



Community Education Council 24

Mosaic Pre-K Center #777
 50-15 44th Street, Room 109
 Woodside, New York 11377
 718-361-3560, ext. 1092
 Email: cec24@schools.nyc.gov

CEC24 Meeting Minutes from July 23, 2024

. Welcome to the July 23rd CEC24 meeting held at PS/IS 87.
 We begin with our first CEC24 (Community Education Council) meeting of the school year 2024-2025.

. Roll Call:

Veronica Piedra Leon, Connie Altamirano, Mati Gonzalez, Michael Martizano, Matthew Crescio, Anna Karwowska, Guo Zhou, Juny Adames, Johanna Pineda

. Excused:

Manisha Jain

. Attendees:

Superintendent Teresa Caccavale, Deputy Superintendent Kenya Smith, Donna Murphy, Principal Caryn Michaeli from PS/IS 87, Kay Cid, from FACE (Family and Community Empowerment), Charlie Vavruska representing Council Member Bob Holden

The Annual Meeting

Michael Martizano was voted in as the Pro Tem Chair unanimously 9-1.
 Michael led the CEC24 Elections. Two CEC24 members ran for President.

Matthew Crescio nominated himself and Veronica Piedra Leon was nominated by Mati Gonzalez. Both members said their speeches and the voting began.

CEC24 Members	Matthew Crescio	Veronica Piedra Leon
Veronica Piedra Leon		X
Guo Zhou	X	
Michael Martizano	X	
Anna Karwowska	X	
Connie Altamirano	X	
Matthew Crescio	X	
Juny Adames		X
Johanna Pineda		X
Mati Gonzalez		X
Manisha Jain-Excused		
Total	5	4

- The vote did not pass.



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Connie Altamirano ran for 1st Vice President and Juny Adames

The voting occurred:

CEC24 Members	Connie Altamirano	Juny Adames
Veronica Piedra Leon		X
Connie Altamirano	X	
Anna Karwowska	X	
Guo Zhou	X	
Michael Martizano		X
Mati Gonzalez		X
Juny Adames		X
Johanna Pineda		X
Matthew Crescio	X	
Manisha Jain (excused)	--	--
TOTAL	4	5

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	X	
Connie Altamirano		Abstained
Guo Zhou	X	
Mati Gonzalez	X	
Juny Adames	X	
Anna Karwowska		Abstained
Matthew Crescio		Abstained
Michael Martizano	X	
Johanna Pineda	X	
Manisha Jain-excused		
Total	6	3

The vote did not pass.



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Johanna Pineda nominated Michael Martizano.

The voting began:

CEC24 MEMBERS	MICHAEL MARTIZANO
Veronica Piedra Leon	X
Guo Zhou	X
Michael Martizano	X
Matthew Crescio	X
Juny Adames	X
Johanna Pineda	X
Connie Altamirano	X
Anna Karwowska	X
Mati Gonzalez	X
Manisha Jain-excused	
TOTAL	9

Congratulations to Michael Martizano as the new Recording Secretary.

The voting was unanimous. The vote was 9-0.

The voting of President, Vice President and Treasurer will take place at the August 27th meeting.

- Treasurer’s Report for 2024-2025
-

The suggested budget for 2024 – 2025 was voted unanimously by the CEC24 members, 9-1.

Items	Amount	
P-Card	\$500.00	
Member Reimbursement (10 members)	\$17,000.00	
Parent Engagement	\$5,000.00	
Travel Expenses/Refreshments	\$1,000.00	
DOE Supplies	\$1,000.00	
Hook-UP/Repairs	\$500.00	
TOTAL	\$25,000.00	



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We do have a position pending for Queens Borough Appointee vacancy and a District 75 parent vacancy.

The P-Card was used for food as in the past for the June 8th We are Fair. Merchandise from Parent Engagement was purchased to give out at the We Are Fair on June 8th. Connie Altamirano used her own funds for the IEP (Individualized Education Programs) Fair on May 11th.

At the ELL (English Language Learner) Fair on June 1, the funds from the Legislature Breakfast were used for the breakfast at the ELL Fair. The ELL Fair consisted of parents and children involved in our school's Dual Language and ELL programs. We did not allocate funding at the ELL Fair or IEP Fair.

How would you like to move forward with the new budget?

We will have CEC24 merchandise to be handed out at the upcoming committee fairs (IEP, We Are Fare and ELL) and need to know where to supervise how many pieces at each event. We need to think about it and give it out to the families. We need to allocate funding for the IEP representative and ELL representative.

Also, we need to allocate funds of \$3,000.00 for the website.

We need verification for the P-Card is for supplies. With permission from the SGO, we purchased food for the We Are Fair in June.

Travel Expenses are used for refreshments and food allocation.

Let us approve the budget, make a motion. No resolution is needed. Motion from Matthew Crescio and second for Connie Altamirano. Motion was approved for the 2024-2025 Budget.

Motion to close the Annual Meeting.

The Annual Meeting Ended at 6:55 pm.



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The Calendar Meeting began.

Roll Call all present.

. Teresa Caccavale, Superintendent's Report

Summer Rising is great!

Thank you to the entire CEC (Community Education Council) and thank you for the Superintendent Evaluation.

There are many needs for the 44 schools we have. We are improving the website and communications throughout the community.

Thank you to my team, Donna Murphy, Eleanor McNamee, Rachelle Lewis, James Leahy. The Department of Education is doing well. We have 40 schools, 15 stand-alone Pre-Ks. We support all our programs including the Gifted and Talented (G&T (Gifted & Talented)), Dual Language Programs, IEP Programs, Nest and Horizon.

Please meet our newest District Deputy Superintendent Kenya Smith.

I will be receiving another Deputy Superintendent, since we have a large district. I will let you the name as soon as I can.

Kenya Smith,

Looking forward to working with you, the teachers, and the children of District 24.

End of the Calendar Meeting.



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. Business Meeting

Roll Call – all present.

. Liaisons and Committees will be discussed at the August 27th Meeting.

. Discussion and Voting of the May and June CEC24 Minutes

The May and June CEC24 Minutes were not approved. We will table this for the August 27th meeting. If you have any corrections, please send them to Janet Kregler, Administrative Assistant.

. The CEC24 Meeting Dates for 2024-2025 are below:

The school locations of the meetings are tentative.

July 23, 2024, at PS/IS 87	January 28, 2025, at PS 330
August 27, 2024, at PS 7	February 25, 2025, at PS 28
September 24, 2024, at PS 88	March 25, 2025, at PS/IS 128
October 22, 2024, at PS/IS 119	April 22, 2025 at PS 211
November 26, 2024, at PS 14	May 27, 2025, at IS 5
December 17, 2024, at PS 305	June 10, 2025, at IS 77

Matthew Crescio discussed having the August meeting at Public School 7 since the fire alarm system needs to be updated. We should include the School Construction Authority (SCA) and Division of Facilities.

Rhea Cumberbatch and Reba Lichtenstein, both from the Office of District Planning, will be having a virtual presentation on Data Summary Process. There have been a few dates to set up this meeting. mornings and afternoons would be preferable. It may be a three-hour meeting.



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Veronica Piedra Leon will set up these meetings.

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The meeting ended at 8:00 pm.

Janet Kregler
Administrative Assistant