

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**Long Island City High School
14-30 Broadway,
Long Island City, NY
Tuesday, June 23, 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. Benjamin Shuldiner
Hon. Roberto Soto-Carrión
Hon. Laura Zingmond
Hon. Miguelina Zorilla-Aristy
Courtenaye Jackson-Chase, Secretary
Carmen Fariña, Chancellor

Absent:

Hon. Kamillah Payne-Hanks
Hon. Robert Powell

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called roll at 6:00 pm. All Panel Members were present except Panel Member Kamillah Payne-Hanks.

1. Chancellor's Update—Chancellor Carmen Fariña delivered general updates. Panel Chair called for the public comment portion of the meeting.
2. Approval of June 10, 2015 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the June 10, 2015 Panel meeting was made by Panel Member Fred Baptiste. Panel Member Norm Fruchter seconded the motion. Panel Chair Leung called for a vote. The June 10, 2015 Minutes of Action were approved unanimously.

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

3. Approval of the Proposed Amendment to the Fiscal Year 2015-2019 Five Year Capital Plan – Panel Member Deborah Dillingham motioned to adopt the resolution regarding Approval of the Proposed Amendment to the Fiscal Year 2015-2019 Five Year Capital Plan. Panel Member Isaac Carmignani 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 Approval of the Proposed Amendment to the Fiscal Year 2015-2019 Capital Plan was approved unanimously.

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

4. Approval of the 2015-2016 Annual Estimate of the Sum of Money Necessary for the Operation of the City School District – Panel Member Lori Podvesker motioned to adopt Resolution Regarding Approval of the 2015-2016 Annual Estimate of the Sum of Money Necessary for the Operation of the City School District. Panel Member Fruchter seconded the motioned. The resolutions were approved as follows:

1. Resolution Regarding Approval of the 2015-2016 Annual Estimate of the Sum of Money Necessary for the Operation of the City School District was approved unanimously.

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

5. Approval of Contracts—Panel Member Isaac Carmignani presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Monday, June 22, 2015. The Committee unanimously recommended the approval of items 2-5, 6-10 and 11-12. 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 June 23, 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 were approved by the Panel at prior meetings and that these changes have been posted on the web.

A change has been made to the vendor name in item number twelve from the December 18, 2014 meeting. The contract is for development and implementation of strategies and programs that facilitate enrollment. The agenda indicated the vendor name as Research Foundation of SUNY. The legal name is Research Foundation of SUNY Farmingdale State College, as reflected in the RA.

Panel Member Norm Fruchter motioned to adopt items 2-5, 6-10 and 11 and 12 into three resolutions. Panel Member Elzora Cleveland seconded the motion. The Panel voted on the contract items, which were approved as follows:

1. Resolution 1: Items 2-5 was approved unanimously.

2. Resolution 2: Items 6-10 was approved 10-0 with one recusal (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Podvesker, Soto-Carrón, Zingmond and Zorrilla-Aristy; recused: Shuldiner)

Resolution 3: Items 11&12 was approved unanimously.

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

The meeting adjourned at approximately 7:30 p.m.

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