Community District Education Council 26 (CEC26)

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.

Council Members:			Danielle Giunta
Alan Ong	Michelle Liu	Tanweer Ansari	Community Superintendent
Dilip Nath	David Wong		District 26
John Gavros	Shengchao Yu		
Karen Rose Scutt	Adriana Aviles		Website: www.cdec26.org

September 27, 2018 Calendar Meeting- 7:00 PM

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

Present: Alan Ong (President), Adriana Aviles, Karen Rose Scutt, Shengchao Yu, , David Wong and John Gavros, Michelle Liu, Dilip Nath and Roy Menendez

Absent: Shajid Ali Muhammad (excused), Tanweer Ansari (excused)

Also Present: Danielle Giunta, Superintendent District 26, Kimberly D'Angelo, and District Family Coordinator

I. Call to order by Alan Ong.

II. Superintendent's Report:

- 1. Superintendent Giunta introduced two newly tenured Principal in District 26. P.S. 46Q Ms. Stamo Karalazarides and Dr. Haidary from PS 186Q.
- 2. G&T changes in D26 is shared with elected officials and at SLT meetings.
- 3. Middle School directory is out and the changes are noted in the directory as well.
- 4. MS 67Q will start a new STEM trac program across the district. The students will be chosen based on lottery.

III. District 26 ELA and Math Data:

- The process took much longer than expected due to new testing changes that occurred 2016-2017 school year.
- This is the year we will as the base year for changes.
- In ELA, D26 overall grade increased by 5.4% increase and we also saw increase in math by 4.7%.
- The only dip we saw was in 7th grade in ELA.
- Science state wide testing, D26 have the highest proficiency. By 2021, there will be an additional science test in the 5th grade. The reason the children does well in science test is due to the format of the exam. They are tested in small groups and have unlimited time.
- We are currently in the building capacity phase in the Next Generation Learning which will be implemented by 2020.
- There will be a new standardized exam by 2020. We already started to add next generation learning in our early childhood education.
- IV. Proposed resolution calling upon the New York State Senate to Reconvene without Delay to Pass Legislation to Renew and Expand New York City's Speed Safety Camera Program (see addendum A).
 - Discussion took place regarding the temporary bill City Council passed and current status of safety cameras in schools.

Alan Ong motion to vote on proposed resolution to pass legislation for NYC Speed Safety Camera Program.

<u>Resolution passed and approved.</u> <u>6 Yes</u> <u>1 No (John Gavros)</u> 2 Abstain (Michelle Liu and Dilip Nath)

V. **Public Comment:**

Jim Gallagher- friends of fresh meadow library program. There is a proposal for redesigning PS 188th street.

John Gavros motioned to adjourn meeting. Motion passed unanimously. Meeting Adjourned at 8:12 PM.

September 27, 2018

Business Meeting

Meeting called to Order and Roll Call at 8:48 PM by Alan Ong.

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

Present: Alan Ong (President), Adriana Aviles, Karen Rose Scutt, Shengchao Yu, , David Wong and John Gavros, Michelle Liu, Dilip Nath and Roy Menendez

Absent: Shajid Ali Muhammad (excused), Tanweer Ansari (excused)

Also Present: Danielle Giunta, Superintendent District 26, Kimberly D'Angelo, and District Family Coordinator

- 1) Meeting was called to order by Alan Ong 8:13 PM.
- 2) Motion was made by Adriana Aviles for approval of August 30th, 2018 minutes with amendments. 8 Votes Yes and 1 Abstain (David Wong). Motion passed and approving excused absence for Shajid Ali Muhammad and Tanweer Ansari for September 27, 2018 meeting.
- 3) Alan Ong shared Office of District Planning will be attending October 25th meeting. In addition, we received request for Office of Enrollment to attend November or December meeting to discuss SHSAT admission changes. The council discussed and approved to have Office of Enrollment attending January 31st meeting.
- 4) Alan Ong shared District Spotlight school visit with Council.
- 5) Dual Language Committee presented a report regarding committee meeting and discussed their future plan of promoting Dual Language in District 26. Dual Language Committee wants to focus of programs that are sustainable and wants to keep the current program healthy by promoting in District 26.

Adjournment: Alan Ong made a motion to adjourn. John Gavros seconded the motion. All in favor. The meeting adjourned at 9:05 PM.

Absent: Shajid Ali Muhammad notified President Alan Ong that he will be absent due to work and Tanweer Ansari notified that he will be absent due to surgery.

Addendum A-



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.

