



CITYWIDE DISTRICT 75 COUNCIL

400 First Avenue • New York, New York 10010
Email: D75council@schools.nyc.gov • Office: 212.802.1548 • Fax: 212-802-1547

**CEC District 75
Special Education**

MINUTES CALENDAR MEETING

The Calendar Meeting of the Citywide District 75 Council was held on Wednesday, **November 28, 2012** at 6:00 pm at Tweed Courthouse, 52 Chambers Street, New York, NY. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 6:30 PM the Working Agenda

1. Roll Call

Able Alagbe	Excused
Charlene Carroll-Hall	Present
Maureen Dantzler	Present
Diamaris Magarin	Present
Gloria Ann Smith	Present
Joseph Williams	Present
Aliya Rasool	Present

2. Approval of Meeting Minutes

- February 1, 2012 Working Meeting Minutes: Mr. Williams, President called a motion to accept the working meeting minutes. Charlene Carroll-Hall motioned to accept the minutes, Gloria Smith, Treasurer seconded and all were in favor. The minutes passed.
- February 15, 2012 Calendar Meeting Minutes: Mr. Williams, President called a motion to accept the calendar meeting minutes. Maureen Dantzler, 2nd VP motioned to accept the minutes, Diamaris Magarin, council member seconded and all were in favor. The minutes passed.
- March 21, 2012 Calendar Meeting Minutes: Mr. Williams, President called a motion to accept the calendar meeting minutes. Aliya Rasool, Public Advocate Appointee motion to pass the minutes, Joseph Williams, President second and all were in favor. The minutes passed.
- June 21, 2012 Calendar Meeting Minutes: Mr. Williams, President called a motion to accept the calendar meeting minutes. Gloria Smith, Treasurer motion to pass the meeting minutes, Maureen Dantzler, 2nd VP second and all were in favor. The meeting minutes passed.
- July 11, 2012 Working, Annual and Calendar Meeting Minutes: Mr. Williams, President called a motion to accept the working, annual and working meeting minutes. Diamaris Margin, council member motion to pass the minutes, Joe Williams, President second and all were in favor. The meeting minutes passed.
- August 22, 2012 Working and Calendar Meeting Minutes: Mr. Williams, President called a motion to accept the working and calendar meeting minutes. Charlene Carroll-Hall motioned to accept the minutes, Aliya Rasool, Public Advocate Appointee second and all were in favor. The minutes passed.

- September 5, 2012 Working Meeting Minutes: Mr. Williams, President called a motion to accept the working meeting minutes. Charlene Carroll-Hall motioned to accept the minutes, Gloria Smith, Treasurer seconded and all were in favor. The minutes passed.
- October 3, 2012 Working Meeting Minutes: Mr. Williams, President called a motion to accept the working meeting minutes. Gloria Smith, Treasurer motion to pass the meeting minutes, Joe Williams, President second and all were in favor. The meeting minutes passed.

3. Reading of the Resolution: Citywide District 75 Council 2012-2013 Fiscal Budget

Joe Williams, President asked Charlene Carroll-Hall, council member to read the Citywide District 75 Council 2012-2013 Fiscal Budget. After the reading Mr. Williams called a motion to pass the resolution, Gloria Smith motioned to accept the resolution, Maureen Dantzer, second and all were in favor. The motion passed.

4. Reading of the Resolution: # 26-CD75C Recommendation of Renaming PS37R to Great Kills High School

Joe Williams, President called a motion to accept resolution #26-CD75C Recommendation of Renaming PS37R to Great Kills High School. Gloria Smith, treasurer made a motion to accept the name change, seconded by Charlene Carroll-Hall and all were in favor. The motion passed.

5. Reading of the Resolution: #24 Filling a Vacancy-Gloria Corsino and #25 Filling a Vacancy-Berangere Pierre-Louis

Joe Williams, President asked for Diamaris Magarin, council member to read resolution #24 Filling a Vacancy. After the reading Mr. Williams called a motion to pass the resolution, Charlene Carroll-Hall, council member motioned to accept the resolution, seconded by Gloria Smith, Treasurer and all were in favor. The motion passed.

Diamaris Magarin, council member read resolution # 25 Filling a Vacancy. After the reading Mr. Williams called a motion to pass the resolution, Gloria Smith, Treasurer motion to accept the resolution, Diamaris Magarin, council member, seconded and all were in favor. The motion passed.

Mr. Williams after wards invited the new council members to sit with the council and to provide information about themselves to the attendees.

6. Report of the President

Mr. Williams welcomed the parents and attendees for attending the meeting. Mr. Williams mentioned that we all have gone through a lot during and after hurricane Sandy. He said if there are any parents who are in need of help to contact the district office and the council will try to assist. He also wanted to remind people that the holidays are near and it is important to reflect, support and cherish friends and family.

7. Report of the Superintendent

Gary Hecht mentioned that hurricane sandy damaged schools within Staten Island; the Rockaway's and Coney Island District 75 has many sites within the locations mentioned. This left 800 students that needed to be relocate 800. Within the Rockaway alone 450 students that have significant disabilities were relocated. District 75 staff was proactive during and after the storm to ensure that our students were taken care of. We all came together in District 75 and work diligently to achieve and complete the task at hand. At District 75 we have received donations from across the country to help assist our parents and their families. 450 District 75 parents within the Rockaway's are receiving a gift of a thousand dollars from a donor to help them.

Mr. Hecht mentioned the following:

- Quality Review for the school year, 28 out of 56 schools will receive a quality review based on their performance.

- 2 schools are on the Dangerous List, this based on incidents that occur with the school or on the school bus. The school is responsible for the in amount of the incident reports submitted. No matter how minuet the incident it's the responsibility of the Principal to submit an incident report that reflects on the report. Most of the incidents that have occurred on the bus and the administrators are upset as to why this is happening. District 75 and the Citywide District 75 Council have been working closely together to address our concerns with OPT.
- Registration Projection: As of today at District 75 we over our projection with 273 students. We are reviewing the applications/referrals to ensure the students should attend the programs within District 75.
- We're looking at opening new programs in the Bronx due to the influx of students. We are working closely with Portfolio to increase space for our students.

Mr. Hecht ended his report by thanking the council and attendees as well as wish everyone a happy holiday.

8. Police Procedures When Dealing with Individuals with Special Needs

Guest speaker, Carol Ann Roberson, Assistant Commissioner of the NYC Police Department; was invited and confirmed to attend the council's Calendar (Public) Meeting. She was to present and provided parents of D75 with dialogue on a pro-active approach when dealing with individuals with special needs. Ms. Roberson did not attend the meeting to present on the topic. However, the council decided to continue with the meeting by listening and encouraging dialogue with the parents and attendees. The council at the end of the meeting informed the parents and attendees that they will reschedule the meeting with the NYC police department in the hopes that their original request will be honored.

Meeting Adjourned at 9:00 pm

