



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

Mr. Clarence Ellis, *Community Superintendent*

CALENDAR MEETING - MINUTES

Tuesday, June 19, 2018

6:30pm – 8:45pm

Middle School 61

400 Empire Blvd., Brooklyn, NY 11225

Calendar Meeting:

Call to order – Agenda Item #1:

Meeting was called to order at 6:40pm by Ms. Cumberbatch, President.

Roll Call- Agenda Item #2:

Roll call was taken by Ms. Kendall, Recording Secretary

Members Present:

Lafleur Cumberbatch
Erika Kendall
Vanessa Moore
Duane Singh
Takiya Swaby

Superintendent Clarence Ellis

Members Absent:

Joanna Henry-Barrow (EA)
Nicole Job (EA)
Fanny Spencer (EA)

Quorum was not established.

Welcome/Greetings – Agenda Item #3

Superintendent Ellis gave greetings on behalf of Principal Dadds and Middle School 61 and welcomed everyone to the meeting.

Members present introduced themselves and agreed to move to agenda item #6: Acknowledgements and Awards.

Report of Community Superintendent: Mr. Clarence Ellis – Agenda Item #4:

Superintendent Ellis presented the District report. Mr. Ellis acknowledged his district staff.

Key points:

*June 23rd RISE Festival at Brower Park

Oratory Contest

Games

Schools providing information

*TACD- Technical Assistance Center on Disproportionality

Suspension Reduction

Improved test scores

*Principal Retreat took place on June 1st AP retreat on June 5th

*CEC/DLT Retreat will be June 22nd at Clara Barton

*Superintendent Reports were distributed.

Report of District Family Leadership Coordinator: Philton Lewis-Thomas

Mr. Lewis-Thomas was unable to attend due to an appointment.

Brooklyn Sports & Entertainment: Barclays/BK Nets – Agenda Item #5

Christopher Horn – Inside Sales Representative

Chris shared about Community outreach and the fundraising opportunities available for schools. Nets bags were also distributed to children and families present.

Council moved to agenda item #4

Acknowledgements and Awards – Agenda Item #6

District 17 students were honored for their participation and achievement of first or second place winner in their school science fairs.

Council moved to agenda item# 5

Unfinished/ New Business – Agenda Item #7

There was no unfinished/New Business discussed at this time.

Public Comment Session – Agenda #8

Community member addressed the council and superintendent and asked:

Where is the CEC in regards to the completion of the Superintendent's evaluation? The council explained that it's still in deliberation.

The community member also mention that the state law has a portion which mentions community input for the evaluation and is there a date put aside for community input. The council stated that there is no date but an email will be sent to solicit community input.

The community member asked for a copy to be sent out to guide their input. The council informed that the evaluation is confidential and the form cannot be sent out.

Mr. Lipkind, representative from Senator Hamilton's office shared a few announcements:
Senator Hamilton is proposing more speed cameras around schools for a 60% decrease in vehicular accidents.
There are parent and students resources available for help with homework, employment and education.

Adjournment – Agenda Item #9

Motion to adjourn meeting was made by Ms. Swaby at 7:41pm.
Ms. Moore seconded the motion to adjourn the meeting.

Dr. Lamb shared more about the upcoming RISE festival on June 23rd.

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

Read and Approved: _____
Date