

CEC24 Meeting Minutes from August 27, 2024

DRAFT

. Welcome to the August 27th CEC24 meeting held at Public School 7.

. Roll Call:

Connie Altamirano, Mati Gonzalez, Michael Martizano, Matthew Crescio, Anna Karwowska, Guo Zhou, Juny Adames, Manisha Jain

. Excused:

Johanna Pineda and Veronica Piedra Leon

. Attendees:

Superintendent Teresa Caccavale, Deputy Superintendent Kenya Smith, Deputy Superintendent Jose Jimenez, Donna Murphy, Principal Robert Aiello from Public School 7, Eleanor McNamee, Maribel Perez-McDaniel from FACE (Family and Community Empowerment), Charlie Vavruska representing Council Member Bob Holden, Shirley Aubin from PEP (Panel for Educational Policy); Rachelle Lewis, Katherine Zapata from Queens Borough President’s office; Shirley Aubin, PEP President;

. Elections

Michael Martizano, Recording Secretary, will present the elections.

. President

Matthew Crescio nominated himself and Veronica Piedra Leon was nominated by Mati Gonzalez.

CEC24 Members	Matthew Crescio	Veronica Piedra Leon
Veronica Piedra Leon (excused)		--
Guo Zhou	X	
Michael Martizano	X	

Anna Karwowska	X	
Connie Altamirano	X	
Matthew Crescio	X	
Juny Adames		X
Johanna Pineda (excused)		--
Mati Gonzalez		X
Manisha Jain	X	
Total	6	2

- The vote did not pass.

. 1st Vice President

Connie Altamirano and Juny Adames nominated themselves.

The voting occurred:

CEC24 Members	Connie Altamirano	Juny Adames
Veronica Piedra Leon (excused)		
Connie Altamirano	X	
Anna Karwowska	X	
Guo Zhou	X	
Michael Martizano		X
Mati Gonzalez		X
Juny Adames		X
Johanna Pineda (excused)		
Matthew Crescio	X	
Manisha Jain	X	

TOTAL	5	3
--------------	----------	----------

The vote did not pass.

The voting for Treasurer, Mati Gonzalez nominated herself. No other nominations.

The voting:

CEC24 MEMBERS	MATI GONZALEZ	
Veronica Piedra Leon (excused)		
Connie Altamirano		Abstained
Guo Zhou		Abstained
Mati Gonzalez	X	
Juny Adames	X	
Anna Karwowska		Abstained
Matthew Crescio		Abstained
Michael Martizano	X	
Johanna Pineda (Excused)		
Manisha Jain		Abstained
Total	3	5

The vote did not pass.

. Superintendent Teresa Caccavale

Discussed the District 24 DCEP Goals

. By June 2025, D24 will use mandated triannual screener data to accelerate learning through targeted enrichment and interventions.

. More parent workshops

. By June 2025, D24 will increase NYCPS (New York City Public Schools) student survey response by three percent expanding STEM programming, increasing career and college readiness curriculum

Wonderful News: Congratulations!

Jose Jimenez, former Principal of Public School 290 is the new Deputy Superintendent of District 24.

Mr. Jimenez will join Deputy Superintendent Kanye Smith.

Katherine Gonzalez, IA Assisted Principal of Public School 16

Brownstein, IA Principal of Public School 290

Congratulations to all!

. Guest Speakers

Elizabeth Kot and Mikail M from Department of School Facilities

At the July meeting, Matthew Crescio suggested having the August 27th meeting at Public School 7 and including the Department of School Facilities and School Construction Authority to be present. The members wanted to discuss with them the ongoing issues of the fire alarm not only at Public School 7, but other schools. Principal Aiello spoke about the fire alarm, construction, upgrades that have not occurred at his school in years.

As per an email, Daniell Schaaff from School Construction Authority could not attend the August 27th meeting but is willing to schedule a meeting with the CEC24 members separately.

. Business Meeting

The May, June and July minutes were approved and adopted at the meeting by a unanimous vote.

Mati Gonzalez, I.A. Treasurer discussed the Treasurer's Report.

CEC24 ITEMS	ALLOCATED	SPENT	BALANCE
TRAVEL EXPENSES/REFRESHMENTS	\$1,000.00	--	\$1,000.00

MEMBER REIMBURSEMENTS	\$17,000.00	\$1,200.00	\$15,200.00
PARENT ENGAGEMENT/ SOCIAL MEDIA	\$5,000.00	\$3,000.00	\$2,000.00
DOE SUPPLIES	\$1,000.00	--	\$1,000.00
REPAIRS	\$500.00	--	\$500.00
P-CARD	\$500.00	--	\$500.00
TOTAL 08/27/24	\$25,000.00	\$4,200.00	\$20,200.00

Member Reimbursements

President X \$200.00 = \$200.00
 8 Members X \$125.00 = \$1,000.00
1 member excused

Parent Engagement

Social Media – Edutech(website) \$3,000.00
TOTAL \$4,200.00

The Committees were discussed. The Chairs and Co-Chairs are below:

- IEP: Chair Connie Altamirano and Matthew Crescio
- Parents & Student Engagement: Michael Martizano and Juny Adames
- Bylaws: Chair Juny Adames and Mati Gonzalez
- Dual Language and ELL: Co-Chairs Anna Karwowska and Johanna Pineda
- Gifted and Talented: Chair Manisha Jain, Juny Adames and Matthew Crescio
- Social media and Technology: Chair Matthew Crescio, Mati Gonzalez and

Michael Martizano

Safety: Co-Chairs: Matthew Crescio and Connie Altamirano

Capital Planning, Chair Matthew Crescio

Construction and Zoning: Manisha Jain

Liaisons will be discussed at the September meeting.

Old Business:

We adopted the Bylaws with edits and will amend them later if we need to.

We discussed having hybrid meetings using the OWL.

September 24th a meeting will be held at Public School 88.

Adjournment.

Meeting Ended at 9:30 pm.

Janet Kregler

Administrative Assistant

Community Education Council 24