

COMMUNITY EDUCATION COUNCIL 19

557 Pennsylvania Avenue ~ Room 201 ~ Brooklyn, NY 11207

PHONE: (718) 240-2743 ~ FAX: (718) 240-2750

EMAIL: CEC19@schools.nyc.gov

CEC Calendar Meeting Minutes October 5, 2021

Meeting via virtual Zoom.

Ms. Boodram opens CEC meeting at 6:38pm.

Roll Call: Sefrina Boodram, Joyce French, Evelyn Pugh, Yina Cepeda, Patricia Powell, Tabatha Foster
Late: Tion Prescott 7:07pm

Approval of Minutes:

- CEC Business/Calendar Meeting – June 1, 2021
- CEC Annual, Calendar/Business Meeting – July 13, 2021
- CEC Annual, Calendar/Business Meeting – August 3, 2021
- CEC Annual, Calendar/Business Meeting – September 14, 2021

Minutes were all approved with no changes by Sefrina Boodram, Joyce French, Evelyn Pugh, Yina Cepeda, Patricia Powell, Tabatha Foster and Tion Prescott.

Presentations:

- ✚ ***Pandemic Electronic Benefit Transfer (P-EBT) presentation by Anna Lilia from Community Food Advocates.*** Pandemic EBT (P-EBT) • Covers cost of missed school meals while students learned remotely. P-EBT is for all NYC public school students • Automatically issued • Regardless of income or immigration status • No application or documentation • Does not affect eligibility for other benefits or public charge status.

- ✚ ***NYC District Planning presentation by Anne McGroarty.***

District 19 had several changes to school utilization and one change to middle school zone lines approved over the last 2 years: The siting and co-location of new District 19 middle school (19K935) in building K667. CEC approved a rezoning proposal to create a zone for new middle school (19K935). Including the opening of a new District 75 High School program with Maxwell High School in the K660 building.

Over the past five school years, enrollment in District 19 schools declined by over 2,400 students across grade levels K-5. In that same time period, middle and high school enrollment has increased. Since the 2018-2019 school year, district elementary enrollment in District 19 has decreased by 14%, and charter elementary school enrollment has increased by about 2%. In the same time period District 19 middle school enrollment has decreased by 8%, while charter middle school enrollment has continued to grow.

There are 3 elementary schools in District 19 with enrollments of less than 250 students (PS 190, PS 213 and PS 325). The middle schools in District that have enrollments under 400 (IS 171, IS 218, IS 364, J663, M678). School of The Future (19K663) which has seen a 31% decrease over the last 5 years.

District 19 elementary schools retain more District 19 residents than schools at the middle school level. In District 19, 54% of elementary school students, 53% of middle school students, and 26% of high

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school students choose to attend district schools in District 19. Seventy-five percent (75%) of elementary school students and 69% of middle school students who reside in District 19 attend school in the district.

September 2021, East New York Family Academy moved into their brand-new building.

There is a 224-seat deficit of District 75 high school seats in District 19. A new District 75 program opening in the 2021-2022 school year at Maxwell High school will provide an additional 120 seats for students who qualify for a District 75 placement.

Students with disabilities, English Language Learners, and Students in Temporary Housing:

20% of District 19 students in grades K-8 qualify for Individualized Education Programs (IEPs).

12% of District 19 ES and MS students qualify for English Language Learner (ELL) services. • District 19 has fewer students qualifying for ELL services on average than the borough and City.

District 19 serves 2,672 students in temporary housing across grades K-12. There are 20 schools in District 19 serving elementary grades where at least 10% of students live in temporary housing.

Superintendent's Report: Dr. Tamra Collins, Acting Community Superintendent reported on the following:

District 19 Homecoming event on Saturday, September 18, 2021.

New Principal announcements: 19K654 Kiesha Kemp, Int. Acting Principal and 19K760 Tashica Mitchell, Int. Acting Principal

Health and Safety Updates: Staying Healthy While at School

Covid Testing: Every school, starting in grade 1, will have 10% of their consented, unvaccinated student population selected weekly for ongoing random surveillance testing. We encourage all families to give consent for testing through their student's New York City Schools Account (NYCSA).

