



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, 2nd Vice President
Ms. Kathleen Mark, Recording Secretary
Mr. Duane Singh, Treasurer
Ms. Nicole Job, BP Appointee-President
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*

CALENDAR MEETING - MINUTES

Tuesday, October 17, 2017

6:30pm – 8:45pm

**Public School 316/ Middle School 353
750 Classon Avenue, Brooklyn, NY 11238**

Business Meeting:

Call to order – Agenda Item #1:

Meeting was called to order at 6:41pm by Ms. Job, 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
Kathleen Mark
Vanessa Moore
Duane Singh
Fanny Spencer
Takiya Swaby

Members Absent:

Margo Henry (UA)

Quorum was established

Welcome/Greetings – Agenda Item #3

The council introduced themselves and greeted all. Principal Maluf, PS 353 staff and Principal Delauney, MS 353 staff welcomed everyone to the building and shared upcoming events and initiatives. MS 353 had an open house in progress.

Council noted it was Breast Cancer awareness and Domestic Abuse awareness month.

Ms. Mark noted that CEC17.org is now launched. Ms. Job noted the council's social media presence.

Council moved to agenda item 5: Report of Superintendent, to give time for presentation setup.

Presentations – Agenda Item #4

Contracts for Excellence (C4E) – Ms. Norlon Hamilton, Budget Director- Brooklyn Borough Field Support Office

Key Points

*Overview

*C4E Requirements

*State C4E Funding Breakdown 2017-18

*NYC 2017-18 Preliminary C4E Plan

*Discretionary Allocations to School

*Targeted Allocations to schools

*How C4E Dollars are spent

*CEC 17 Proposed Discretionary Spending

*17-18 C4E Plan: All Funds by Program Strategy - CEC 17

-Class size reduction

-Time on task

-Teacher and Principal Quality Initiatives

-MS & HS Restructuring

-Full Pre-K

*Class Size Reduction Planning

*Public Comment: via email or recording at meeting (deadline November 2017)

contractsforexcellence@schools.nyc.gov

Questions were taking from the audience.

Dr. Lamb noted that the district is in the process of finalizing the DCEP (District Comprehensive Educational Plan)

Principal Rochon shared STEAM (Science, Technology, Engineering, the Arts, and Mathematics) initiatives. Students receive industry certifications and college credits.

Report of Community Superintendent: Mr. Clarence Ellis – Agenda Item #5:

Ms. Shenean Lindsay, Principal Leadership Facilitator presented the District report on behalf of Superintendent Ellis.

Key points:

*October 20th Wear pink to work day in support of Breast Cancer Awareness

*September 29th Coffee with Clarence was well attended and looking forward to an evening session and possibly a bigger venue for next time

*October Principals' Conference

*October 24th District wide elementary open house; October 25th for Middle school

*Developing Assistance Principals

*School leaders participate in professional development series

*Superintendent Reports distributed.

Council announced that they will hold the first district High School fair on Thursday, October 26th, 5:30PM at Prospect Heights Campus.

Ms. Kendall asked of TAC-D. Ms. Lindsay stated that TAC-D (Technical Assistance Center for Disproportionality) program is in full effect and Dr. Lamb attended a training today along with Principal Soto. Dr. Lamb shared further on TAC-D.

Ms. Job asked if there was anything to share to ensure students get adequate physical education time. Ms. Lindsay stated that the district is working on a proposal to obtain domes for more gym space. Dr. Lamb stated that the district will present the proposal to Deputy Chancellor Elizabeth Rose for consideration.

Report of District Family Leadership Coordinator: Delmira Henry

Ms. Henry presented Key points:

-Parent workshop October 19th

- FACE workshop October 28th

-Update on Elections: PS 399 will hold elections on Monday, October 23rd and PS 6 will hold elections Friday, October 20th

-November 12th is the deadline for Title I presentations

Ms. Lindsay added information about parent engagement initiatives and Dr. Lamb shared My Brother's Keeper Grant/NBK Challenge Grant and the FACE (Family and Community Engagement) Grant for 150,000. The left over funds will be used for family resource center and mentoring.

Unfinished/ New Business – Agenda Item #6

- Treasurer Report:

Mr. Singh motioned to table the treasurer report to the next scheduled meeting; all were in favor.

-Election of Officers (President):

Ms. Cumberbatch and Ms. Job nominated themselves and shared briefly.

Roll call vote was taken:

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

7 - Cumberbatch 2 – Job 0 – Abstain

Vote carried to elect Ms. Cumberbatch as CEC 17's President.

Public Comment Session – Agenda #7:

Mr. Addon from AM Mosley’s office shared that there will be the first annual Brooklyn all-star basketball game on Friday, November 3, 2017, 3:30PM at PS 131.

Ms. Pinnovich, Parent from PS 770 addressed the council. A member of “Live here, Learn here” group whose goal is to support and promote schools with the goal to encourage people who live in the district to send their kids to public school within the district. The group is partnering with Weeksville Community Center to build community talks. The next talk will be Wednesday, November 8th.

Ms. Nieves, Parent Leader from PS 316 addressed council and Superintendent’s office about a Science fair, Spelling bee, and ELL parent outreach. Concerns about the space at PS 316 was shared. December 5th will be the Spelling Bee and the district is working on a date for the Science Fair.

Ms. Cumberbatch noted that District Planning will attend CEC 17’s December meeting.

Representative from AM Diana Richardson’s office shared briefly. Civic Minded, October 28th. Tenants Unit will be at the office November 8th. CAMBA homebased every Tuesday 10AM – 4PM. Flyers provided.

Adjournment – Agenda Item #8

Motion to adjourn meeting was made by Ms. Mark at 8:21pm.

Ms. Moore seconded the motion to adjourn the meeting.

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

Read and Approved: November 8, 2017
Date