

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 Business Meeting Minutes - January 11, 2023

Ms. French opens CEC meeting at 6:37pm.

Roll Call: Joyce French, Parchell Halloway, Tion Prescott, Sefrina Boodram, Patricia Powell, and Evelyn Pugh Late: Tabatha Foster.

Community Superintendent Updates:

Dr. Tamra Collins reported on some proposals involving space planning in District 19.

- IS 218 bringing in a District 75 Middle School
- J663 (under enrolled, currently 1 class grade per grade and under performing at 2% math rate) possibly of right sizing school.

CEC President's Report: Ms. Joyce French reported on the following:

- 1. Installation of school cameras in ALL District 19 schools
- 2. Increase school safety agents.
- 3. Several schools are currently not reporting school incidents.

Mr. Tion Prescott spoke on some community issues involving homeless around PS 159.

School Construction Authority - Capital Plan Requests selection of five top priorities:

- 1. PS 224 playground
- 2. PS 213 ADA restrooms
- 3. PS 346 Auditorium
- 4. PS 557 Auditorium
- 5. IS 171 ADA restrooms

Old/New Business:

Health Fair - Currently looking for site location.

Possible sites: PS346, P677, Gershwin Park, YMCA - Jamaica Ave

Saturday, May 20th from 12-3 pm

✓ Blood Drive Bus - confirmed

CEC Banner - CEC members voted on 2 different styles of banners.

#1 Horizontally or #2 Vertically

TP #2, SB #2, PP #2, EP #2, PH #2 and JF #2

Treasurers Report: Ms. Pugh reported current expenditures:

\$3,000 - Website

\$1,332 - Copy Machine Lease

\$5,950 – CEC Reimbursements (July – December)

\$347.50 – Dollar Tree (Food Pantry items for Taste of Home event)

\$250.00 - Five Below (Toys for D19 Holiday event)

Total amount of expenditure \$10,879.50



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Available funds as of 1/11/2023: \$14,120.50

Budget Modification FY 2023

CEC Reimbursement Amount - \$11,450.00 \$5,700 (Jan-June for 7 members) (Move unused CEC funds \$5,750)

P-Card Balance: \$2, 670.50 as of 1/11

Motion to purchase two folding tables and four folding chairs. Motion by Ms. French and second Mr. Prescott and Ms. Halloway

Upcoming Events:

Townhall Hall (April) Health Fair (May) End of Year (June) – Students Awards

Ms. Boodram - Reassignment of PS 65 and PS 345 for school visits

Business meeting adjourned at 8:05pm motion to close meeting Ms. French second by Ms. Boodram.