



# 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.

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

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**Website: [www.CDEC26.org](http://www.CDEC26.org)**

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### January 25, 2018 Calendar Meeting Minutes

#### **Calendar Meeting: 7:08 PM**

#### **Meeting called to Order and Roll Call at 7:12 PM by Alan Ong.**

**Present:** Alan Ong, John Gavros, Roy Menendez, David Wong, Shengchao Yu, Karen Rose Scott, Dilip Nath, Michelle Liu and Shajid Ali Muhamad

**Absent:** Tanweer Ansari (excused) and Adriana Aviles (excused)

**Also Present:** Danielle Giunta, Superintendent District 26

#### I. **Welcome**

- **School Construction Authority- (Please see addendum A)**-discussion took place regarding the procedure for submitting Capital Plan requests. CEC members discussed windows, air-conditioning and tree roots issue in District 26 schools with SCA.
- Negotiation are happening regarding P.S. 46 extension in the building. It will provide additional 456 seats in the District.
- We need an additional 1,580 seats.
- SCA requested CEC members to look out for empty space for building schools. In addition, schools can requests for extension as long as they are building out and not on top.
- For a good site to be considered, it's usually 20,000 square feet and submit to City Planning Website t for review of the location.
- D26 received \$52 million dollar worth of capital plan projects and \$33 million worth of Reso A funding.
- Goal is to have air-conditioning to all school by 2022.
- DSF Tom Keaney discussed about tree removal.

#### II. **Superintendent's Report:** Danielle Giunta

- Clara Kang is officially appointed as a principal to PS 376.
- Principal Mccalluy will be on maternity leave and her Assistant Principal will be in charge.
- ESSA Report with the changes- **The United States Department of Education (USDE) approved New York's Every Student Succeeds Act (ESSA) plan.** As a result of feedback from USDE that the Department received on the draft plan submitted in September, the Department provided a number of clarifications and additions that are reflected in the approved plan. The most significant changes to the plan include:
  - Regents examination results for middle school students will be credited in the elementary and middle school accountability system using the same performance levels as those used for high school students;
  - The accountability measure for English proficiency by English language learners now better accounts for the fact that the likelihood of students making annual growth varies based upon a student's prior level of English proficiency and years of receiving services;
  - The College, Career, and Civic Readiness Index incorporates the performance of students with severe disabilities who participate in the New York State Alternate Achievement Assessments;
  - End goals, long-term goals and measures of interim progress are included for the Chronic Absenteeism and College, Career, and Civic Readiness measures;

- The process for identifying schools for “Additional Targeted Support” has been revised to make clear that any Targeted Support and Assistance School that has a subgroup of students (i.e., a racial/ethnic group, low-income students, English language learners or students with disabilities) performing at a level that would have caused a school to be identified for Comprehensive Support and Improvement if the all students group had performed at this level will result in the school being identified for “Additional Targeted Support”;

- As directed by USDE, a number of accountability measures have been reclassified. Science at the elementary and middle school levels, which had been classified as an Academic Achievement Indicator, has now been reclassified as “another academic indicator.” Science and social studies at the high school level, which had been classified as Academic Achievement Indicators, have now been reclassified as Measures of School Quality and Student Success. In addition, the measuring of student performance in English language arts, mathematics and science based on the results for continuously enrolled students has been reclassified as “another academic indicator” rather than an Academic Achievement Indicator. As a consequence of these changes, a new Composite Index has been created so that these indicators can be combined into the Decision Tables that are used to make Accountability Decision;

- The goals for facilities serving neglected and delinquent youth have been revised to focus on gains in academic achievement and graduation rate.

#### Waiver Requests

- Simultaneous with the submission of New York’s ESSA plan, the Department also submitted three requests for waivers from the provisions of ESSA:

- To allow middle school students who take Regents exams to not have to also take grade level exams in math and science. USDE approved this waiver.

- To not hold schools accountable for the performance in English language arts of newly arrived English language learners until those students have taken two administrations of the ELA exam. USDE did not approve this waiver.

- To allow a small group of students with severe disabilities to take an instructional level examination in ELA or math rather than the grade level examination. USDE did not approve this waiver.

- **SAVE THE DATE-** District 26 STEM Night. Queens North is having college fair. April 14<sup>th</sup> is Ronald McDonald Run. April 21<sup>st</sup> is District 26 Hackathon.

#### III. **Public Comment:**

- Jim Gallagher- 107<sup>th</sup> Precinct started a new program (neighborhood coordination officers).
- 6,800 homeowners are going to get \$183.00 in credit.

Alan Ong made a motion to adjourn the public meeting. Seconded by Shajid Ali Muhammad. Motion passed unanimously. Meeting adjourned at 8:32 pm.

#### **January 25, 2018**

#### **Business Meeting**

#### **Meeting called to Order and Roll Call at 8:35 PM by Alan Ong.**

**Present:** Alan Ong, John Gavros, Roy Menendez, David Wong, Shengchao Yu, Karen Rose Scott, Dilip Nath, Michelle Liu and Shajid Ali Muhamad

**Absent:** Tanweer Ansari (excused) and Adriana Aviles (excused)

**Also Present:** Danielle Giunta, Superintendent District 26

- I. **Minutes** was reviewed for December 14, 2017 meeting. Motion was made by John Gavros to approve the minutes and seconded by Shajid Ali Muhammad. Motion passed unanimously for approval of minutes.