Visitor Policy: School Visitor Policy Effective Monday, September 13, all visitors to DOE school buildings are required to provide proof of COVID-19 vaccination (1 dose), in order to enter the building, except in the case of an emergency. This proof may be provided in several ways. In order to enter the building, a visitor must: show identification, have proof of vaccination, complete the daily health screening form, wear a face covering.

District Updates:

District Staff Conducted School Safety & Health Walkthroughs at all 36 schools between 9/29-10/1/21

District Staff Completed School Readiness to Transition from In-Person to Temporary Remote Learning Checklists at all 36 schools between 9/29-10/1/21

Vaccine Mandate effective Monday, 10/4/21



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Vaccination Compliance Data:

District 19 Overall DOE staff vaccination compliance: 95.03%
 D19 Elementary School DOE staff vaccination compliance: 94.74%
 D19 Middle School DOE staff vaccination compliance: 95.55%
 As of today, 10/5/21 (Exclusive of school administrators and school foods)

Student device updates:

District 19 Enrollment Pre-K-8: 12,726 students
 Percentage of Students who have a Device: 94.4%
 Percentage of Students in need of a Device: 5.6%
 (Pre-k and kindergarten enrollment, new admits and broken devices)

D19 attendance goal 93% the breakdown as follows:

Average Attendance 87%
 CSI/TSI schools 86%
 ELL 88%
 SWD 86%
 STH 85%
 Elementary 87%
 Middle School 88%

Current School Updates:

STEM Labs	Technology Labs	Hydroponics Labs	Miscellaneous
PS 13	PS 158	PS007	PS 007 - Mural
PS 306	IS 662	PS 224	PS 346 –Bric
PS 224		PS 218	Arts & Media
PS 557		PS 214	
PS 190		MS 662	
PS 667		MS 663	
PS 159			
PS 328			
PS 346			
MS 935			
IS 218			

District upcoming events:

October 13, 2021 – District Parent Workshop – Self-Care
 October 26, 2021 – Hispanic Heritage Month Celebration
 October 27, 2021 – District 19 Wellness Check-in
 October 29, 2021 – MBK and GEM Convenings

High School Superintendent Report: Mr. Paulin Terrance reported on behalf of Ms. Janice Ross, Brooklyn North High Schools Superintendent.



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Brooklyn North High School goals for SY 2021-2022 are as follows:

Goal #1: Develop effective and efficient attendance management systems to increase student attendance and decrease chronic absenteeism. Ensure all work done in the superintendency is accomplished through patience, understanding, flexibility and through the lens of critical love, equity, and social justice in support of social, emotional, and academic learning (SEAL).

Goal # 2: Refine and implement BKN's Operation Graduation System to increase graduation rates and decrease dropout rates for identified accountability groups in all BKN High Schools. Ensure all students will graduate in four years college and career ready with a post-secondary plan and through active participation and performance in digitally accessible and in-person advanced academic courses in alignment to the district's Operation College and Career Ready.

Goal #3: By June 2022 100% of our students will be provided with equitable access to advanced academic courses and programs to master content and skills needed to graduate in four years and succeed in college and career, so that students from diverse backgrounds will be empowered to make decisions about higher education and career options. Ensure equitable instructional leadership expertise in shared and inclusive curriculum at all levels of the superintendency through the Collective Commitment to Accelerating Learning.

D19 High School Attendance Data:

District YTD average at 79.2%

District 19 YTD average: 76.8%.

District 19 Chronic Absenteeism: 43.2%

District 19 Attendance Agenda:

Monthly meetings, Targeted cohort meetings for schools with less than 80%, On site school support

Data sources: ATS, New Visions, Insight and Attendance link.

District 19 High Schools: Register and 2021 Grad Rate: Graduation: 85.5% and Register: 5310

Operation Graduation: District Objectives:

1. Identify schools with graduation rates at and/or below 81% for targeted support.
2. Collaborate with the BCO to coordinate strategic planning to inform school practice and performance outcomes.
3. Develop school/district work plans that align with CEP goals to ensure that all efforts are focused, task-oriented, and "accountable-driven."
4. Assess systemic structures for cohort planning and effective management to advance school improvement goals.

