

MINUTES – CEC 16 BUSINESS MEETING

DATE: January 12, 2018

TIME: 10:30 AM

PLACE: CEC Office- M.S. 57 Whitelaw Reid School

ATTENDANCE-----ROLL CALL

Present- NeQuan McLean (*President*), Victor Iroh, *Vice President*, Tonya Channell, *Treasurer*, Tanya St. Julien, *Recording Secretary/B. P. Appointee*, Felicia Alexander, *Council Member*, Marta Torres, *Council Member*,

Late: None

Absent: Natasha Seaton, *Council Member*, Barnabas Shakur, *Council Member*, Gwendolyn Moore, *Council Member*, (*unexcused*) Tanya St. Julien, *Recording Secretary/B. P. Appointee* & Ralph Yozzo, *Borough President Appointee*

1. Roll Call & Calendar Meeting called to order by NeQuan McLean at 10:35 am

2. District 16 Capital Planning Requests

Council member submitted the Districts top five capital request. The list are as followed:

- 1st – M.S. 267 (Replacement of carbon monoxide detectors of 2nd & 3rd floor)
- 2nd- P.S. 309 (Replace two boilers)
- 3rd- P.S. 81 (Upgrade Bathrooms on 2nd & 3rd floor)
- 4th- P.S. 21 (Repair/Upgrade 1st, 2nd, & 3rd floor student and stalls to eliminate leaks and odor)
- 5th – P.S. 243 (Replace PA system)

3. Council Voting

Tabled to following meeting due to lack quorum

4. President Report-

IEP Focus Group facilitated by Liza Pappas from IBO (two session 1/16 @ 10:00 am and 1/30 @ 6:00 pm)
Members should be completing school visits
ECC/ CPAC Press conference 1/23/18 for parental involvement in new Chancellor Selection
Parent Action Conference 1/27/18

There was no further business to be discussed. The business meeting adjourned at 1:00 pm.

Submitted by Anika Caesar, Administrative Assistant

Signed & Approved by

APPROVED