

Adele Doyle President
Dina Guirguis First Vice President
Robert Aguilar Second Vice President
Katy Mullins Recording Secretary
Inga Smolyar Parliamentarian/Treasurer



Council Members

Alan Aja Vito LaBella
Mauricia Cadillo Jessica Li
Yi Fang Chen Simeon Stolzberg

Administrative Assistant: Natalia Mondesir

Community Education Council District 20

Business Meeting Minutes

Date: Tuesday, November 12, 2019

Location: P.S. 682- Academy of Talented Scholars (50 Ave P, Brooklyn, NY 11204)

Meeting Start Time: 5:54 PM

Present:, Adele Doyle, Vito LaBella, Alan Aja, Robert Aguilar, Katy Mullins, Yi Fang Chen, Dina Guirguis, Inga Smolyar, Jessica Li, Mauricia Cadillo

Guests: Stephen Wieser, FACE Representative

I. Meeting called to Order: Adele Doyle, President

II. Roll Call: Katy Mullins

III. Old Business

- a. Review of October Minutes
- October minutes approved
 - Approved by unanimous vote

IV. New Business

- a. Candidate interviews
- Candidates were asked to introduce themselves and then asked three questions
 1. Question 1: What do you think the role of CEC should be?
 2. Question 2: Other than Overcrowding, what do you believe to be the most pressing issue facing District 20?
 3. Question 3: In what way have you contributed to your community in a meaningful way?
- b. Motion to enter into Executive session to deliberate over the candidate interviews: Inga Smolyar, Seconded: Robert Aguilar; motion carried by majority vote
- Council members discussed what they thought of the answers given before naming their top two choices
 - Council decided to write down the name of one candidate tally the names
 - Motion to exit executive session and continue the meeting: Inga Smolyar, Seconded: Adele Doyle

- c. The mayor and chancellor are starting a task force, but the criteria to join is unknown
 - Motion to draft a letter asking to have a representative from District 20 on the task force: Inga Smolyar, Seconded: Adele Doyle; motion carried by unanimous vote

V. Adjournment:

- a. Meeting adjourned at 7:02 PM

Submitted: Natalia Mondesir

November 21, 2019

DRAFT

Adele Doyle President
Dina Guirguis First Vice President
Robert Aguilar Second Vice President
Katy Mullins Recording Secretary
Inga Smolyar Parliamentarian/Treasurer



Council Members

Alan Aja Vito LaBella
Mauricia Cadillo Jessica Li
Yi Fang Chen Simeon Stolzberg

Administrative Assistant: Natalia Mondesir

Community Education Council District 20

Calendar Meeting Minutes

Date: Tuesday, November 12, 2019

Location: P.S. 682- Academy of Talented Scholars (50 Ave P, Brooklyn, NY 11204)

Meeting Start Time: 7:34 PM

Present:, Adele Doyle, Vito LaBella, Alan Aja, Robert Aguilar, Katy Mullins, Yi Fang Chen, Dina Guirguis, Inga Smolyar, Jessica Li, Mauricia Cadillo

Excused: Yi Fang Chen

Guests: Stephen Wieser, FACE Representative; Karina Costantino, D20 Superintendent; Dr. Joseph O'Brian, Deputy Superintendent; William Chin, Family Leadership Coordinator; Ellen Driesen, UFT Representative; Dianne Gounardes, CSA Representative; Maia Elfont, Parent Liaison for Senator Gounardes; Michael O'Gorman; Office of District Planning; Jamie Dollinger; Office of Brooklyn Planning, Sonia Pace, Senior Director of Analytics for District Planning; Vince D'Anjou, District Supervisor for School Foods and Nutrition; Ender Gozler, District Supervisor for School Foods and Nutrition

I. Meeting called to Order: Adele Doyle, President

II. Roll Call: Katy Mullins

III. Council vote for new member

- a. New member voted by roll call vote
- b. Alice Licato voted in as the new council member by majority vote

IV. Superintendent's Report

- a. Meeting with the D75 Superintendent
 - Looking to open a D75 middle school at J.H.S. 62 Ditmas
 - Still looking at new schools to house D75 programs
- b. Upcoming meeting with the Director of NYC Professional Development in the School wide Enrichment Model
 - Friday, November 15, 2019 at 1 pm in room 508

V. Zoning Vote

- a. Zone lines voted by roll call vote
 - Zoning approved through unanimous vote

VI. School Foods and Nutritional Services

- a. Offer fresh foods, salad bars, and antibiotic free chicken
 - Approximately 34,000 students get lunch (about 74%)
- b. Promoting Breakfast in the classroom
 - D20 daily attendance is approximately 49,000 students, approximately 11,000 participate in breakfast (about 22%)
 - Increase in student participation from 200 to 900 students
 - Students do better on tests and on classwork
 - Students can get breakfast up until the first lunch period
- c. School foods app
 - Can see the menu, read reviews, access the FastPass (students can skip the line)
 - Working on a Point of Sale system
- d. The School Lunch Form is longer in use
 - Parents fill out the Family Income Inquiry Form
- e. Allergies:
 - Sunflower seed butter replaces peanut butter
 - Principals have to request to have peanut butter free meals
- f. More involved
 - Reaching out to parents
 - Free lunch posters
 - Partnership meetings held three times per year: Fall, Winter, and Spring
 1. Managers meet with small group of students
 2. Simple survey for students to fill out
- g. Questions:
 - Is there anything that can be done about early lunch times (example: 10:30 am)?
 1. Lunch times are determined by the school administration depending on the needs of their school
 - What percent of schools are peanut-free?
 1. The number is unavailable at this time, but there is an allergy aware policy
 - What are the opportunities to compost the waste?
 1. Many schools have started composting this school year, there hasn't been a big roll-out or announcement
 2. School Foods puts the set-up around the schools, but it is up to the students and school administration to enforce how they are going to compost and making sure the students are taught the proper steps to composting
 - Is there a better alternative to throwing out the leftover food?

1. There are a lot of restrictions on the food service program that were not in place before, and prevent School Foods from participating
 - a. Food has to be kept hot,
 - b. there has to be a certain amount of pounds of food left over,
 - c. they have to staff the school for when someone comes to pick up the food
 2. The amount of leftover food is not enough to satisfy the requirements for the program
- Do foods that need to be heated come with heating instructions?
 1. Foods that come in specific packaging come with instructions for how they should be heated

VII. American Debate League

- a. Of all the districts that participated in the Debate League, District 20 did the best
- b. District 20 was presented with a trophy

VIII. Appointment of P.S. 682 Assistant Principal Stacy Butsikares

- a. Appointment notice read by Inga Smolyar
- b. Speakers: Parent Coordinator Melissa Applebaum, PTO Co-President Lisa Dugan, UFT Representative Lisa Dolcimascolo, Principal Josephine Sportella-Giusto

VI. Adjournment

- a. Meeting adjourned at 8:16 PM

Submitted: Natalia Mondesir

November 21, 2019