



# CITYWIDE COUNCIL ON HIGH SCHOOLS

NYC DEPARTMENT OF EDUCATION

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## MINUTES

### Business & Calendar Meetings Wednesday, August 14, 2013

#### ATTENDANCE

Brooklyn Representative	Kenneth Cera	Present
Brooklyn Representative	Marianne Russo	Present
Bronx Representative	Evelyn Feliciano	Absent
Bronx Representative	Neyda Franco	Present
Manhattan Representative	Stanley Ng	Present
Manhattan Representative	Terri Watson	Absent
Queens Representative	Alleyne Hughley	Absent
Queens Representative	Alex Lee	Present
Staten Island Representative	Martin Krongold	Present
Staten Island Representative	<i>vacant</i>	
Public Advocate Appointee	Paola de Kock, <i>President</i>	Present
CCSE Appointee	<i>vacant</i>	
CCELL Appointee	<i>vacant</i>	
Student Representative	<i>Natalia Hackett</i>	Present
Superintendent Liaison	Karen Watts	Present

#### Absences

Evelyn Feliciano, Alleyne Hughley, Terri Watson,

#### BUSINESS MEETING

Meeting called to order by President de Kock at 6:03pm; the Council engaged in informal discussion until quorum was reached at 6:19pm.

Discussion on the changes to the Proposed Budget and changes are highlighted.

DOE objected to the purchase order to pay for the website, the member reimbursement was readjusted, and the \$1300 is the unpaid bill for the website. The website & Annual Report was changed from \$500 to \$2000.

#### Motion to approve revised budget.

Mr. Cera made the motion, Ms. Franco second the motion. The motion did not pass.

6 votes yes, 1 vote no, no abstained.

Yes	Cera, Franco, de Kock, Lee, Ng, Russo
No	Krongold
Abstained	None

Natalia Hackett student member introduced herself. There may be an alternate student member assigned to the CCHS.

**Staten Island Vacancy**

Paola de Kock announced Nick Sansevero resigned as the Staten Island Representative after July 1, 2013. Update, under the regulations we can fill the vacancy. Note was sent to the president of Staten Island School Federation. Mr. Krongold will attend the Staten Island Federation meeting in September. FACE took steps to contact people who applied in the past for the vacant Staten Island Representative member seat.

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Planning for committee meeting date for the annual report. The purpose for the committee meeting is to come up for recommendation to add to the annual report. Former members are invited  
Proposed date of meeting August 27, 2013 at 10 am at FACE.

Proposed for the October CCHS meeting- New York State regarding the new algebra regents.

Ms. De Kock proposed writing a resolution regarding the common core.

At 7:00 pm a Motion to adjourn the business meeting and proceed with the calendar meeting and to continue the business meeting at 8:15. Mr. Cera made the motion, Mr. Lee seconds the motion. The motion passes.

Yes	Cera, Franco, de Kock, Krongold , Lee, Ng, Russo
No	None
Abstained	None

**CALENDAR MEETING**

Call to order by President de Kock at 715 pm. We have quorum.

**Presentation for High School Curricular Supports for the Common Core**

**Presenter Brent Sackris**

Presentation for the High School Curricular Supports for the Common Core.  
The incoming 9 grade students will be responsible for the new common core algebra regents. New York State is developing a curriculum and how it's being released by partnering with New York City.

Ms. Franco question: How are High School special education students being supported with what services? And how will this affect kids with disability (IEP kids)?

Ms. De Kock question: Is there some movement in science to learn more content than literacy?

Mr. Sackris suggested to Google NGSS for the new science common core curriculum.

Mr. Ng questioned: With fewer topics, how will it affect students taking the AP calculus exams?

## **Presentation from the Office of Portfolio Planning**

### **Ms. Meg Barboza and Rebecca Rawlins Presenters.**

The office of Portfolio reached out to the School principals and new district CEC's. Mr. Ng, Ms. Franco, and Ms. de Kock are asking that Portfolio contact CCHS with new proposals.

**CCHS are not contacted when proposals are made but only the CEC's are contacted as required by law.**

### **Properties that may affected with co-locations:**

#### **Bronx:**

District 11 – School X144-I-Con Charter school, 1-Charter, 1-District School

#### **Brooklyn:**

District 16 – 1-Charter, 1-District School

District 18 – South Shore Campus

District 19 – Franklin K. Lane H.S.

District 21 – John Dewey H.S.

#### **Manhattan:**

District 1 – M446

District 2 – Clinton H.S, expanding middle school from 6-8 grades to 6-12 grades

District 6 – M052

#### **Queens:**

District 25 - Do not have information yet

District 26 - Martin Van Buren, 1- CTE school and 1 College partnership school

District 27 – Q226-1 middle school and 1 new building

District 29 – Q049 (Campus Magnet)

District 30 - New CTE H.S. in Long Island City

#### **Staten Island:**

District 31 – Location was not identified

Ms. Barboza will take back to her team that CCHS needs more engagement.

Question: What is the time frame for proposed changes to schools before the PEP meeting?  
Proposals have to be approved within six months.

Mr. Krongold question -How many seats are empty in A and B High Schools?

Today proposals are for new schools. This does not include co-location in existing High Schools.

Ms. Franco question – How do you decide the need for high quality seats? Why not expand existing schools, underutilized school?

Mr Krongold asked why Ms. Watson was marked absent for both for the business and calendar meeting on July 10, 2013 in the July Minutes.

**Motion to approve July 10, 2013 minutes.**

Mr. Ng made the motion. Mr. Lee seconds. All present voted yes. Motion pass.

Yes	Cera, Franco, de Kock, Krongold , Lee, Ng, Russo
No	None
Abstained	None

**Motion to table the election for next meeting.**

Ms. Franco made the motion and Mr. Ng seconds the motion. All present voted yes. Motion passed.

Yes	Cera, Franco, de Kock, Krongold , Lee, Ng, Russo
No	None
Abstained	None

**Report of Superintendent Liaison**

Ms. Watts there is a new Superintendent for the Phasing out schools Denise Hallten. There are 28 schools that are in phase out.

**Report of President**

Ms. de Kock requested that the council to consider attached resolutions. See attached. CCELL may have an appointee for the CCHS due to the change in the law. Motion to adjourn meeting at 9:00 pm Ms. Franco made the motion Mr. Ng. seconds.

**No Public comment.**

**Business meeting adjourned at 9:02 pm.**

**Respectfully Submitted,**

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**Marianne Russo,  
Recording Secretary**

**Approved by Council vote on \_\_\_\_\_**

