

## **Community District Education Council District 26**

**Address:** 61-15 Oceania St, Bayside, New York 11364

**Tel:** 718.631.6927 **FAX:** 718.631.6996 **Email:** central/cec26@nycboe.net

### **MINUTES OF BUSINESS & CALENDAR PUBLIC MEETINGS**

**Date:** Tuesday, December 6, 2011

**Time:** Calender Meeting - 7:00 P.M.; Business Meeting - 8:00 P.M.

**Location:** MS 67- 51-60 Marathon Pkwy, Little Neck, NY 11004-Room-B44A

The meeting of the Community District Education Council of District 26 (CDEC26) was called to order by Jeannette Segal, President at 7:10 p.m.

### **PUBLIC MEETING**

#### **Roll Call -**

**Present:** Ricky Chan, Vijayalaxmi Hegde, Jeannette Segal, Susan Shiroma

Late- Pankaj Kapur & Lucy Vieco

Excused – Daniel O’Gallagher, Hong Keng Tan & Michelle Fields

Also in attendance: Anita Saunders, Community Superintendent & Lori Butera Stein, District Family Advocate

#### **Superintendent’s Report**

- Welcome
- Comprehensive Education Plan – all submitted
- Principal Performance Review Rating – 2010-2011
- Principal Performance Goals & Objectives 2011-2012 – all submitted& approved
- Parent Workshops
  - Strong Fathers, Strong Daughters
  - Winter Crafts (approx. 135 attendees)

#### **Quote:**

*“If you have no confidence in self, you are twice defeated in the race of life. With confidence, you have won even before you have started.”*

*Marcus Garvey, Jamaican Publisher, Journalist,  
Entrepreneur and Orator*

*Best Wishes for a Wonderful Holiday!*

Marian Mason, Administrative Asst informed the attendees that Chancellor Walcott will be doing a Town Hall Meeting at MS 74 on February 15<sup>th</sup> at 6:30 sharp and if everyone could possibly be there by 6:15. We are allowed one hour of his time for the meeting.

Lori Butera, District Family Advocate

1. SLT training (January 18<sup>th</sup>) at PS 41.
2. Workshop coming up in April.

One of the dads's from the Father's Daughter's approached Lori and stated he is a professional developer for the leadership team (train principals) and stated that he would be interested in doing some training in regard to self esteem & disciplining your child. Lori will be talking with him in regard to this workshop.

Jeannette introduced the guest speakers – Mr. Thomas Taratko, Executive Director & Ms. Rana Khan, Director – Office of Space Planning (DOE).

Thomas Taratko stated that every year they attend CDEC meetings to inform the community in what they are getting and to get feed back on what's there or should be there. Suggestions are taken back and reviewed. The CDEC has been asked to submit a list of the five top priority schools in their district.

Mr. Taratko stated that it's an overview of the yearly amendments to the capital plan and will introduce the 2011 highlights for D26

**FY2010 - 2014 Capital Plan Overview**

- **November 2011 Capital Plan Amendment Highlights**
- **Capital Improvement Projects (CIP)**
- **Resolution A (Reso A)**
- **Your input and comments**

- **PROPOSED NOVEMBER 2011 AMENDMENT – HIGHLIGHTS**

Reaffirms need for 50,000 seats first identified in November 2010.

Capitalize on cost efficiencies by increasing seats for two projects in areas of need:

- > PS 343M (Peck Slip): 476 seats increased to 656 seats
- > PS/IS 314Q: 757 seats increased to 833 seats

Shift \$200 million in Technology from FY 2012 to FY 2013 and FY2014. (\$100 million each year)

- **NOVEMBER 2011 AMENDMENT CAPACITY PROGRAM**

**District 26 Seat Need: 416**

<b>Project/Building Name</b>	<b>Number of seats</b>	<b>Neighborhood</b>
<b>Not sited</b>		
<b>Project #1</b>	<b>416</b>	<b>Bayside / Auburndale</b>
<b>TOTAL</b>	<b>416</b>	

SCA in discussion regarding site at 48<sup>th</sup> Avenue & 211 Street with the owners.

SCA also looking into a high school site.

## CAPITAL IMPROVEMENT PROJECTS

**27 Capital Improvement Projects totaling \$36.7million  
were awarded for construction from 7/1/2009 through 10/6/2011\***

### MAJOR HIGHLIGHTS

<b>Project Category</b>	<b>Number of Projects</b>	<b>Approximate Cost (In millions)</b>
Electrical	9	\$6.63
Parapets	1	\$.432
Playgrounds	2	\$2.86

### 2010 - 2014 FIVE YEAR CAPITAL PLAN CAPITAL IMPROVEMENT PROJECTS

<b>Program Category</b>	<b># of Projects</b>	<b>Total \$ (in Millions)</b>
Accessibility	1	\$4.67
Auditorium Upgrade	1	\$1.39
Classroom Connectivity	20	\$2.95
Classroom Connectivity	7	TBD
Electrical Systems	6	\$4.67
Environmental	2	\$0.27
Exterior Masonry	3	\$7.76
Flood Elimination	4	\$4.78
Interior Spaces	1	\$0.51
Lighting Fixtures	1	\$1.53
Low-Voltage Electrical Systems	2	\$1.75

