

MINUTES
Community District Education Council 30
Annual & Calendar Meeting
July 27, 2015

The July Annual & Calendar Meetings of the Community District Education Council 30 was held on Monday, July 27, 2015, in 5th Floor Conference Room at the Department of Education QPN Building, located at 28-11 Queens Plaza North, Long Island City, New York.

Mr. Jeffrey Guyton, President, called the Annual Meeting to order at 6:06 PM for the purpose of conducting elections.

Roll Call

Deborah Alexander conducted roll call for the Calendar Meeting.

Present:

Deborah Alexander
Eileen Bendoyro
Jeffrey Guyton
Ka-Trina Harris
Valarie Lamour
Adriana Lynch
Robert Novak
Nuala O'Doherty
Myrna Sobeyda Palacios

Absent and Excused:

Sabina Omerhodzic (Travel)

Absent and Unexcused:

Cesar Eduardo Tejeira

Chairman Pro Tem

Nuala O'Doherty nominated herself for the position of Chairman Pro Tem
There were no other nominations.
Show of hands. All in favor.
Ms. O'Doherty served as Chairman Pro Tem

Ms. O'Doherty reviewed the meeting script provided by the Division of Family and Community Engagement. The Council members agreed that members could ask questions of the candidates.

Election of Officers

Ms. O'Doherty requested nominations for President or Co-Presidents.

Deborah Alexander nominated Valarie Lamour and Deborah Alexander for Co-Presidents.
Jeffrey Guyton nominated Ka-Trina Harris and Jeffrey Guyton for Co-Presidents.
There were no other nominations.
All candidates made a brief statement and answered questions.

Roll call vote.

Ms. Alexander	Deborah Alexander and Valarie Lamour
Ms. Bendoyro	Jeffrey Guyton and Ka-Trina Harris
Mr. Guyton	Jeffrey Guyton and Ka-Trina Harris
Ms. Harris	Jeffrey Guyton and Ka-Trina Harris
Ms. Lamour	Deborah Alexander and Valarie Lamour
Ms. Lynch	Deborah Alexander and Valarie Lamour
Mr. Novak	Deborah Alexander and Valarie Lamour
Ms. O'Doherty	Deborah Alexander and Valarie Lamour
Ms. Palacios	Deborah Alexander and Valarie Lamour

Ms. Alexander and Ms. Lamour will serve as Co-Presidents for the 2015-2016 school year.

Ms. O'Doherty turned the meeting over to newly elected Co-President, Deborah Alexander.

Ms. Alexander requested nominations for Vice President.

Ms. Lamour nominated Nuala O'Doherty for First Vice President.

Mr. Guyton nominated Ka-Trina Harris for First Vice President.

There were no other nominations.

Roll call vote.

Ms. Alexander	Nuala O'Doherty
Ms. Bendoyro	Ka-Trina Harris
Mr. Guyton	Ka-Trina Harris
Ms. Harris	Ka-Trina Harris
Ms. Lamour	Nuala O'Doherty
Ms. Lynch	Nuala O'Doherty
Mr. Novak	Nuala O'Doherty
Ms. O'Doherty	Nuala O'Doherty
Ms. Palacios	Nuala O'Doherty

Ms. O'Doherty is the First Vice President for the 2015-2016 school year.

Ms. Alexander requested nominations for Recording Secretary.

Ms. Lamour nominated Adriana Lynch for Recording Secretary.

There were no other nominations.

Roll call vote.

Ms. Alexander	Adriana Lynch
Ms. Bendoyro	Adriana Lynch
Mr. Guyton	Adriana Lynch
Ms. Harris	Adriana Lynch
Ms. Lamour	Adriana Lynch
Ms. Lynch	Adriana Lynch
Mr. Novak	Adriana Lynch
Ms. O'Doherty	Adriana Lynch
Ms. Palacios	Adriana Lynch

Ms. Lynch is the Recording Secretary for the 2015-2016 school year.

Ms. Alexander requested nominations for Treasurer.

Ms. Alexander nominated Myrna Sobeyda Palacios for Treasurer.

There were no other nominations.

Roll call vote.

Ms. Alexander	Myrna Sobeyda Palacios
Ms. Bendoyro	Myrna Sobeyda Palacios
Mr. Guyton	Myrna Sobeyda Palacios
Ms. Harris	Myrna Sobeyda Palacios
Ms. Lamour	Myrna Sobeyda Palacios
Ms. Lynch	Myrna Sobeyda Palacios
Mr. Novak	Myrna Sobeyda Palacios
Ms. O'Doherty	Myrna Sobeyda Palacios
Ms. Palacios	Myrna Sobeyda Palacios

Ms. Palacios is the Treasurer for the 2015-2016 school year.

Adjournment

There being no further business, Ms. Alexander made a motion to adjourn the meeting. The meeting was adjourned at 7:01 PM.

