



# CITYWIDE COUNCIL ON HIGH SCHOOLS

NYC DEPARTMENT OF EDUCATION

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## MINUTES

Calendar Meeting

Wednesday, October 9, 2013

### ATTENDANCE

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

### Absences

Stanley Ng excused

Evelyn Feliciano

## CALENDAR MEETING

Call to order by Vice-President Franco at 6:10 pm.

### Presentation New York State ESEA Waiver

See attached presentation

### Presentation Contracts for Excellence Proposed FY14

Presenter Ms. Watts

See attached presentation

## **Report of the Superintendent Liaison & Other Superintendents' Reports**

Ms. Watts and Ms. Horowitz see attached report.

Mr. Mendez's Report

School visits by the superintendent, college readiness is being reviewed. School visits will be part of the evaluation for the principal.

Ms. Watts list of schools and their SLT meeting and PTA meetings.

## **President's Report & Announcements**

Introduction of CCSE appointee member Noah Kaufman.

Schedule of public meetings is included.

Progress reports will be out mid- October.

The new school teaching carpentry and landscaping placed in Murray Bergtraum, had no suitable workshops in the school. A new proposal was submitted to relocate the school at Graphic HS.

The students in the current year will not be any workshop.

Success Academy Elementary school is co-located in Bergtraum.

Co-location of elementary school into a HS is a waste of resources and facilities. 17 million dollars communications in CTE school and was dismantled before the charter school was approved by the State.

CCEL - changes were made to the State regulations regarding including for ELL parents to serve on their council, DOE is interpreting that the number of former ELL parents should be limited to maximum of four. The CCELL is requesting they should not be limited to four.

Request of Co-location building council meetings and minutes were not provided by DOE.

CCHS Requested information on all school located in campus buildings.

Parent as partners week is starting.

CCHS- Joint Public hearing CEC is the responsible for the hearing and may not be present. The CEC should have a HS parent member as of their council to advocate for HS in each district.

## **Member Reports**

Ms. Hughley attended Success Academy Joint Public hearing.

Ms. Franco attended the Citywide HS fair, 21 schools from the Bronx did not attend the fair.

Attended CCSE meeting got contacts to share with parents.

Mount Haven campus- the building is falling apart. Capital improvements have not been made in many of the HS in the Bronx. Attended Kip High school.

Mr. Lee - attended in City wide HS fair. He will attend Martin Van Buren Oct 26 Joint Public Hearing.

Ms. Russo attended Joint Public Hearing in South Shore HS in D 22, and Seth Low Middle School in D21. She attended HS Admission workshop in D20.

Mr. Ng hosted HS Admission workshops in Oct in D20.

At the Citywide HS fair- organized to provide translation for immigrant parents. See attached report.

Mr. Cera attended Franklin K lane Joint public hearing in D19. Wishes CCHS to address the lack of resources and information provided by college councils in HS for college application.

Ms. Watson visited her child's school. Attended A Philip Randolph school SLT meeting and award ceremony. The charter school, Progress Academy is a K to 9 grade is full service program and is involved in the community

Mr. Krongold attended Anti Bullying workshops in HS.

Co-location more resources in Staten Island

Believes that there is an increase choice for students and the graduation rate is higher.

Ms. de Kock commented that DOE does not provide emails of HS Presidents. CCHS Public meeting notices are emailed to Parent Coordinators for distribution. Some HS do not have Parent Coordinators.

**Resolution (waiver of library services requirements)**

Librarians are funded as a teacher position, and is a media specialist. Reading resolution 2013-R2 and discussion. See attached resolution.

**Motion to approve resolution as read.**

Ms. Russo moved to accept the resolution as read.  
Motion not approved - 4 Abstained, 3 for, 2 against.

Yes	Kaufman, de Kock, Russo
No	Cera, Watson
Abstained	Franco, Hughley, Krongold, Lee,

**Election of CCHS officers**

Mr. Kaufman is chair pro-tem.

Nominations:

Ken Cera- President

Ken Cera and Ms. Watson as co-President – Ms. Watson does not accept the nomination.

De kock- President

Mr. Cera- statement

Ms. de kock – statement

**Election for CCHS President**

Mr. Cera Votes: 3 Yes

Ms. deKock Votes: 6 Yes

Cera	Cera, Krongold, Watson
De Kock	Franco, Hughley, Kaufman, De Kock, Lee, Russo,
Abstained	None

Mr. Cera initiated physical confrontation with Mr. Kaufman.

Mr. Cera withdraws his nomination.

**Motion to adjourn Calendar the meeting**

Ms. Franco moves to adjourn Calendar meeting.

Motion passes: 7 for, 2 against

Yes	Franco, de Kock, Hughley, Krongold, Lee, Russo, Watson
No	Cera, Kaufman
Abstained	none

Calendar meeting adjourned at 9:00 pm.

**Public Comment**

Parent informed CCHS that Parents are not allowed to walk in the building Brooklyn Academy for the arts in D 15. The parent information will be provided to the HS Superintendent for further action.

**BUSINESS MEETING**

Business meeting not held do too time limitations.

**Respectfully Submitted,**

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**Marianne Russo,  
Recording Secretary**

**Approved by Council vote on April 9, 2014**