Alan Ong	John Gavros	Shengchao Yu	Adriana Aviles	David Wong
President of the Council	First Vice- President	Second Vice President	Recording Secretary	Treasurer
Council Members:		Danielle Giunta		
Roy Menendez	Michelle Liu	Community Superintendent		
Dilip Nath	Shajid Ali Muhamad	District 26		
Karen Rose Scutt	Tanweer Ansari			
		Website: www.CDEC26.org		

Approved and Passed on September 27, 2018

Calling upon the New York State Senate to Pass Legislation to Renew and Expand New York City's Speed Safety Camera Program

Whereas, the New York State Assembly, in June 2018, overwhelmingly passed the bill, A7798C, to renew and expand state authorization for New York City's school-based speed enforcement camera program, which has operated since 2014;

Whereas, at least 48 children have been killed in traffic crashes in New York City since 2014, and motor vehicles remain a leading cause of injuryrelated death for school children,

Whereas, more than 5,000 New Yorkers of all ages have been killed in traffic crashes since 2001 and more than 200 are injured daily - representing a public health crisis;

Whereas, speeding motor vehicle drivers is a leading cause of traffic fatalities in New York City;

Whereas, the average pedestrian is at a 10% risk of being killed when struck by a car going 20 mph, that risk increases to nearly 90% when struck at 40 mph (15 mph over the standard speed limit), and to nearly 100% when struck at 50 mph and above;

Whereas, New York City's speed enforcement program, which operated from 2014 through August 2018, reduced speeding violations by more than 60% and fatalities by 55% at the average school speed camera location;

Whereas, traffic fatalities nationwide increased nationwide in recent years but decreased since 2014 to historic lows in New York City, including speed related fatalities;

Whereas, New York City's speed safety cameras, as per state law, have all been operating next to schools at 140 school locations throughout New York City;

Whereas, the New York State Senate, during the January-to-June session in 2018, failed to vote on legislation to renew and expand authorization for New York City's speed safety camera program, despite the legislation (S6046C) had more cosponsors than necessary to pass the bill and now has 35 Senate cosponsors;

Whereas, state authorization for New York City to operate 120 of those speed safety cameras expired July 25, 2018 and the authorization for the remaining 20 cameras will expire on August 31, 2018;

Whereas, in conclusion, we recognize that 1) traffic injuries and fatalities represent a public health crisis that affects the lives of our schoolchildren, families and communities, 2) speeding is a leading cause of those traffic fatalities, 3) New York City's school-based speed camera locations have reduced speeding violations, reduced injuries and significantly reduced fatalities, 4) more than 1 million students will return to school in New York City in September 2018, and 5) our elected state officials have a responsibility to help protect our school children and communities with proven safety measures like speed safety cameras;

Therefore be it resolved that, Community Education Council District 26 strongly supports Senate bill S6046C to renew and expand New York City's school-based speed camera program, and urgently calls upon the New York State Senate to reconvene without delay to pass, and for the Governor to sign, this legislation.

Addendum B-



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.

Alan Ong President of the Council	John Gavros First Vice- President	Roy Menendez Second Vice President	Adriana Aviles Recording Secretary	David Wong Treasurer
Council Members:		Danielle Giunta		
Sheng Chao Yu	Michelle Liu		Community Superin	ntendent
Dilip Nath	Shajid Ali Muhamad		District 26	
Karen Rose Scutt	Tanweer Ansari			
		Website: www.CDEC26.org		

Resolution to Approve the FY 19 Budget

WHEREAS, a Draft Budget has been presented to the Council in the attached document "Community District Education Council 26: DRAFT 2018-2019 Budget Subject to Council Review and Approval" (the "DRAFT Budget"), and

WHEREAS, the "DRAFT Budget" has been discussed by the Council Members and found to meet the reasonably

anticipated needs of the Council consistent with the funds budgeted to the Council by the Department of Education; now, therefore be it

RESOLVED, that the "Community District Education Council 26: DRAFT 2018—2019 Budget Subject to Council Review and Approval" be approved; and be it further

RESOLVED, that future amendments to this Budget be accomplished by a motion of the Council that is voted on and approved by its members.

Increased General Supplies- supplies for meeting from staples

Increased Vendor Payments for workshops

Increased Food to \$5928.

Diair 2010 2019 Dauger Subject to Counter Review and Approval (the Diair Dauger)			
FY 2018-2019 Budget Line Items	Code:	Proposed FY 2018 - 2019 Budget Allocation	
General Supplies	100/198	\$3000	
Procurement Card		\$ 5000	
Lease of Copier	0433	\$2,172.00	
		Rental:\$30.00	
Rental of Water Cooler & Water		Water:\$370.00	
Member Reimbursements & Parent	0496		
Workshop		\$2000.00	
Vendor Payment Workshops	489	\$1500.00	

Draft 2018-2019 Budget Subject to Council Review and Approval (the "Draft Budget")

Meeting Expenses (Travel & Food)/Workshops	451	\$5928
TOTALS		\$20,000.00

RESOLVED, The members of CDEC26 voted at this meeting consisted of: