



CITYWIDE DISTRICT 75 COUNCIL

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MINUTES WORKING MEETING

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **May 8, 2013** at 6:00 pm at District 75 Office, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 6:44 PM the Calendar Agenda

1. **Roll Call**

Able Alagbe	Excused
Charlene Carroll-Hall	Present
Gloria Corsino	Present
Maureen Dantzler	Present
Diamaris Magarin	Excused
Jackie Pierre-Louis	Present
Gloria Smith	Excused
Joseph Williams	Present
Aliya Rasool	Present

2. **Appointment of Time Keeper:**

Charlene Carroll-Hall

3. **Review Budget Allocations**

The council reviewed the budget along with the yearly purchases. Monies left over will be determined on how to use the expenditure at the end of the year.

4. **Review CD75C Monthly Calendar**

The council reviewed the monthly calendar and discussed the guest speakers who will be in attendance during the May calendar meeting. For the month of June the council would like to plan an end of the year celebration for the students of District 75.

5. **Discussion of Annual Report**

The end of the year report will be formatted by Jackie Pierre- Louis, Gloria Corsino and Aliya Rasool. The council will review the final draft during the June working meeting and present during the report during the June Calendar Meeting.

6. **Council Q&A During Calendar Meeting**

Joe asked the council to prepare questions for the May Calendar Meeting for the guest speakers.

7. **Review & Discuss Resolution for I-Pad**

The council discussed writing a resolution to keep I-Pad instead of purchasing Amplify tablets provided by News Corp. There has been great success for the children in district 75 with Apples I-Pad. The council disagrees with the DOE in changing and purchasing the new tablets.

8. **Tech Applications for the Council: Jackie Pierre-Louis**

Tabled

9. Follow Up Community Education Councils

Joe informed the council that election was brought before judge. The election outcome will not be posted until end of June and there will be a possible run-off.

10. Follow Up Busing

The council discussed changes that may occur in September in regard to busing. The council will follow up during the next working meeting with a plan for September 2013-14 school year.

11. New Business

Joe mentioned on July 7th the NY Liberty Organization has invited the parents and students of District 75 to participate in the Autism Awareness Day at the Prudential Center. Buses will pick up and bring back the attendees during the day's event.

On May 21st the Samuel Stern Awards will be held at the Lighthouse located at 59th Street and Lexington Ave.

May 16th District 75 Presidents Council will host their meeting at 52 Broadway

Meeting Adjourned at 8:30 pm