



Community District Education Council 26

New York City Department of Education

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Alan Ong <i>President of the Council</i>	John Gavros <i>First Vice- President</i>	Roy Menendez <i>Second Vice President</i>	Adriana Aviles <i>Recording Secretary</i>	David Wong <i>Treasurer</i>
<i>Council Members:</i>			Danielle Giunta Community Superintendent District 26	
Sheng Chao Yu	Michelle Liu			
Dilip Nath	Shajid Ali Muhammad			
Karen Rose Scutt	Roy Menendez			
Tanweer Ansari			Website: www.CDEC26.org	

September 27, 2017

Calendar Meeting- 7:09 PM

Meeting called to Order and Roll Call at 7:09 PM by Alan Ong.

Present: Alan Ong, John Gavros, David Wong, Adriana Aviles, Karen Rose Scutt, Tanweer Ansari, Michelle Liu, Dilip Nath

Absent: Roy Menendez (excused), Shajid Ali Muhammad (excused) and Shengchao Yu (excused)

Also Present: Danielle Giunta, Superintendent District 26, Lori Butera, and District Family Coordinator

- I. Minutes was reviewed for August 31, 2017 meeting. Motion was made by John Gavros to approve the minutes and seconded by Adriana Aviles. Motion passed unanimously for approval of minutes.
- II. **Superintendent’s Report (Danielle Giunta and Lucius Young):**
 - Recognize/Celebrate completion of Tenured Principals: Laurie Ann Carredu (P.S.18), Andrew Pecorella (P.S. 26), and Laura Avakians (P.S.94).
 - Introducing District Interim Acting principals- Clara Kang (P.S. 376), Nicole Colon (P.S. 133) and Ayanna Greenidge (P.S./I.S. 266)
- III. Public Comment:
 - John McArdle- Mr. McArdle provided information regarding White point Football League and requested CEC members if they can promote and share the information with parent-coordinators in D26.
- IV. John Gavros motioned to adjourn meeting and seconded by Adriana Aviles. Motion passed unanimously. Meeting Adjourned at 8:01 PM.

September 27, 2017

Business Meeting- 8:12 PM

Meeting called to Order and Roll Call at 7:09 PM by Alan Ong.

Present: Alan Ong, John Gavros, David Wong, Adriana Aviles, Karen Rose Scutt, Tanweer Ansari, Michelle Liu,

Absent: Roy Menendez (excused), Shajid Ali Muhammad (excused) and Shengchao Yu (excused), Dilip Nath (excused)

Also Present: Danielle Giunta, Superintendent District 26, Lori Butera, and District Family Coordinator

- I. Amending Bylaws- Council discussed and presented information regarding amending bylaws for the first meeting date in July. The council requested to add in the Agenda for November Meeting for approval. The council will vote regarding whether the first meeting of every year will be held on either 2nd or 3rd Thursday in July.
- II. District 26 School liaison list was presented and amended changes to liaison. Please see updated list (*Addendum A*).
- III. Budget Review-
 1. Relocation of funds from furniture to vendor payment for workshops (\$500) - Discussion took place regarding relocating funds from purchasing furniture to vendor payments for workshops. The council voted on relocating \$500 to pay for Yoga Workshops for parents and Time-Management

Workshops for parents. Alan Ong motion to approve and seconded by John Gavros. Motion passed unanimously.

2. 2016-2017 budget was reviewed.

3. September 27th budget reviewed (please see addendum B). David Wong motioned to approve budget and seconded by Alan Ong. Motion approved unanimously.

IV. President's Report- Alan Ong

1. President Ong reminded members about using school visit form as a guidelines. He also discussed SCA response form and discussion took place regarding a joint Capital Plan meeting with D26 President Council and CEC.

2. Town Hall with Chancellor:

a) President Ong requested CEC26 members to distribute Town Hall flyers in their community and requested members to assist setting up for Town Hall on October 17, 2017 by arriving at 5:30 PM. President Ong also discussed the procedure for Town Hall meeting with Chancellor and discussed the format for the Town Hall.

b) President Ong requested members to attend District 26 Spotlight School. He requested members to submit the day they are available to attend by October 6 to Farjana.

4. Adjournment: Alan Ong made a motion to adjourn. John Gavros seconded the motion. All in favor. The meeting adjourned at 9:05 PM.

Absence:

From: Shengchao Yu [mailto:shengchao.yu2005@gmail.com]

Sent: Tuesday, September 12, 2017 11:56 PM

Subject: Absent from September meetings

Alan,

I will be on a business trip from Sep 20th until Oct 1st and will not be able to attend the September monthly and business meetings. Please mark my absence accordingly. Thanks!

best regards

Shengchao

From Roy Menendez: On Sep 26, 2017, at 11:37 PM, civicschool@aol.com wrote:

Alan,

I have a work conflict tomorrow evening , I will make every attempt to arrive in time for the business meeting.

Roy

Sent from my BlackBerry 10 smartphone.

On Fri, Sep 22, 2017 at 10:46 AM, M S Ali <shajidali@gmail.com> wrote:

Dear Alan, Unfortunately I won't be able to attend the September Meeting as I will be traveling to Orlando for a Week to Attend Microsoft Ignite 2017 Conference from Work. Hence I would kindly request you to excuse me from September meeting as it is related to work.

I was actually looking forward to meet you all this meeting but I will be returning back only on Oct 29th.