Resolutions for the removal of CEC members: Takisha Cody and Jesenia Montalvo

Resolution was unanimously voted on and adopted on October 5, 2021, by the following Community Education Council of District 19 members: Sefrina Boodram, Joyce French, Yina Cepeda, Tabatha Foster, Tion Prescott, Patricia Powell and Evelyn Pugh.

Interview of new CEC member – Ruth Hernandez

Ms. Ruth Hernandez gave a 2-minute speech. The following CEC members voted (yes) for Ms. Hernandez to join the CEC board: Sefrina Boodram, Joyce French, Yina Cepeda, Tabatha Foster, Tion Prescott, Patricia Powell and Evelyn Pugh.

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Department of
Education

Chancellor Richard A. Carranza

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Election of the Office of President: Ms. Evelyn Pugh nominated Ms. Joyce French for the Office of President (Ms. French accepted) and Mr. Tion Prescott nominated himself for the Office of President. Candidates (Ms. French and Mr. Prescott) each candidate gave a 2-minute speech.

Roll Call Vote: (JF for Joyce French and TP for Tion Prescott)

Sefrina Boodram – JF, Patricia Powell – TP, Tabatha Foster – TP, Evelyn Pugh – JF, Yina Cepeda – TP, Joyce French – JF and Tion Prescott- TP. (3) for Ms. French and (4) for Mr. Prescott.

No President was elected. Election of the Office of President will be held at next CEC meeting.

Public Comments

CEC calendar meeting adjourned at 8:20pm. Motion by Ms. Boodram and second by Ms. French.

CEC Business Meeting Minutes October 5, 2021

Meeting via virtual Zoom.

Ms. Boodram opens CEC meeting at 8:21pm.

Roll Call: Sefrina Boodram, Patricia Powell, Tabatha Foster, Evelyn Pugh, Yina Cepeda, Joyce French, Tion Prescott and Ruth Hernandez.

By-Laws revise and approve- CEC 19 by-laws revised with changes to Article III Section. 3 and 4 to reflect as follows: Changes from 1st Tuesday of the month to new change 3rd Wednesday of each month at 6:30pm for calendar meeting and 7:30pm for business meeting.

Motion to approve and adopt new by-laws changes by the following CEC members: Sefrina Boodram, Patricia Powell, Tabatha Foster, Evelyn Pugh, Yina Cepeda, Joyce French and Tion Prescott. (7) Yes

Motion to approve CEC19 meeting schedule voted and approved by Sefrina, Boodram Patricia Powell, Tabatha Foster, Evelyn Pugh, Yina Cepeda, Joyce French, Tion Prescott. (7) Yes

Motion to make changes to school liaison list at next month's CEC meeting. Motion by Ms. Boodram and second by Ms. French.

Ms. Boodram excuses herself for meeting at 8:31pm.

Treasurer's Report for October 5, 2021: Ms. Pugh reported on the following:

\$17,400.00 will be put into CEC reimbursements (11) CEC members

\$3,000 will be put into the P-CARD

\$1,332 will be put into Copy Machine Lease

\$3,268 will be put into Supplies/General under purchase orders

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CEC BUDGET for SY 2021 - 2022: \$25,000.00 Currently No expenditures up to date 10/5/2021

New Business:

Chancellor Townhall proposed dates:

Wednesday, April 27, 2022 or Wednesday, May 4, 2022

Motion by Mr. Prescott and second by Ms. French.

Mr. Steve Wieser, FACE CEC Liaison will forward dates to Chancellor's Office.

Old Business:

District Leadership Team (DLT) Motion to have a CEC member Ms. Evelyn Pugh as designee represent the CEC at the District Leadership Team until a CEC president is elected motion by Ms. French and second by Ms. Pugh.

Roll call vote: Patricia Powell – Yes, Yina Cepeda- Yes, Tion Prescott-Yes, Tabatha Foster-Yes, Joyce French- Yes and Evelyn Pugh-Yes. (6) Yes

Ms. Pugh will represent the CEC at the next November DLT meeting.

Business meeting adjourned at 8:55pm motion to close meeting Ms. Powell second by Mr. Prescott.