



THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

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

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Newtown High School
48-01 90th Street
Queens, NY 11373
Wednesday, December 14, 2011
6:00 PM

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. Linda Lausell Bryant
Hon. Dmytro Fedkowskyj
Hon. Freida Foster
Hon. Tino Hernandez
Hon. Jeff Kay
Hon. Eduardo Martí
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Wilfredo Pagan
Hon. Patrick Sullivan
Dennis M. Walcott, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Gitte Peng
Hon. Diane Peruggia

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Gitte Peng and Diane Peruggia.

Approval of November 17, 2011 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the November 17, 2011 Panel meeting was made by Panel Member Jeff Kay. Panel Member Linda Lausell Bryant seconded the motion. The minutes were approved unanimously with one abstention (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Kay, Martí, Nieves, Okotieuro, Pagan, Sullivan; abstention: Hernandez). The minutes are available via link to [Panel for Educational Policy website](#).*

1. Approval of Proposals for Significant Changes in School Utilization—*Panel Member Jeff Kay made a motion to adopt the six resolutions for significant changes in school utilization. Panel Member Freida Foster seconded the motion. After public comment, the Chair called for a vote on each resolution and the resolutions were approved as follows:*
 - *Resolution Regarding Approval of the Proposed Grade Expansion of M.S. 223 The Laboratory School of Finance and Technology (07X223) to a 6-12 School in 2013-2014 was approved 8-0 with two abstentions and one recusal (yea: Bergtraum, Fedkowskyj,*

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Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Wilfredo Pagan, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan



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- Foster, Hernandez, Kay, Martí, Nieves, Okotieuro; abstention: Pagan, Sullivan; recused: Bryant).*
- *Resolution Regarding Approval of the Proposed Grade Expansion of P.S. 5 Port Morris (07X005) to a K-8 School was approved 10-0 with one abstention (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Sullivan; abstention: Pagan).*
 - *Resolution Regarding Approval of the Proposed Co-location of Uncommon Charter High School 2 with Existing Schools Brooklyn Academy High School (13K553), Bedford Stuyvesant Preparatory High School (13K575), and a District 75 School (75K373@79K575), in School Building K458 was approved 7-0 with three abstentions and one recusal (yea: Bergtraum, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro; abstention: Fedkowskyj, Pagan, Sullivan; recused: Bryant).*
 - *Resolution Regarding Approval of the Proposed Co-location of a New Public Charter School, Brooklyn Success Academy Charter School 2 (84KTBD) with Existing School P.S. 59 (14K059) in Building K059 beginning in 2012-2013 was approved 8-0 with three abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro; abstention: Fedkowskyj, Pagan, Sullivan).*
 - *Resolution Regarding Approval of the Proposed Co-location of Brooklyn Success Academy Charter School 3 (84KTBD) with Existing Schools Brooklyn School for Global Studies (15K429), School for International Studies (15K497), and a District 75 School (P368K@H429K) in Building K293 Beginning in 2012-2013 was approved 8-1 with two abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro; nay: Sullivan; abstention: Fedkowskyj, Pagan).*
 - *Resolution Regarding Approval of the Proposed Grade Expansion of Esperanza Preparatory Academy (04M372) to a 6-12 School Beginning in 2012-13 was approved 7-1 with three abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves; nay: Sullivan; abstention: Fedkowskyj, Okotieuro, Pagan).*

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

2. Adoption of the Revised Aggregation of Community District Budgets Together with a Proposed Budget for Administrative Expenditures of the City Board and the Chancellor—*Panel Member Eduardo Martí made a motion to adopt the Resolution regarding the Aggregation of the Community School District Budgets, as Modified and Approved by the Chancellor, Together with a Proposed Budget for the Administrative Expenditures of the City Board and the Chancellor. Panel Member Freida Foster seconded the motion. No members of the general public commented on this topic. After Panel discussion, the resolution was approved 10-1 (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Pagan; nay: Sullivan). Resolution available via link to the [Panel for Educational Policy website](#).*
3. Approval of Contracts—*Contracts Committee Chair Freida Foster presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on December 8, 2011 and unanimously recommended the approval of items 1-8. Items 9 and 10 are add-on items. No members of the general public commented on contracts. Following Panel discussion, items 1-10 were approved unanimously. Contracts and resolutions available via link to the [Panel for Educational Policy website](#).*

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The meeting adjourned at 10:05 pm.

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

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