

Citywide Council on Special Education

Business/Special Calendar Meeting Minutes

Thursday, July 21, 2016

Court Square Conference Center

45-18 Court Square, 2nd Floor, Long Island City, NY 11101

Call to Order

Co-President Stewart called the meeting to order at 6:10 pm

Roll Call

Sheryl Davis – CP	Excused
Pamela Stewart – CP	Present
Lisa Bennett-Wells - Treasurer	Present
Leslie Caraballo – VP	Present
Amalia Alvarez – RS	Excused
Ellen McHugh	Present
Denise Garcia	Excused
Sandy Noel	Excused
Michelle Noris	Present
Gina Panico-Devito	Present
Marilyn Vasquez	Present
Neyda Franco – CCHS	Excused
Appointee	
Jordan Husbands	Excused
Student Member	

Interpretation representatives were introduced and asked if anyone needed their services.

Gina Panico-Devito was appointed Time Keeper

Lisa Bennett-Wells moved to accept the minutes of June 2, 2016 as received. Gina Panico Devito seconded.

Speaker Presentation

Richard Brodie of the New York Therapeutic Riding Center gave a brief history of the organization and discussed the horseback riding programs offered for children and adults with

disabilities. They have an updated 8-wk program that is offered afterschool and on the weekends for \$700.

Survey Collaboration

Leslie Caraballo, Ellen McHugh and Pamela Stewart attended a meeting with Dixon Deutsch of the NYC Charter School Center who wanted to the CCSE to take the lead on a survey in gathering information on students with IEP’s in charter schools. The CCSE is uncomfortable with the process and declined NYCCSC’s request to participate.

Outreach to CEC’s

CCSE members will again reach out to CEC’s and local schools to promote CCSE and our programs. It was suggested that the responsibilities be divided by location (Bronx, Brooklyn, etc.) and Council Member representing that location.

Website

Lisa Bennett Wells says that eChalk is still processing the domain transfer. She will follow up with them.

Annual Report

There will be a meeting scheduled on August 4 @5:00 pm to discuss the 2015-2016 Annual Report.

2016 – 2017 Meeting Schedule

The Council Members scheduled the date and location of the September – January meetings. All Business meetings will be a Tweed Courthouse.

Month	Business Meeting	Calendar Meeting	Combined	Topic	Location	Coordinators
September	9/13/16	9/29/16		Ask the Experts	Hunters Point MS	Ellen NcHugh/Michelle Noris
October	10/6/16	10/20/16		Transitioning into HS	Lehman HS	Pamela Stewart
November			11-10/16	Transitioning into MS	PS 384	Ellen McHugh/Marilyn Velasquez
December			12/1/16	Turning 5		Leslie Caraballo

January	1/5/17	1/19/17		Transiti oning out of HS		Pamela Stewart
February	2/2/17	2/16/17				
March			3/2/17			
April	4/6/17	4/20/17				
May	5/4/17	5/16/17				
June			6/1/17			
IEP Conference			3/25/17			

2016 – 2017 Budget

Council Members suggested the budget allocations as follows. A resolution will be presented at the Annual Meeting to vote on.

Supplies	\$500
Procurement Card (P-card)	\$6,000
Member Reimbursements	\$5,000
Meeting expenses\Travel Reimbursement	\$2,500
Non-contracted Services	\$3,000
Training	\$3,000

Council Vacancies

Co-President Sheryl Davis resigned from her position and the Council and is no longer eligible to participate on the Council because her daughter graduated high school. An announcement will sent out to parents informing them on the vacancy. Application deadline is September 27 and should be returned to Jon Sheehan of FACE.

Adjourned
8:03 pm