- II. **Budget Review**- Budget was reviewed. **Please see addendum B.** Budget was reviewed and approved. Motion to approve John Gavros and seconded by Shajid Ali Muhammad.
- III. **President's Report- Alan Ong**
- February Meeting- We will have presentation regarding budget allocation for D26 schools.
  - Parent Leadership Institute information was shared.
  - President Council Legislative Breakfast- Friday, March 16, 2018 ,Time: 9:00 AM  
Location: K Pacho

**1270 Union Turnpike  
New Hyde Park, NY 11040**

- PS 173Q Lunar New Year and 10<sup>th</sup> year Dual Language celebration is on February 13, 2018 at 7 PM.
  - P.S. 203 Lunar Celebration is on Date is Wednesday, February 7, 2018 , 11:30 AM
  - Queens Borough President Parent Advisory Board that will be held on Thursday, February 8, 2018 at 6:00pm in Queens Borough Hall located at 120-55 Queens Boulevard, Kew Gardens, NY – Room 200.
- IV. Old Business
- V. New Business
- VI. Alan Ong motioned to adjourn the meeting at 9:30 PM.

**Absence:**

**From:** Tanweer Ansari [mailto:[tanweer.ansari@fnbli.com](mailto:tanweer.ansari@fnbli.com)]

**Sent:** Friday, January 19, 2018 3:11 PM

**To:** Cec26 D26 <[CEC26@schools.nyc.gov](mailto:CEC26@schools.nyc.gov)>

**Subject:** Next week

Unfortunately, I have an important business event I must attend instead of our cec meeting next week. Can you please request this as an excused absence?

**Tanweer Ansari, Esq.**

**Council Member,**

**Community District Education Council 26**

Please note that Adriana Aviles notified CEC president of terminal illness of a family members and was unable to attend the meeting.

**Addendum A:**

**Community Education Council 26**  
 Five Year Capital Plan FY 2015-2019

PROPOSED AMENDMENT

P.S. 332

**AT TONIGHT'S MEETING**

- ✓ General Overview of 2015-2019 Capital Plan
- ✓ Proposed Amendment
- ✓ Your Input and Comments

**Adopted FY 2015-2019 Capital Plan and Proposed November 2017 Amendment**

**FY 2015-2019 Capital Plan:** \$ 15.5 Billion  
**Proposed November 2017 Amendment:** \$ 16.5 Billion

**Increase of \$940 Million since last Amendment**

**Main program increases include:**

- Pre-K Program (\$72 Million)
- Replacement Funding (\$145 million)
- New Capacity (\$320 million)
- Universal Physical Education Initiatives (\$105.5 million)
- City Council and Borough President Funding (\$267.5 million)
- DCAS ACE Program (\$25 million)

**Proposed November 2017 Amendment Funding**



**Capacity Program - \$6.5 Billion**

**New Capacity Program**



**Proposed Funding: 44,727 seats total**

**Includes an estimated 86 buildings in the five boroughs:**

- 80 PS or PS/IS school buildings: 40,787 seats
  - Bronx
  - Brooklyn
  - Manhattan
  - Queens
  - Staten Island
- Six IS/HS school buildings: 3,940 seats

## Proposed November 2017 Amendment Capacity Program

### District 26 Seat Need - Funded: 924

Project/Building Name	Number of Seats	Sub-district Sited	Location	Occupancy Date
P.S. 46 Addition*	456	Oakland Gardens/Fresh Meadows	64-45 218 Street	Sep-22
P.S. 332	468	Bayside/Auburndale	210-07 48th Avenue	Sep-17
<b>TOTAL</b>	<b>924</b>			

\*Design Only

## Proposed November 2017 Amendment Capacity Program

### District 26 Additional Identified Seat Need - Unfunded: 1,580

Sub-District	Number of Seats
Oakland Gardens/Fresh Meadows	1,008
Bayside/Auburndale	572
<b>TOTAL</b>	<b>1,580</b>

## CAPITAL IMPROVEMENT PROJECTS

### District 26 Capital Improvement and Mandated Projects

77 Projects totaling \$97.49 Million planned for FY 2015 - 2019

Program Category	# of Projects	(in Millions)
Accessibility	2	\$0.67
Boiler Conversion	6	\$32.19
Cafeteria / Multipurpose Room Upgrade	1	\$0.46
Climate Control	5	\$8.65
Electrical Systems	7	\$0.06
Exterior Masonry	5	\$12.35
Flood Elimination	5	\$6.49
Heating Plant Upgrade	9	\$1.16
Lighting Fixtures	12	\$9.30
Parapets	4	\$11.24
Paved Area-Concrete	1	\$0.79
Reinforcing Support Elements	1	\$0.26
Roofs	3	\$7.05
Room Conversions/Partitioning	1	\$0.27
School Safety	1	\$0.56
Toilets-Students	13	\$1.89
Windows	1	\$4.09
<b>Total:</b>	<b>77</b>	<b>\$97.49</b>

### Capital Improvement Projects – Major Highlights CIP Awarded from 7/1/2014 to 11/29/2017

Category	Count	Obligated Total
Electrical	19	\$13,283,416
Exterior Masonry	6	\$14,143,689
Parapets	5	\$12,215,204
Playgrounds	2	\$4,014,938
Roofs	4	\$8,587,488
<b>TOTAL:</b>	<b>36</b>	<b>\$52,244,735</b>

## RESOLUTION A PROJECTS

Resolution A (RESO A) Projects are school specific capital improvement or enhancement projects that are funded by members of the New York City Council, the Borough President's Office or individual grants.