**2010 - 2014 FIVE YEAR CAPITAL PLAN CAPITAL IMPROVEMENT PROJECTS**

<b>Program Category</b>	<b># of Projects</b>	<b>Total \$ (in millions)</b>
<b>New/Retrofit Telephone/Intercom System</b>	<b>7</b>	<b>\$0.48</b>
<b>New/Retrofit Telephone/Intercom System</b>	<b>4</b>	<b>TBD</b>
<b>Parapets</b>	<b>2</b>	<b>\$2.00</b>
<b>Paved Area-Concrete</b>	<b>1</b>	<b>\$1.19</b>
<b>Playground Redevelopment</b>	<b>1</b>	<b>\$2.30</b>
<b>Reinforcing Support Elements</b>	<b>1</b>	<b>\$2.68</b>
<b>Roofs</b>	<b>1</b>	<b>\$1.41</b>
<b>Room Conversions/Partitioning</b>	<b>2</b>	<b>\$0.10</b>
<b>Total:</b>	<b>67</b>	<b>\$40.44</b>

**CAPITAL IMPROVEMENT PROJECTS**

**PS 179 - Exterior Masonry and Parapets - PS 179 - Electrical System - PS 188 Annex - Electrical System Upgrade - PS 203 - Fire Alarm System**

**RESOLUTION A (RESO A) PROJECTS**

**22 Reso A projects totaling \$3.10 million were allocated for FY 2009, 2010 and 2011\***

**MAJOR HIGHLIGHTS**

<b>Project Category</b>	<b>Number of Projects</b>	<b>Approximate Cost (In millions)</b>
Auditorium	2	\$.200
Electrical	3	\$.280
Playgrounds	3	\$.800
Science Labs	1	\$.080
Technology	9	\$1.10

**\*Total Number of projects and obligations include High Schools and Special Education**

**RESOLUTION A (RESO A) PROJECT**

- **PS 188 Annex Out2Play School Yard – PS 46 Smart Table**

## CONTACT INFORMATION

NYC School Construction Authority Contact Information

Telephone Number: 718-472-8709

Email: [Council@nycsca.org](mailto:Council@nycsca.org)

For more information visit the SCA online at [www.nycsca.org](http://www.nycsca.org)

Requests to be submitted by January 7, 2012.

Mr. Taratko stated that he would review D26 recommendations (copy given to him) and if changes were to be made he would let us know.

Anita asked about the high schools schedules in regard to the capital plan. Mr. Taratko will e-mail the schedule.

### **Business Meeting Followed**

#### **Roll Call -**

**Present:** Ricky Chan, Vijayalaxmi Hegde, Jeannette Segal, Susan Shiroma, Pankaj Kapur & Lucy Vieco

Excused – Daniel O’Gallagher, Hong Keng Tan & Michelle Fields

Also in attendance: Anita Saunders, Community Superintendent & Lori Butera Stein, District Family Advocate

#### 1. Minutes

Jeannette asked the council had they had an opportunity to read/review the November 22<sup>nd</sup> minutes. Vijay made a motion to accept the November 22<sup>nd</sup> minutes and Ms. Kapur seconded. Council agreed unanimously to accept the minutes.

#### 2. President’s Report – Jeannette Segal

A. Attended Queens Borough President meeting where Jesse Mojica was present and outlined how he became involved with the schools and he feels that there will be more communication between the DOE and parents. Jesse outlined about parent involvement and asked attendees (approx 30) individually if they had any questions:

1. Jeannette asked about the difficulty of middle schools and asked about the tool kits that were given to principals. Susan Shiroma was also in attendance.
2. Transportation -Students have not received waivers
3. Budget – Common core – how were they going to pay for the training of the teachers, parents and students? Where was the money coming from? As of now schools do not have art or gym teachers. (No answer)
4. Questions asked – what do you think is the role of the CDEC? (No answer)
5. How are IEP children coming into kindergarten and going to general education instead of special education? How are children being evaluated and what is the process?

B. Jesse stated that his position has been elevated to part of the Chancellor’s cabinet and states that now he has a vote and hopefully there will be a better communication/response process to the CDEC’s issues.

### 3. **Budget**

Books purchased for members of the CDEC and President's Council (Beyond the Bake Sale-The Essential Guide to Family –School Partnership).

Ariel Guerrero (CDEC liaison) spoke about the partnership not being forced on anyone (16 pilot schools). Will be sending the organizational chart to the CDEC.

### 4. **Old Business**

Jeannette informed the attendees that the representative from the UFT (Mr. Kazansky) who was to present on bullying at the November meeting (due to bad weather) will be rescheduled for the January 26<sup>th</sup> meeting.

### 5. **New Business**

Susan outlined the meeting with Mr. Mulgrew who spoke about the UFT taking teachers out to Cincinnati to review their model setup.

Common Core curriculum has not been developed as of yet.

Jeannette questioned the RFP (how is it being developed and by whom)? Ariel will look into it.

Mary Vaccaro stated that Lobby Day is March 21<sup>st</sup> to Albany.

Ricky & Lucy attended the Parent training on the Progress Report (copies will be made and distributed for the next meeting). Would like to make it more user friendly.

Ms. Kapur trying to set up a school visit with PS 133.

Jeannette spoke Susan Shiroma's position. Susan stated that she does not have the time to input information to the minutes.

Mary Vaccaro informed the attendees that a crossing guard was taken away from the corner of Union Tpke & Commonwealth. Ariel will look into it.

Lori informed the attendees that there was a student (Meghan Dinegar) from Cardozo sitting in on the meeting and hopefully will be joining the CDEC once approved.

Meeting adjourned at 8:45 p.m.

Respectfully submitted by Marian Mason, Administrative Assistant, CDEC 26.