

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: Sheng Chao Yu Dilip Nath	Michelle Liu Shajid Ali Muhamad	Danielle Giunta Community Superintendent District 26						
Karen Rose Scutt	Tanweer Ansari	Website: www.CDEC26.org						

May 31, 2018 Calendar Meeting Minutes

Calendar Meeting: 7:11 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, Adriana Aviles, Shajid Ali Muhammad and Tanweer Ansari **Absent**:

Also Present: Danielle Giunta, Superintendent District 26 and District 26 Team

I. <u>Welcome</u>

I. Annual Ballroom Dancing recognizing District 26 leaders, teachers and students.

- Farewell to retiree's
- Welcome New District 26 Principals
- Recognition of Student Leader Project and Student Leader Project Liaison
- Recognition of Aspiring Leaders
- Recognition of District 26 Paraprofessional Pipeline Program
- Recognition of District 26 Steam Project
- Recognition of District 26 Project Leader

III. Superintendent's Report:

IV. <u>Public Comment:</u>

1. Jim Gallagher shared information regarding upcoming events in CB 8.

Alan Ong made a motion to adjourn the public meeting. Seconded by John Gavros. Motion passed unanimously. Meeting adjourned at 9:00 pm.

<u>May 31, 2018</u>

Business Meeting

Meeting called to Order and Roll Call at 9:18 PM by Alan Ong.

Present: Alan Ong, John Gavros, Roy Menendez, David Wong, Shengchao Yu, Karen Rose Scott, Dilip Nath, Michelle Liu, Shajid Ali Muhammad, Tanweer Ansari and Adriana Aviles. **Absent**:

Absent:

Also Present: Danielle Giunta, Superintendent District 26 and District 26 team

- I. <u>Minutes</u> was reviewed for April 26, 2018 and motion was made by Adriana Aviles to approve the minutes and seconded by John Gavros. Motion passed unanimously for approval of minutes.
- II. <u>Budget Review</u>- Budget was reviewed. Motion to approve by David Wong and seconded by Shengchao Yu. Motion approved unanimously.

III. Dual Language Committee Update:

IV. <u>President's Report- Alan Ong</u>

- 1. Marian Mason Award
- 2. Attending Graduation was discussed.
- 3. Superintendent Evaluation was discussed with the CEC members.

V. Old Business

VI. New Business

Alan Ong motioned to adjourn the meeting at 9:45 PM.

Budget Report:

		Card		New	Dea		E.L			Total &	Derlands
	Allocated	Sept	Oct	Nov	Dec	Jan	Feb	Apr	May	Committed	Balance
Non Contractual Services(Copier) Object Code 433	\$2,172.00	\$2,172.00		 	 					\$2,172.0 0	<u>\$0.00</u>
Member Reimbursement Object Code 496	\$1,000.00	\$30.00								\$30.00	<u>\$970.00</u>
P-Card/Office Supplies	\$13,196.00	\$105.27	\$409.61	\$239.83	\$247.51	\$522.89	\$366.59	\$1,848.04	\$5,304.54	\$9,044.28	\$4,151.72
Supplies General (Workshops) Object Code 198	\$0.00				\$0.00					\$0.00	\$0.00
Workshop & Transportation of Staff	\$1,548.00	\$465.49	\$89.31			\$593.22				\$1,148.02	\$399.98
Furniture	\$1,176.00	I	I	ا		\$1,176.00	!	「 <u> </u>		\$1,176.00	\$0.00
Vendor Payment for Workshops	\$500.00	I		1	 	\$500.00	 			\$500.00	\$0.00
Water for office	\$408.00	 	\$407.52	I	 					\$407.52	\$0.48
Total	\$20,000.00	\$2,772.76	\$906.44	\$239.83	\$247.51	\$2,792.11	\$366.59	\$1,848.04	\$5,304.54		
Total Spent	\$13,570.30			 			 			\$14,477.82	
Balance in Budget	\$5,522.18										