Calendar Meeting

Deborah Alexander, newly elected Co-President, called the Calendar meeting to order at 7:16 PM.

The Pledge was recited.

Adriana Lynch, newly elected Secretary, conducted roll call for the Calendar Meeting.

Present:

Deborah Alexander
Eileen Bendoyro
Jeffrey Guyton
Ka-Trina Harris
Valarie Lamour
Adriana Lynch
Robert Novak
Nuala O'Doherty
Myrna Sobeyda Palacios

Absent and Excused:

Sabina Omerhodzic (Travel)

Absent and Unexcused:

Cesar Eduardo Tejeira

Reading and Approval of Minutes

Ms. Alexander made a motion to dispense with the reading of the June 18, 2015 Calendar and Business Meetings minutes and accept them as presented. Mr. Guyton seconded. Roll call vote was conducted. All in favor. Motion was passed unanimously. Copies of the minutes were made available in the back of the room.

Treasurer's Year End Budget Report, 2014 – 2015

Ms. Alexander read the FY 2014-2015 Year End Budget Report. Ms. Harris made a motion to accept the report. Ms. Lamour seconded. All in favor.

Proposed Budget Allocations for 2015-2016

Ms. Palacios read the proposed allocations for FY 2015-2016. Ms. Harris made a motion to accept. Ms. O'Doherty seconded. All in favor.

Dr. Philip A. Composto, Community Superintendent's Report

Dr. Composto congratulated the newly elected officers.

For the September meeting, Dr. Composto will present the new Field Support Structure and introduce his staff.

In support of the DCEP under Supportive Environment

District 30 Information

- D30 Overview
- Pre-K Centers
- WPA (Works Progress Administration) – District 30 Art
- List of D30 Staff 2015-16

Field Support Update

The Borough Field Support Centers (BFSCs) opened on July 1, marking the shift to the Strong Schools, Strong Communities support structure as part of the NYCDOE's continued efforts to ensure that every NYC public school student graduates from high school prepared to attend college or to join the workforce as a productive and critically thinking citizen.

Revision of Chancellor's Regulation A-101: Changes to Acceptable Enrollment Documentation

In accordance with the recently adopted New York State Education Commissioner's Regulation 100.2(y), the list of documents that the NYCDOE will accept to demonstrate proof of age and residency for registration in New York City schools has been expanded and enumerated in the revised Chancellor's Regulation A-101. In particular, the list of acceptable documentation for proof of age now includes record of baptism (note that date of birth must be included); see page 2 of the revised regulation for the full list of official documentation of age. The list of acceptable documents for proof of residency now includes a state, city, or other government-issued identification that has not expired and includes the address of residence in New York City or an official NYS driver's license or learner's permit (which has not expired); for the complete list of accepted documents for proof of residency, see pages 13 and 14 of the revised regulation.

New Website for the Office of Pupil Transportation

The Office of Pupil Transportation (OPT) has redesigned its website, which you may access at <http://www.optnyc.org>. For questions, email TransportSchedule@schools.nyc.gov or call 718-392-8855.

Discussion of Resolution #114 Amendment to Bylaws

Ms. Lynch read Resolution #114 regarding an amendment to the bylaws, Article III. Section 3

Amend Article III. Section 3 to read:

Calendar/Public meetings of the Council shall be held on a date and time agreed upon by a majority of the whole number of Council Members each year, unless otherwise indicated, when the date is conflicting with a holiday, a school closing break, parent/teacher conferences or as the Council deems as a conflicting date. These meetings shall be held in schools throughout the district that are designated handicapped accessible.

Current Bylaws:

Calendar/Public meetings of the Council shall be held on the 3rd Thursday of each month at 6:30 PM, respectively, unless otherwise indicated, when the date is conflicting with a holiday, a school closing break, parent/teacher conferences or as the Council deems as a conflicting date. These meetings shall be held in schools throughout the district that are designated handicapped accessible.

Resolution #114 will be placed on the August meeting agenda for consideration and vote.

Public Agenda and Speaking Time

Karen Schumacher, parent from P.S. 150, asked where parents can go to advocate for a new middle school for their community. Ms. Lamour suggested the Community Boards because they can demand developers put schools in their developments. Mr. Guyton stated that Hallet's Cove has set aside space for a school and they started with Community Boards and are now discussing plans with the School Construction Authority (SCA). Ms. Palacios stated that Jackson heights schools are overcrowded. Dr. Composto reported that the City Lights building in Long Island City included space for a school. Ms. Harris wants to be sure that all children are welcome in all schools. Ms. Lamour stated that each schools should be zoned but with also choice.

Ms. Schumacher asked about a CDEC30 website. Ms. Alexander stated that this was a priority.

Adjournment

There being no further business Ms. Harris made a motion to adjourn the meeting. Ms. Lamour seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 8:16 PM.

Respectfully submitted,

Adriana Lynch
Secretary