With Regards,

M Shajid Ali

From Dilip Nath: **Sent:** Thursday, September 21, 2017 1:10 PM

Please be advise that on September 27 I can only attend the public meeting. It's a high holidays for me (Navaratri)

Thank you

- Dilip

Addendum A

DBN	School name	Grades	Address	City	School Liaison
26Q018	P.S. 18 The Winchester School	K-5	86-35 235 Court	Queens Village	John Gavros and Roy Menendez
26Q026	P.S. 26 Rufus King School	Pre-K-5	195-02 69th Avenue	Flushing	Dilip Nath
26Q031	P.S. 31 The Bayside School	Pre-K-5	211-45 46th Road	Bayside	Shajid Ali Muhamad and David Wong
26Q041	P.S. 41 The Crocheron School	K-5	214-43 35th Avenue	Bayside	Sheng Chao Yu
26Q046	P.S. 46 The Alley pond School	K-5	64-45 218th Street	Bayside	John Gavros
26Q067	M.S. 67 Louis Pasteur School	6-8	51-60 Marathon Parkway	Little Neck	Adriana Aviles
26Q074	M.S. 74 Nathaniel Hawthorne	6-8	61-15 Oceania Street	Bayside	David Wong
26Q094	P.S. 94 David Porter School	K-5	41-77 Little Neck Parkway	Little Neck	Adriana Aviles
26Q098	P.S. 98 The Douglaston School	K-5	40-20 235th Street	Douglaston	Adriana Aviles
26Q115	P.S. 115 The James J. Ambrose School	Pre-K-5	80-51 261 Street	Floral Park	David Wong and Karen Rose Scutt
26Q133	P.S. 133	Pre-K-5	248-05 86th Avenue	Bellerose	Shajid Ali Muhamad
26Q158	M.S. 158 Marie Curie	6-8	46-35 Oceania Street	Bayside	Michelle Liu and Shengchao Yu
26Q159	P.S. 159	Pre-K-5	205-01 33rd Avenue	Bayside	Tanweer Ansari
26Q162	P.S. 162 John Golden School	K-5	201-02 53rd Avenue	Bayside	Sheng Chao Yu and Alan Ong
26Q172	M.S. 172 Irwin Altman	6-8	81-14 257th Street	Floral Park	Karen Rose Scutt
26Q173	P.S. 173 The Fresh Meadow School	Pre-K-5	174-10 67th Avenue	Flushing	Alan Ong
26Q178	P.S./I.S. 178 The Holliswood School	Pre-K-8	189-10 Radnor Road	Jamaica	Alan Ong and Tanweer Ansari
26Q186	P.S. 186 The Castlewood School	Pre-K-5	252-12 72nd Avenue	Bellerose	Roy Menendez
26Q188	P.S. 188 The Kingsbury School	K-5	218-12 Hartland Avenue & 216-15 Peck Avenue	Bayside	John Gavros
26Q191	P.S. 191 The Mayflower School	Pre-K-5	85-15 258th Street	Floral Park	Roy Menendez
26Q203	P.S. 203 The Oakland Gardens School	Pre-K-5	53-11 Springfield Blvd.	Bayside	Michelle Liu /Shengchao Yu
26Q205	P.S. 205 Alexander Graham Bell School	Pre-K-5	75-25 Bell Boulevard	Bayside	Tanweer Ansari
26Q213	P.S. 213 Carl Ullman School	Pre-K-5	231-02 67th Avenue	Bayside	Shajid Ali Muhamad
26Q216	M.S. 216 George Ryan	6-8	64-20 175th Street	Flushing	Dilip Nath and Alan Ong
26Q221	P.S. 221 The North Hills School	Pre-K-5	57-40 Marathon Parkway	Little Neck	Tanweer Ansari
26Q266	P.S./I.S. 266	Pre-K-8	74-10 Commonwealth Blvd.	Glen Oaks	Karen Rose Scutt
26Q332	P.S. 376	K	210-07 48th Avenue	Bayside	David Wong

Addendum B:

	Allocated	July	Aug	Sept	Oct	Nov	Dec	Committed	Balance
Non Contractual Services(Copier) Object Code 433	\$2,172.00			\$2,172.00				\$2,172.00	\$0.00
Non Contractual Services lead (member reimbursable) Object Code 496	\$1,000.00			\$30.00				\$30.00	\$970.00
P-Card/Office Supplies	\$11,153.00			\$05.27				\$105.27	\$11,047.73
Supplies General (Workshops)	\$200.00							\$0.00	\$200.00
Transportation of Staff	\$3,000.00			\$465.49				\$465.49	\$2,534.51
Furniture	\$2,000.00							\$0.00	\$2,000.00
Vendor Payment for Workshops								\$0.00	\$0.00
Water for office	\$475.00							\$449.00	\$26.00
Total	\$20,000.00	\$0.00	\$0.00	\$2,772.76	\$0.00	\$0.00	\$0.00		
Total Spent	\$2,772.76							\$2,772.76	
Balance in Budget	\$17,227.24								

P-Card

Item	Vendor Name	Items order	Price	Notes
9/26/2017	Keyfood	10 Sandwich & small macaroni salad	\$ 64.24	CEC Meeting 9/27/2017 (Light Refreshments)
9/26/2017	Advantage	7 Document Frame & 3 Executive Journal Book	\$41.03	Supplies for CEC Meeting

P-Card Total: \$105.27

P-Card Balance: \$11,047.73