yes
Takiya Swaby	-	Yes

7 – Yes 0- No 0 – Abstain

Vote was carried to elect Ms. Swaby as 2nd Vice President

Ms. Moore took nominations for the role of Recording Secretary. Ms. Mark nominated herself and addressed the council.

Roll call vote was taken for Ms. Mark for the role of Recording Secretary:

Lafleur Cumberbatch	-	Yes
Joanna Henry-Barrow	-	Yes
Nicole Job	-	Yes
Kathleen Mark	-	Yes
Vanessa Moore	-	Yes
Duane Singh	-	Yes
Takiya Swaby	-	Yes

7 – Yes 0- No 0 – Abstain

Vote was carried to elect Ms. Mark as Recording Secretary

Ms. Moore took nominations for the role of Treasurer. Ms. Cumberbatch nominated Mr. Singh and he accepted.

Roll call vote was taken for Mr. Singh for the role of Treasurer:

Lafleur Cumberbatch	-	Yes
Joanna Henry-Barrow	-	Yes
Nicole Job	-	Yes
Kathleen Mark	-	Yes
Vanessa Moore	-	Yes
Duane Singh	-	Yes
Takiya Swaby	-	Yes

7 – Yes 0- No 0 – Abstain

Vote was carried to elect Mr. Singh as Treasurer

Ms. Moore returned to nominations for the role of President to take a vote for the second time. Ms. Henry-Barrow and Ms. Job remained as candidates.

Roll call vote was taken for the role of President for a 2nd time:

Lafleur Cumberbatch	-	Henry-Barrow
Joanna Henry-Barrow	-	Henry-Barrow
Nicole Job	-	Job
Kathleen Mark	-	Henry-Barrow
Vanessa Moore	-	Job
Duane Singh	-	Henry-Barrow
Takiya Swaby	-	Job

4 - Henry-Barrow 3 – Job 0 – Abstain

Vote did not carry to elect a President. Vote will be moved to the agenda of next scheduled Calendar meeting.

Adjournment – Agenda Item #5

Motion to adjourn Annual meeting was made by Ms. Mark at 7:11pm. Ms. Job seconded.

Business Meeting:

Call to order – Agenda Item #1:

Meeting was called to order by Ms. Nicole Job, President at 7:13pm

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
Kathleen Mark
Vanessa Moore
Duane Singh
Takiya Swaby

Members Absent:

Margo Henry (EA)
Fanny Spencer (EA)

Quorum was established

Old Business/New Business – Agenda #3:

Ms. Job acknowledged district staff present and allowed Ms. Henry and Ms. Sargeant to introduce themselves.

Council members reviewed the documents include in their folders

Ms. Mark will research options for a D17 CEC website for the council's review at the August meeting.

Agenda for upcoming meeting – Agenda #4:

Election for President moved to the agenda
Budget Resolution

Meeting dates for 2017-2018 school year – Agenda #5:

Ms. Cumberbatch motioned to have a Business and Calendar meeting on Tuesday, August 15th. Council members agreed. August's Business and Calendar meeting will be combined on Tuesday, August 15th.

CEC Liaison Selection for District 17 Schools – Agenda #6:

Council briefly reviewed the school list and each member obtained 3 schools to liaison to.

Adjournment – Agenda Item #7

Motion to adjourn meeting was made by Ms. Cumberbatch at 8:31pm.

Ms. Swaby seconded the motion to adjourn the meeting.

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

Read and Approved: August 15, 2017
Date