

Community District Education Council 27

Department of Education of the City of New York

Andrew Baumann
President of the Council

Coralanne Griffith-Hunte
First Vice President

John Patrick Larkin
Second Vice President

Dawn LoBello
Secretary

Christopher Caruso
Treasurer

Community Superintendent, Michele Lloyd-Bey

Members

Charlyene Blunt
Colette Christian
Michael Duvalle

Vacant
Alexandria A. Siler
Ramon Talavera



Open Calendar Meeting



Monday, April 19, 2010

PS/MS 225

190 Beach 110 Street

Far Rockaway, NY 11694

Time: 7:30pm

A G E N D A

- I. Roll Call
- II. Approval of March Minutes
- III. **Amend CEC 27 Bylaws – Section 4 & 6**

Section 4 ~proposed changes from 10/19/09- Section 4. Vacancies in an Office

A vacancy in an office shall be filled for the unexpired term by special election at the next regularly scheduled calendar meeting of the Council, and for which notice of the vacancy and election to be held, has been disseminated. If, in the filling of any vacancy, another office is vacated, that office shall be filled immediately.

An officer who wishes to resign from her/his office must notify the President (or, if the officer resigning is the President, the First Vice-President) who must notify the other Council members within **14** days.

Section 6 ~ proposed changes from 10/19/09 - Section 6. Absences

It is the responsibility of each Council member to attend all meetings of the Council. It is incumbent upon all Council members, except in cases of emergency, to notify the President or the Secretary to the Council at least **2** hours prior to the scheduled meeting time of their intent to be absent.

Any member of the Council who fails to attend three public meetings of the Council of which she/he is duly notified, without rendering in writing a good and valid excuse thereof to the President, vacates his/her office by refusal to serve (Education Law § 2590-c). Each written excuse and absence noted as excused or unexcused shall be included within the official written minutes of such meeting. After the third unexcused absence, the President, with the approval of the Council, shall notify in writing the absent and unexcused member that the Council shall declare a vacancy to the Chancellor by resolution at its next regularly scheduled calendar meeting.

According to Chancellor's Regulations D-140, D-150 and D-160, the following constitute valid excuses for absence: death of a relative or attendance at a relative's funeral; serious illness or injury of a member or family member; mandatory court attendance including jury duty; military duty; and job-

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related conflict which makes absence from a Council meeting unavoidable, and other reasons the CEC deems appropriate.

IV. Superintendent's Report **including a Presentation on SCHOOL UPDATES**

Michele Lloyd- Bey, Community Superintendent – District 27

V. President's Report

Mr. Andrew Baumann, CEC 27 President

VI. Adjournment

Reports/Announcements – Council Members

▶ Unfinished Business & New Business

◆ Listed Speakers & Open Agenda

All those who wish for speaking time, please contact the CEC office no later than 2pm on the day of the meeting by phone 718-642-5808.

**Speakers are requested to limit their presentation to no longer than three minutes. Other speakers can be heard at the discretion of the Chair.

It is suggested that you ask your question/s and then the appropriate official will answer your question.

HAPPY SPRING!

Next Calendar Meeting: Monday, May 17 @ 7:30 PM

PS 64

82-01 101 Avenue

Ozone Park, NY 11416