

**MINUTES**  
**Community District Education Council 30**  
**Business Meeting**  
**July 9, 2018**

The July Business Meeting of Community District Education Council 30 was held on Monday, July 9, 2018, in the 5<sup>th</sup> Floor Conference Room at QPN/DOE located at 28-11 Queens Plaza North, Long Island City, NY 11101.

Ms. Deborah Alexander, Co-President, called the Business Meeting to order at 7:35PM.

**Roll Call**

Nuala O'Doherty, Vice President, conducted roll call for the Business Meeting.

Present:

Deborah Alexander  
Ka-Trina Harris  
Amina Maiza  
Nuala O'Doherty  
Sabina Omerhodzic  
Amie Ravitz  
Myrna Palacios  
Diane Walcott

Absent and Excused:

Robert Cruz (Family)  
Valarie Lamour (Work)

**Reading and Approval of Minutes**

Diana Walcott made a motion to dispense with the reading of the June 18, 2018 Calendar and Business meetings minutes and accept them as presented. Ms. Maiza seconded. A show of hands vote was conducted. Motion was passed. Copies of the minutes were made available in the back of the room.

**CDEC Monthly Meeting Schedule 2018-2019**

The meeting dates and locations were reviewed. Members discussed ways to end the meetings earlier. Members will come at 6:00PM to have dinner. The Calendar Meeting will begin promptly at 6:30PM. Any member who was not able to eat prior to the meeting will eat during the business meeting. Ms. Alexander made a motion to continue having meetings the second Monday of the month. Ms. Harris seconded. Show of hand vote. All in favor. The meetings will be the second Monday of the month.

Some schools are not accessible sites. Asterisks will appear next to those locations. Ms. Alexander will draft a letter to the Chancellor and Mayor about providing portable ramps.

**Treasurer's Year End Budget Report, 2017-2018**

Ms. Harris read the End of Year Budget Report for 2017-2018

Ms. Walcott made a motion to accept the report. Ms. Maiza seconded. Show of hand vote. All in favor.

**Proposed Budget Allocations for 2018-2019**

Ms. Harris read the proposed budget for 2018-2019. The Administrative Assistant explained the budget. Ms. Maiza made a motion to accept the proposed budget, including \$175 to renew the membership for LIC Partnership. Ms. Omerhodzic seconded. Show of hands vote. All in favor. Budget approved.

**COMMUNITY EDUCATION COUNCIL 30  
FISCAL YEAR 2018-2019  
INITIAL BUDGET SCHEDULE – July 2018**

**\$20,000**

<b>EXPENDITURE CATEGORY</b>	<b>OBJECT CODE FOR BUDGETING PURPOSES</b>	<b>OBJECT CODE FOR EXPENDITURE PURPOSES</b>	<b>AMOUNT SCHEDULED</b>
General Supplies	100	198	\$500
Procurement Card (supplies and meeting expenses)	100	179	\$4,100
CEC30 Member Reimbursements (& Parent Workshops)	400	496	\$14,900
CEC30 Meeting Expenses	451	451	\$500
<b>TOTALS</b>			<b>\$20,000</b>

Ms. O'Doherty requested that Sneak Peek dates be posted on the CEC website and the parent Facebook page.

Zoning: NYC Councilmember Danny Dromm is opposed to students crossing the BQE. It is so dangerous that sanitation trucks will not pick up trash there. Ms. Alexander will set up a conference call with District planning.

Ms. Harris stated that it's dangerous for students to cross at 21<sup>st</sup> Street and 36<sup>th</sup> Avenue and requested a crossing guard.

Ms. Omerhodzic discussed zoning in Long Island City and that the DOE is not meeting the needs of the rapidly growing community. Ms. O'Doherty asked if the new school that is being built behind LICHS must be a high school. She suggested it be an elementary school which could serve Court Square students.

Changes to the admission procedures for Specialized High Schools will be on next month's agenda.

**Adjournment**

There being no further business Ms. Harris made a motion to adjourn the meeting. Ms. Maiza seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 8:15PM.

Respectfully submitted,

Nuala O'Doherty  
Vice President