**Resolution A Projects – Major Highlights**  
RESO A Allocated Projects for FY2015 to Current



213 Resolution A Projects totaling \$32.95 Million were allocated between FY 2015-2017

Category	Count	Obligated Total
Auditorium	19	\$2,965,345
Electrical	6	\$4,080,105
Library	2	\$440,000
Playgrounds	6	\$4,670,000
Science Labs	1	\$800,000
Technology	153	\$11,181,941
<b>TOTAL:</b>	<b>187</b>	<b>\$24,137,391</b>

**Project Support Manager**  
Danielle Schaaff  
(718) 472-8114  
dschaaff@nycsca.org

**CEC Building Comment Form Information:**  
718-472-8709  
Email: council@nycsca.org

To suggest sites, email details to: sites@nycsca.org

**External Affairs Director**  
Michael Mirisola  
(718) 472-8082  
mmirisola@nycsca.org

For more information, visit the SCA online at: www.nycsca.org

Follow the SCA on Instagram at: @nycscagram

\*NOTE: Total number of projects and obligations include High Schools and Special Education Schools.



## January 25, 2018 CEC26 Budget Report

**January Expense** = \$2,792.11

**Balance in Budget** = \$13,041.35

	Allocated	Sept	Oct	Nov	Dec	Jan	Total & Committed	Balance
Non Contractual Services(Copier) Object Code 433	\$2,172.00	\$2,172.00					\$2,172.00	\$0.00
Member Reimbursement Object Code 496	\$1,000.00	\$30.00					\$30.00	\$970.00
P-Card/Office Supplies	\$11,153.00	\$105.27	\$409.61	\$239.83	\$247.51	\$522.89	\$1,525.11	\$9,627.89
Supplies General (Workshops) Object Code 198	\$200.00						\$0.00	\$200.00
Workshop & Transportation of Staff	\$3,000.00	\$465.49	\$89.31			\$593.22	\$1,148.02	\$1,851.98
Furniture	\$1,500.00					\$1,176.00	\$1,176.00	\$324.00
Vendor Payment for Workshops	\$500.00					\$500.00	\$500.00	\$0.00
Water for office	\$475.00		\$407.52				\$407.52	\$67.48
<b>Total</b>	<b>\$20,000.00</b>	<b>\$2,772.76</b>	<b>\$906.44</b>	<b>\$239.83</b>	<b>\$247.51</b>	<b>\$2,792.11</b>		
<b>Total Spent</b>	<b>\$6,051.13</b>						<b>\$6,958.65</b>	
<b>Balance in Budget</b>	<b>\$13,041.35</b>							

Member Name/	Amount	Activity
Lori Stein Butera	\$65.65	10/19/2017PTA Fiscal and Clerical Workshop
Irene Failenbogen	\$250.00	489A Yoga Workshop 11/09/2017 and 10/12/2017
Thoreau Coaching	\$250.00	489A 10/24/17 Time Management Works12/08/2017 Make Work, Wor
Lori Stein Butera	\$290.91	10/21/17 Emotion Matter om Family Life
Kimberly D'Angelo	\$9.05	10/25/17 Yoga Workshop
Marathon Parkway	\$140.00	10/21/17 Emotion Matter on Family Life
Kimberly D'Angelo	\$63.94	12/14/17 PTA Bylaw Training
Kimberly D'Angelo	\$23.67	07/19/17 Painting from Nature Workshop and 07/13/17 Yoga Worksho
Chase Office Supplies	\$1,176.00	316357715 3 DRAWER LATERAL LIGHT GREY 30"WIDE 40.5"HIGH 18" 2 2. 316751219 2 DOOR STORAGE CABINET HEAVY DUTY 36" X 72" GREY

Code 451 Workshop- \$593.22

Code 489 Vendor Payment for Workshop- \$500

Code 314 Furniture - \$1176.00

### P-Card Log

Item	Vendor Name	Price	Notes
12/18/2017	Amazon.com	\$ 153.00	Books for Workshop- Love that boy
1/9/2018	Amazon.com	\$ 225.50	Books for Workshop- Wonder
1/20/2018	Keyfood	\$ 88.45	01/25/2017 CEC Meeting
1/18/2018	Stop & Shop/ Gourmet Bake Shop	\$ 55.94	01/19/2018 Unique Book Club Workshop

**P-Card Total Expense- \$522.89**