



# Community District Education Council 26

## New York City Department of Education

Address: 61-15 Oceania Street, Bayside, NY 11364 Phone: (718) 631-6927 Fax: (718) 631-1347 E-mail: CEC26@schools.nyc.gov.

<b>Robert Caloras</b> <i>President of the Council</i>	<b>Jeannette Segal</b> <i>First Vice President</i>	<b>vacant</b> <i>Second Vice President</i>	<b>Pia Alexander</b> <i>Recording Secretary</i>	<b>Ricky Chan</b> <i>Treasurer</i>
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*Council Members:*

vacant – Borough Appointee

Irene Fennell

Ismael Fuentes

Xiao Mei Ge

Dina Quondamatteo – Borough Appointee

Susan Shiroma

**Anita Saunders**  
Community Superintendent  
District 26

Website: [www.cdec26.org](http://www.cdec26.org)

**Date:** **THURSDAY, FEBRUARY 10, 2011**  
**Time:** **Business Meeting – 7:00 P.M. (SHARP)**  
**Public Meeting – 8 p.m.**  
**Location:** **MS 67 – 51-60 Marathon Pkwy, Little Neck, NY - Room B44A**


### BUSINESS MEETING

1. Call to Order
2. Approval of Minutes dated January 19, 2011
3. President’s Report
4. Budget Review
5. Old Business – Resolution (CDEC Vacancy) See Attachment
6. New Business
7. Adjournment

### CALENDAR/PUBLIC MEETING

1. Call to Order
2. Superintendent’s Report
3. Adjournment

#### **ANNOUNCEMENTS**

 **School Closed – February 21<sup>st</sup> – February 25<sup>th</sup> – Mid Winter Recess**

*Light refreshments will be served*

All meetings are held at wheelchair accessible sites.



**RESOLUTION FOR FILLING A VACANCY ON A CDEC COUNCIL**

**Resolution - To fill a vacancy on CDEC 26 which occurred on September 30, 2010**

**WHEREAS**, Community District Education Council members are representatives of the parents and community-at-large; and

**WHEREAS**, a vacancy has occurred on Community District Education Council 26 (CDEC 26) effective September 30, 2010; and,

**WHEREAS**, Department of Education rules and Chancellor's Regulation A-140 state that when a vacancy occurs on a CDEC, the CDEC shall fill the vacancy at a public meeting, after consultation with Presidents' Council and other education groups; and

**WHEREAS**, CDEC 26 has followed the regulations regarding filling of the vacancy; and

**WHEREAS**, CDEC 26 has selected a the best qualified person to fill that vacancy; now therefore,

**BE IT RESOLVED**, that in accordance with Department of Education procedures, Community District Education Council 26 hereby appoints Xiao Meo Ge to fill that vacancy as Council Member of CDEC 26, effective immediately.

**APPROVED** by roll call vote: Jeannette Segal, Rob Caloras, Irene Fennell, Ricky Chan, Dina Quondamatteo, Susan Shiroma, Pia Alexander, Ismael Fuentes - (8 Yes; 0 No)

*Not present for vote:* Irene Cheung

**PASSED and ADOPTED** this 19 Day of January, 2011.