



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Cathleen P. Black, *Chancellor*

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PANEL FOR EDUCATIONAL POLICY  
52 Chambers Street – NY, NY 10007

## MINUTES OF ACTION

### PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Brooklyn Technical High School  
29 Fort Greene Place  
Brooklyn, NY, 11217  
Wednesday, January 19, 2010  
6:00 PM

#### ROLL CALL:

##### **Present:**

Hon. Linda Lausell Bryant  
Hon. Joe Chan  
Hon. Joan Correale  
Hon. Dmytro Fedkowskyj  
Hon. Tino Hernandez  
Hon. Monica Major  
Hon. Tomás Morales  
Hon. Lisette Nieves  
Hon. Gbubemi Okotieuro  
Hon. Gitte Peng  
Hon. Robert Reffkin  
Hon. Patrick Sullivan  
Anton Mararenko, Student Member  
Lizabeth Cooper, Student Member  
Cathie Black, *Chancellor*  
Michael Best, *Secretary*

##### **Absent and Excused:**

Hon. Philip Berry

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#### Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Philip Berry and Dmytro Fedkowskyj.

Election of Vice Chair – *Chair Tino Hernandez called for nominations. Panel Member Gbubemi Okotieuro nominated Panel Member Dmytro Fedkowskyj; nomination seconded by Panel Member Patrick Sullivan. Panel Member Linda Lausell Bryant nominated Lisette Nieves; nomination seconded by Panel Member Joe Chan. Panel Member Fedkowskyj received 4 votes; Panel Member Nieves received 7 votes. Panel Member Nieves elected Vice Chair.*

Approval of December 14<sup>th</sup> Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the December 14<sup>th</sup>, 2010 Panel meeting was made by Panel Member Tomás Morales and seconded by Panel Member Lisette Nieves. The minutes were approved unanimously.*

Minutes available via link to [Panel for Educational Policy website](#).

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1. Chancellor's Update—*Presentation by Chancellor Cathie Black regarding her first PEP meeting and the work ahead. No action was taken.*

*Panel Member Dmytro Fedkowskyj joined the meeting.*

2. Approval of Proposals for Significant Changes in School Utilization – *The Panel heard public comment on the proposals for significant changes in school utilization. Panel Member Joe Chan made a motion to adopt the resolutions; the motion was seconded by Panel Member Tomas Morales. Deputy Chancellor Marc Sternberg provided a brief overview of the proposals. The Panel heard public comment. Following Panel discussion, the Chair called for a vote on each resolution. The resolutions were approved as follows:*

- *Resolution Regarding Approval of the Proposed Grade Expansion of PS 226 (10X226) to a K-5 School was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of MS 390 (10X390) to a 6-8 School was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Expansion of P.S. 396 (10X396) to a K-5 school was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Re-siting of PS 151 Yorkville Community School in building M066 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Re-siting of Richard R. Green High School of Teaching (02M580) to the Broadway Educational Campus (M282) and Co-location with the Lower Manhattan Community Middle School (02M896) and the Urban Assembly School of Business for Young Women (02M316) was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Re-siting and Grade Expansion of PS 78 to a K-8 School to be Implemented no Later than the 2014-2015 School Year was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Reconfigurations of PS 182 Samantha Smith and PS 86 to K-5 Schools was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Re-siting of PS 182 Samantha Smith in Building Q277 for the 2012-2013 School Year was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of the Secondary School for Law (15K462) to a 9-12 School was approved 11-0 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin, Sullivan; abstention: Major).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of the Secondary School for Journalism (15K463) to a 9-12 School was approved 10-0 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin; abstention: Major, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of Millennium Brooklyn High School (15K684) with the Secondary School for Law (15K462), the Secondary School for Journalism (15K463), and the Secondary School for Research (15K464) in School Building K460 was approved 10-0 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin; abstention: Major, Sullivan).*

*Resolutions available via link to [Panel for Educational Policy website](#).*

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3. Approval of Contracts—*Contracts Committee Chair Joe stated the Contracts Committee recommended the Panel consider approval of items 1 through 6 and 8 on one resolution. Item 7 was withdrawn. There was no public comment. Following panel discussion, Chairman Hernandez called for a vote. Items 1 through 3 and 6 were approved unanimously. Item number 4 was approved 10-2 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin; nay: Sullivan, Major). Item 5 was approved 11-1 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; nay: Sullivan). On item 8, all vendors except the CUNY-affiliated vendor (RFC on behalf of CUNY Grad. Center & Stanton/Heiskell Center/Pr) were approved 10-2 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin; nay: Sullivan, Major); the CUNY-affiliated vendor contract received 6 votes to approve and 2 votes against approval (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Peng; nay: Sullivan, Major; recused: Morales, Nieves, Okotieuro, Reffkin), so no action was taken. The chair announced that this vendor's contract would be reconsidered after Panel members receive guidance on CUNY recusal issues from the Conflicts of Interest Board.*

*Contracts and resolutions are attached via link to the [Panel for Educational Policy website](#).*

4. Approval of Resolution Regarding Changes to Chancellor's Regulations A-210, A-449, A-450, A-710, A-750, A-755, A-815, A-860, B-801 – *General Counsel Michael Best provided a brief overview of the changes to the regulations. . Panel Member Dmytro Fedkowskyj made a motion to adopt the resolution; the motion was seconded by Panel Member Tomas Morales. There was no public comment. The resolution was approved unanimously.*
5. *General Public comment.*

The meeting adjourned at 10:45 pm.

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

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