



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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| **Ilene Altschul**
District 3 Community Superintendent

CEC3

Business Meeting Minutes

Of the Business & Special Calendar Meeting

Wednesday, Nov. 8, 2017, 6:30 PM

P.S. 185/ I.S. 208 - Auditorium

21 W. 111th St., NYC 10026

(Approved at the Dec. 13, 2017 Business Meeting by all Council members present)

Business Meeting

❖ **Call to Order 6:46P**

❖ **Roll Call of Members** Kristen Berger, Manuel Casanova, Inyanga Collins, Daniel Katz, Lucas Liu, Michael McCarthy, Genisha Metcalf, Jean Moreland, Dennis Morgan, Yan Sun, Kim Watkins
DOE Staff: Ilene Altschul, D3 Superintendent; DH Sheppard, D3 Family Leadership Coordinator

❖ **Approval of Minutes**

1. Oct. 11, 2017 Business Meeting Minutes were not completed and therefore not approved.

❖ **President's Report** ~ deferred

❖ **Superintendent's Report**

- Completed Level II for 03M258 and 03M247– waiting to move to SLT consultation; moving to level II for 03M180
- Aline Fanord, Appointed AP at 03M076
- The Superintendent and her PLF have completed 16 PPOs
- My Brother's Keeper Grant- District 3 has received 37 thousand dollars from the MBK grant to focus on improving outcomes for young boys of color. The grant money will be used to work with literacy consultant, Isoke Nia, and the NY Historical Society on improving D3 schools curriculums to be more culturally relevant to students. Additionally, parent coordinators will also work with the NY Historical Society to engage parents and provide opportunities to parents to participate in workshops at the museum.
- Nominate Outstanding Teachers for Big Apple Awards
- Grab and Go Breakfast- The Superintendent reached out to Georgia Angelakis. She stated that this initiative came from the mayor and the chancellor and the priority is given to K-8 schools.

The schools that are participating in full BIC, where the meals are taken to the classroom (either delivered by us or grab-n-go at the door) have shown a tremendous increase. A good example would be PS 75 and PS 180 where they went from serving an average of 100 meals on the service line to 700 and 500 when the meals are taken to the classroom.

However, some principals opt out of feeding in the classroom and request the hybrid option which means that the students must consume the meals in the cafeteria. In such cases, the program is not successful. Some kids come late and don't have time to eat in the cafeteria and others go straight to class. The only time the program can be successful is if the students are offered breakfast in the classroom. BIC stands for breakfast in the classroom.

The schools in district 3 that were notified by the chancellor to switch to full BIC and have selected the hybrid option are: PS 163, PS 199, Joan of Arc Complex.

The list of all BIC schools: 03M075 03M250 03M163 03M199 03M180 03M256
03M258 03M333

❖ **Old Business**

1. ECEC meeting Thurs., Nov. 16th for conversation with SUNY Charter School Institute
CEC3 is presenting 4 points of disagreement.

❖ **New Business**

1. The PS208 PTA entered a second grievance pertaining to size of fifth grade class, 37 students.
 - Superintendent Altschul explained that she recommended that they create a bridge class; the 4th grade classes are under-enrolled so this class would consist of 4th and 5th graders. There is one teacher. The class is 5 over the contractual limit. 12 more students are needed in order to open another class and there is no funding for such. The Superintendent explained that schools are given budgets based on their students, additional funding was given but the school is small.

❖ **Liaison Reports**

1. PS165 – Potential truncation of 5th grade being discussed.
2. PS191 – Dedicated its' library to Madeleine Polayes. The CEC had previously passed a resolution for renaming the school after Ms. Polayes and later supported the library naming in her honor.
3. MS 258 – deferred.

❖ **Committee Reports**

1. Middle School, Chair K. Berger: – Held its' meeting at 165. It was attended by Mott Hall II and 165 families. Supt. Altschul spoke at the meeting. She reiterated to the Council that she is limited in how much information she can disclose until the DOE makes a proposal public. Supt. Altschul spoke at the meeting. She reiterated to the Council that she is limited in how much information she can disclose until the DOE makes a proposal public. Chair Berger noted that Middle School applications are due in December and changes at the school will impact decisions. She is pushing for more clarity from the DOE.
- 2.

❖ **Adjournment 7:19 PM**