



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *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

The High School of Fashion Industries

225 West 24th Street

New York, NY 10011

Wednesday, January 16, 2013

#### ROLL CALL:

**Present:**

Hon. Judy Bergtraum  
Hon. Dmytro Fedkowskyj  
Hon. Freida Foster  
Hon. Tino Hernandez  
Hon. Diane Peruggia  
Hon. Robert Powell  
Hon. Allison Rogovin  
Hon. Ian Shapiro  
Hon. Patrick Sullivan  
Hon. Milton Williams Jr.  
Dennis M. Walcott, *Chancellor*  
Tracy Cooney, *Acting Secretary*

**Absent and Excused:**

Hon. Kelvin Diamond  
Hon. Rosemarie Maldonado  
Hon. Jeanette Moy

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Action was taken as indicated below:

Acting Secretary Tracy Cooney called the roll. All present except for Panel Members Kelvin Diamond, Rosemarie Maldonado, and Jeanette Moy.

Approval of December 20, 2012 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the December, 2012 Panel meeting was made by Panel Member Judy Bergtraum. Panel member Milton Williams seconded the motion. The minutes were approved unanimously. The minutes are available via link to the [Panel for Educational Policy Website](#).

1. Chancellor's Update—*Update on school bus strike from Chancellor Dennis M. Walcott.*
2. Approval of Proposals for Significant Changes in School Utilization---*Panel Member Milton Williams made a motion to adopt the five resolutions for significant changes in school utilization. Panel Member Judy Bergtraum seconded the motion. After public comment and panel discussion, the Chair called for a vote on each resolution and the resolutions were approved as follows:*

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Hon. Tino Hernandez, Chairman, Hon. Judy Bergtraum, Hon. Kelvin O. Diamond, Brooklyn, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Rosemarie Maldonado, Hon. Jeanette Moy, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Allison Rogovin, Hon. Milton Williams Jr., Hon. Patrick Sullivan, Manhattan



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- *Resolution Regarding the Proposed Grade Truncation of P.S. 126 Dr Marjorie H. Dunbar (09X126) to a K-5 School in 2013-2014 was approved unanimously.*
- *Resolution Regarding the Proposed Temporary Siting and Co-location of New School 15KTBD with Existing Schools I.S. 136 Charles O. Dewey (15K136) and Sunset Park Preparatory (15K821) in Building K136 for the 2013-2014 School Year was approved 8-0 with two abstentions (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Peruggia, Rogovin, Shapiro, Williams; abstained: Powell, Sullivan).*
- *Resolution Regarding the Proposed Co-location of Citizens of the World Charter School New York 2 (84KTBD) in Building K221 and Building K892 with Existing School P.S. 221 Toussaint L'Ouverture (17K221) Beginning in the 2013-2014 School Year was approved 7-1 with two abstentions (yea: Bergtraum, Foster, Hernandez, Peruggia, Rogovin, Shapiro, Williams; nay: Sullivan; abstained: Fedkowskyj, Powell).*
- *Resolution Regarding the Proposed Consolidation of Independence High School's (02M544) Enrollment at its Primary Site with Existing School the High School for Environmental Studies (02M400) in Building M834 Beginning in the 2013-2014 School Year was approved unanimously.*
- *Resolution Regarding the Proposed Co-location of Grades Six Through Eight of Harlem Prep Charter School (84M708) with Existing School P.S. 38 Roberto Clemente (04M038) in Building M121 Beginning in the 2014-2015 School Year was approved 7-3 (yea: Bergtraum, Foster, Hernandez, Peruggia, Rogovin, Shapiro, Williams; nay: Fedkowskyj, Powell Sullivan).*

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

3. *Approval of Amended Chancellor's Regulations---Panel Member Allison Rogovin made a motion to adopt the two resolutions for Amended Chancellor's Regulation. Panel Member Frieda Foster seconded the motion. No members of the public commented. After Panel discussion the Chair called for a vote on each resolution and the resolutions were approved as follows:*
  - *Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-850, Sustainability was approved unanimously.*
  - *Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation C-810, Smoke-Free Environment Policy was approved unanimously.*

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

4. *Approval of Contracts—Contracts Committee Chair Judy Bergtraum presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on January 10, 2013 and unanimously recommended the approval of items 1, 3 and 5-6. Panel Member Milton Williams moved to adopt the one resolution. Panel Member Allison Rogovin seconded the motion. No members of the general public commented on contracts. Following Panel discussion, items 1, 3 and 5-6 were approved unanimously.*

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

The meeting adjourned at 8:00pm.

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

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