



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

Taft Educational Campus
240 East 172nd Street
Bronx, NY, 10457
Wednesday, May 23, 2012
6:00 PM

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. Joan Correale
Hon. Dmytro Fedkowskyj
Hon. Freida Foster
Hon. Tino Hernandez
Hon. Jeff Kay
Hon. Eduardo Martí
Hon. Gbubemi Okotieuro
Hon. Wilfredo Pagan
Hon. Gitte Peng
Hon. Diane Peruggia
Hon. Patrick Sullivan
Dennis M. Walcott, *Chancellor*
Courtenaye Jackson-Chase, *Secretary*

Absent and Excused:

Hon. Linda Lausell Bryant

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members Linda Lausell Bryant and Gbubemi Okotieuro.

Approval of April 26, 2012 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the April 26, 2012 Panel meeting was made by Panel Member Freida Foster. Panel Member Jeff Kay seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website](#).*

1. Appointment of Secretary—*Panel Member Tino Hernandez made a motion to appoint General Counsel Courtenaye-Jackson Chase as Secretary. Panel Member Eduardo Martí seconded the motion. The Panel approved the appointment unanimously. General Counsel Courtenaye-Jackson Chase was appointed as Secretary.*
2. Election of Vice Chair—*Panel Member Eduardo Martí nominated Panel Member Freida Foster, seconded by Panel Member Joan Correale; Panel Member Patrick Sullivan nominated Panel Member Dmytro Fedkowskyj, seconded by Panel Member Wilfredo Pagan. The Chair called a vote and 8 Panel Members voted in favor of Panel Member Freida Foster*

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(yea: Bergtraum, Correale, Foster, Hernandez, Kay, Martí, Peng, Peruggia) and 3 voted in favor of Panel Member Dmytro Fedkowskyj (yea: Fedkowskyj, Pagan, Sullivan). Panel Member Freida Foster was elected Vice Chair.

3. Approval of Proposals for Significant Changes in School Utilization—Panel Member Eduardo Martí made a motion to adopt the five resolutions for significant changes in school utilization. Panel Member Diane Peruggia 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:
 - Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan for Building K258 Describing the Re-siting and Co-location of P140K@KAPPA V (75K140), a District 75 School, with Leadership Preparatory Bedford Stuyvesant Charter School (84K517) and an Alternative Learning Center (88K983) in Building K258 in 2012-2013 was approved 8-0 with three abstentions (yea: Bergtraum, Correale, Foster, Hernandez, Kay, Martí, Peng, Peruggia; abstention: Fedkowskyj, Pagan, Sullivan).
 - Resolution Regarding Approval of the Proposed Co-location of Leadership Preparatory Charter School 4's (84KTBD) K-4 Grades with Existing School I.S. 211 John Wilson (18K211) in Building K211 Beginning in 2013-2014 was approved 8-3 (yea: Bergtraum, Correale, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Pagan, Sullivan).
 - Resolution Regarding Approval of the Proposed Co-location of Leadership Preparatory Charter School 4's (84KTBD) 5-8 Grades with Existing School P.S. 279 Herman Schreiber (18K279) in Building K279 Beginning in 2013-2014 was approved 8-3 (yea: Bergtraum, Correale, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Pagan, Sullivan).

Panel Member Gbubemi Okotieuro joined the meeting.

- Resolution Regarding Approval of the Revised Proposed Re-siting of a District 75 School, 75K053, to Building K422 Beginning in the 2012-2013 School Year was approved 10-0 with two abstentions (yea: Bergtraum, Correale, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; abstention: Pagan, Sullivan).
- Resolution Regarding Approval of the Proposed Grade Expansion, Re-siting, and Split-siting of I.S. 30 Mary White Ovington (20K030) at Buildings K331 and K940 and Co-location with a District 75 Program (75KTBD) at Building K331 Beginning in the 2013-2014 School Year was approved unanimously.

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

4. Approval of Revised Formulas Used to Allocate Revenue Among Community School Districts and Schools—Panel Member Eduardo Martí made a motion to adopt the Resolution Regarding The Allocation Of Revenue Among Community School Districts And Schools. Panel Member Freida Foster seconded the motion. After public comment and Panel discussion, the resolution was approved 9-3 (yea: Bergtraum, Correale, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia, nay: Fedkowskyj, Pagan, Sullivan).

Allocation Formulas and resolution available via link to the [Panel for Educational Policy website](#).

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5. Approval of Fashion Institute of Technology (FIT) Board Member—*Panel Member Freida Foster made a motion to adopt the Resolution Regarding the Re-Appointment of a Member to the Board of Trustees of the Fashion Institute of Technology. Panel Member Gitte Peng seconded the motion. No members of the general public commented on the resolution. The resolution was approved unanimously.*

6. Approval of Contracts—*Contracts Committee Chair Freida Foster presented the Contracts Committee’s recommendations to the Panel. The Contracts Committee met on May 17, 2012 and unanimously recommended the approval of items 1-9. Panel Member Eduardo Martí moved to adopt the three resolutions containing contract items 1-9. Panel Member Jeff Kay seconded the motion. No members of the general public commented on contracts. Executive Director the Division of Contracts and Purchasing David Ross presented on corrections to the evening’s contract agenda as well as an item that was previously voted upon at the February 9, 2012 Panel for Educational Policy Meeting. The correct amount for item 2 on the May 23, 2012 agenda is \$1,180,000 as indicated in the Request for Authorization rather than \$686,000 as included in the contracts agenda. At its meeting on February 9, 2012, the Panel approved a contract with Sunset Park Health Center (d/b/a Lutheran Family Health Center). The contract term was erroneously stated as 7/1/2011 to 6/30/2012; the correct contract term is 09/01/2011 to 8/31/2012. Following Panel discussion, contract items 1, 3-6, and 8-9 were approved unanimously. Item 2 was approved 11-1 (yea: Bergtraum, Correale, Fedkowskyj Foster, Hernandez, Kay, Martí, Okotieuro, Pagan, Peng, Peruggia; nay: Sullivan). Item 7 was approved 11-0 with one recusal (yea: Bergtraum, Correale, Fedkowskyj Foster, Hernandez, Kay, Martí, Okotieuro, Pagan, Peng, Peruggia; recused: Sullivan).*

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

The meeting adjourned at 9:15 pm.

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

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