

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**Prospect Heights Campus
883 Classon Avenue,
Brooklyn, NY 11225
Wednesday, May 20, 2015**

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Isaac Carmignani
Hon. T. Elzora Cleveland
Hon. Deborah Dillingham
Hon. Norm Fruchter
Hon. Vanessa Leung
Hon. Lori Podvesker
Hon. Robert Powell
Hon. Laura Zingmond
Hon. Miguelina Zorilla-Aristy
Courtenaye Jackson-Chase, Secretary
Carmen Fariña, Chancellor

Absent:

Hon. Kamillah Payne-Hanks
Hon. Benjamin Shuldiner
Hon. Roberto Soto-Carrión

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called roll at 6:00 pm. All Panel Members were present except the following Panel Members: Kamillah Payne-Hanks, Benjamin Shuldiner and Roberto Soto-Carrión. Panel Members Robert Powell and Elzora Cleveland arrived during the Chancellor's Update portion of the meeting.

1. Chancellor's Update—Chancellor Carmen Fariña delivered general updates. During Chancellor's Updates, Chancellor Carmen Fariña welcomed Chief Executive Eric Goldstein of the Office of School Support Services and Donald Douglas, Executive Director of Public School Athletic League. Eric Goldstein and Donald Douglas presented

on the Public Schools Athletic League. After the presentation, Panel Chair called for the public comment portion of the meeting.

2. Approval of April 29, 2015 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the April 29, 2015 Panel meeting was made by Panel Member Norm Fruchter. Panel Member Laura Zingmond seconded the motion. Panel Chair Leung called for a vote. The April 29, 2015 Minutes of Action were approved unanimously.

The minutes are available via link to the [Panel for Educational Policy Website](#).

3. Approval of Formulas Used to Allocate Revenue Among Community School Districts and Schools – Panel Member Norm Fruchter motioned to adopt the resolution regarding Approval of Formulas Used to Allocate Revenue Among Community School Districts and Schools. Panel Member Robert Powell seconded the motion. Panel Chair Leung called for a vote. There were no public comments for this portion of the meeting. The resolution was approved as follows:

1. Resolution Regarding the Allocation of Revenue Among Community School Districts and Schools was approved unanimously.

Resolutions are available via link to the [Panel for Educational Policy Website](#).

4. Approval of Chancellor’s Regulations A-411 and C-30 – Panel Member Lori Podvesker motioned to adopt Resolution Regarding Approval of Proposed Amendments to Chancellor’s Regulation A-411, Behavioral Crisis De-Escalation/Intervention and Contacting 911 and Resolution Regarding Approval of Proposed Amendments to Chancellor’s Regulation C-30, Regulation Governing the Selection, Assignment and Appointment of Principals and Assistant Principals. Panel Member Powell seconded the motioned. The resolutions were approved as follows:

1. Resolution Regarding Approval of Proposed Amendments to Chancellor’s Regulation A-411, Behavioral Crisis De-Escalation/Intervention and Contacting 911 was approved unanimously.

2. Resolution Regarding Approval of Proposed Amendments to Chancellor’s Regulation C-30, Regulation Governing the Selection, Assignment and Appointment of Principals and Assistant Principals was approved unanimously.

Resolutions are available via link to the [Panel for Educational Policy Website](#).

5. Approval of Proposals for Significant Changes in School Utilization—Panel Member Fruchter motioned to adopt the resolutions for significant changes in school utilization. Panel Member Zorilla-Aristy seconded the motion. After the Public comment, Panel Member Lori Podvesker made a motion to table the proposals for significant changes in school utilization. Panel Member Zorilla-Aristy seconded the motion. Panel Chair Leung called for a vote. The motion to to table the following significant changes in school utilization was approved unanimously.

Resolutions are available via link to the [Panel for Educational Policy Website](#).

6. Approval of Contracts—Panel member Laura Zingmond presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Monday, May 18, 2015. The Committee unanimously recommended the approval of items 1-6 and 10-21. Before motioning to adopt the resolutions, Executive Director of Contracts and Purchasing, David Ross read text into the minutes. The text read as follows:

To be read into the minutes of the May 20, 2015 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:

First, I note that I have provided Panel members with technical changes to universal pre-kindergarten contracts that have been approved by the Panel at prior meetings and that these changes have been posted on the web.

A change has been made to item one of this month's agenda. The contract is for winter bus services. The agenda indicates Gotham Transportation as one of the vendors. The vendor name should read IC Bus Inc. I note that the owners of both companies are the same and that there was a recent assignment from Gotham to IC of the underlying contract. The RA's noteworthy information for Gotham is the same as IC because the 2 companies are affiliated.

A change has been made to the term of item number eleven from the November 25, 2014 meeting. The contract is with Omnilearn Corporation. The RA indicated the term as 9/1/14 to 8/30/15. The correct term starts and ends one month later or from 10/1/14-9/30/15.

A change has been made to the options for item number eight from the September 23, 2014 meeting. The contract is for graduate and undergraduate courses with multiple vendors. The agenda indicated that there were 2 one year options. There are no options, as was reflected in the RA.

A change has been made to the vendor name in item number twenty-two from the July 30, 2014 meeting. The contract is for professional development for teachers. The agenda indicated the vendor name as Cornell Cooperative Extension, NY City Prog. The legal name is Cornell University Cooperative Extension-New York City, as reflected in the RA.

A change has been made to the annual amount in item number one from the August 21, 2014 meeting. The contract is an extension for graduate and undergraduate courses. For Lehman College, the agenda indicated the annual amount is for \$62,912. The correct amount is \$76,167, as reflected in the RA.

Panel Member Fruchter motioned to adopt items 1-6 and 10-21 into two resolutions. Panel Member Baptiste seconded the motion. The Panel voted on the contract items, which were approved as follows:

- 1. Resolution 1: Items 1-5 was approved unanimously*
- 2. Resolution 2: Items 6, 10-21 was approved unanimously.*

Resolutions are available via link to the [Panel for Educational Policy Website](#).

The meeting adjourned at approximately 10:20 p.m.

A recording of the meeting is available [here](#).