

Community District Education Council 26

New York City Department of Education

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Alan Ong	Todd Friedman	Cassandra Louie	Adriana Aviles	Albert Suhu	
President of the Council	First Vice- President	Second Vice President	Recording Secretary	Treasurer	
Council Members:			Danielle Giunt	a	
Norman Cohn	Sulinda Hong		Community Superinten	dent	
Dennis Chan	Dilip Nath		District 26		
Jennifer Catherall	Taeho Hwang				

January 13, 2022, Meeting

Calendar Meeting

Meeting called to Order and Roll Call at 7:05 PM by Alan Ong.

Present: Alan Ong, Albert Suhu, Dennis Chan, Cassandra Louie, Norman Cohn, Dilip Nath, Adriana Aviles, Todd Friedman, Sulinda Hong, Jennifer Catherall, and Athena Gavros

Absent: Taeho Hwang (notified the president of due to work-related business) excused

Also, Present: Danielle Giunta, Superintendent Tara Davidson, Deputy Superintendent District 26, and District 26 Team

- I. Welcome
 - Requested for timekeeper if needed- (Dennis)
- II. Superintendent Report: (See addendum A)
 - See addendum A
- III. A newly elected official representative is introduced.
- IV. **School Lunch update & discussion** with the council (Dennis Mueller)- questions were raised regarding the process, hot lunch, religious needs, and the quality of food items being served in school lunch. Review of what lunches are being provided and the procedure for requesting changes in lunch services. Families requested a variety of foods needing to be available.
- V. **Presidents' Council update:** parents are begging for remote options and students are being marked absent. Parents are asking about covid testing and its availability of it and accuracy.
- VI. **UFT update:** We are seeing our teachers in school and seeing teams working together to continue learning.
 - Public Comment:

Business Meeting Minutes

Business Meeting: 8:13 PM

Meeting called to Order and Roll Call at 8:13 PM by Alan Ong.

Present: Alan Ong, Albert Suhu, Dennis Chan, Cassandra Louie, Norman Cohn, Dilip Nath, Adriana Aviles, Todd Friedman, Sulinda Hong, Jennifer Catherall, and Athena Gavros

Absent: Taeho Hwang (notified the president of due to work-related business) excused

Also, Present: Danielle Giunta, Superintendent Tara Davidson, Deputy Superintendent District 26, and District 26 Team

l. Welcome

- II. <u>Minutes</u> are reviewed of the December 16th meeting, and a motion was made by Norman Cohn to approve the minutes. Motion passed unanimously for approval of minutes.
- III. <u>Budget:</u> Albert Suhu shared the updated budget and motioned to approve the budget. The budget passed unanimously for adding funds to purchase technology for an in-person meeting. Approved purchasing of iPad (10). Farjana reminded members to submit reimbursement (end of the recording) as

- soon as possible to estimate budget allocation because there is no guarantee that we can allocate funding end of the year.
- IV. <u>CEC15 proposed Resolution regarding guidance:</u> Alan requested if members had time to review. Council discussed the resolution. As the council discussed, Alan recommended that we need to further discuss the items. If members would like to add it to the next month's calendar and work in committee before the meeting, please email us to add it to the agenda.
- V. <u>Capital Plan: Capital Plan's top 5 priority was shared with members based on the vote as previously approved.</u> Alan provided an update to the council about capital plan projects in D26 and the progress of projects. Alan motioned to vote on Capital Plan's top 5 priorities. Motion seconded by Adriana. Motion passed unanimously by the council.
- VI. Town Hall dates: Updates on Town Hall dates.
- VII. <u>School Attendance with the surge of Covid-19:</u> Superintendent provided updates and showed how members can access daily attendance of their school. Council members also discussed how parents are helping.

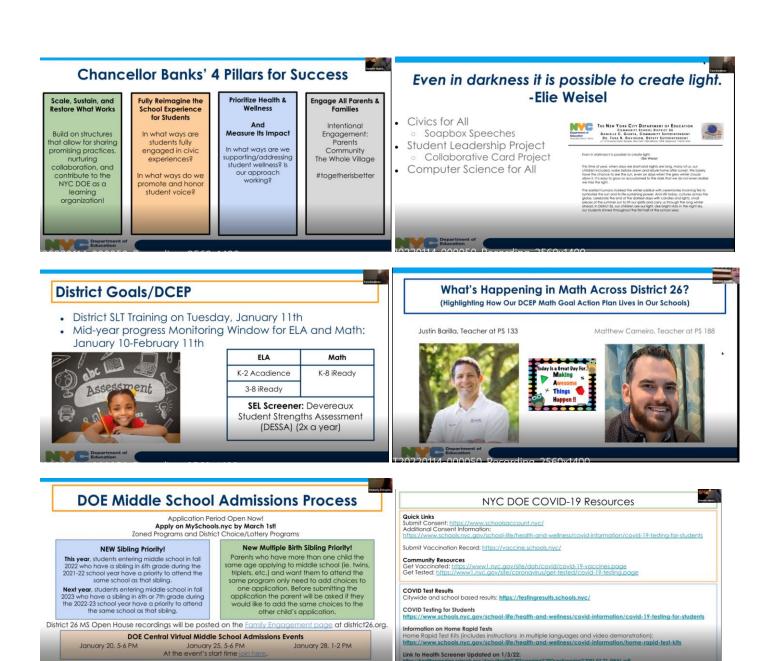
VIII. <u>Member's report:</u>

- CM Albert Suhu raised concerns about the admission process. Alan mentioned that we need to get more information from District Office and discuss it further.
- Discussion of fire in the Bronx:
- Alan asked the district if we have a sufficient amount of test kits available for distribution to all families before February 19 for covid testing.
- Council agreed to work on the letter to send it to everyone and urge them to ensure that there are efficient amount test kits available.
- IX. Alan Ong motioned to adjourn Meeting at 9:12 PM. Motion passed.

Addendum A:







Addendum B: Budget:

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CEC26 Budget Report: January 13, 2022 Meeting:

Opening balance is: \$24,175.00 Total Expense: \$1,126.30 Closing balance is: \$23,048.70

					Total &		
	Allocated	October	December	Jan	Committed	Balance	
Non Contractual Services(Copier) Object							
Code 433	\$1,548.00				\$0.00	\$0.00	
Member Reimbursement Object Code							
496	\$5,000.00	\$325.00	\$500.00	\$170.58	\$995.58	\$4,004.42	
P-Card/Office Supplies	\$1,000.00				\$0.00	\$1,000.00	
Supplies General (Workshops) Object							
Code 198	\$2,052.00				\$0.00	\$2,052.00	
Food for Meeting & Transportation of Staff	\$2,500.00				\$0.00	\$2,500.00	
We bsite	\$700.00			\$205.72	\$205.72	\$494.28	
Vendor Payment for Workshops	\$6,000.00			\$750.00	\$750.00	\$5,250.00	
Supplies Water	\$370.00				\$0.00	\$0.00	
Equipment	\$5,800.00				\$0.00	\$5,800.00	
Water rental	\$30.00				\$0.00	\$30.00	
Total	\$25,000.00						
Total Spent	\$1,951.30				\$1,951.30		
Balance in Budget	\$23,048.70						

Expense:

Alan Ong	\$ 170.58	CEC Meeting and Meet the President Meeting @tweed August 30, 2021
Network Solution/FF	\$ 205.72	Internet service reimbursement
Irene <u>Failenbogen</u>	\$ 750.00	Workshops- 6 Yoga classes for parents

Reminder: Member Reimbursement is due for July- December.