



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

Tweed Courthouse
52 Chambers Street
New York, NY 10007
Wednesday, August 22, 2012
6:00 PM

ROLL CALL:

Present:

Judy Bergtraum
Linda Lausell Bryant
Dmytro Fedkowskyj
Freida Foster
Tino Hernandez
Jeanette Moy
Wilfredo Pagan
Patrick Sullivan
Milton Williams Jr.
Dennis M. Walcott, *Chancellor*
Courtenaye Jackson-Chase, *Secretary*

Absent and Excused:

Hon. Rosemarie Maldonado
Hon. Gbubemi Okotieuro
Hon. Diane Peruggia
Hon. Ian Shapiro

Action was taken as indicated below:

Executive Session Regarding Matters Pertaining to Employee Discipline: Inquest on Employee Termination—*Termination approved.*

Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members Rosemarie Maldonado, Gbubemi Okotieuro, Diane Peruggia, and Ian Shapiro

Approval of July 18, 2012 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the July 18, 2012 Panel meeting was made by Panel Member Milton Williams. Panel Member Freida Foster seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website.](#)*

1. Approval of Amendment to The Rules And Regulations Of The Board Of Education Retirement System With Respect To Duration Of Investment Conversion — *Panel Member Linda Lausell Bryant made a motion to adopt the Resolution Regarding Approval of Proposed Amendments to the Rules and Regulations of the Board of Education Retirement System with respect to Duration of Investment Conversion. Panel Member Jeanette Moy seconded the motion. No members of the general public commented on the resolution. Deputy*

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

Telephone: (212) 374-5038 • Fax: (212) 374-5588

Hon. Tino Hernandez, Chairman, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Rosemarie Maldonado, Hon. Jeanette Moy, Hon. Wilfredo Pagan, Bronx, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Milton Williams Jr., Hon. Patrick Sullivan, Manhattan



THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

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

Chancellor Kathleen Grimm presented on the resolution. After panel discussion, Resolution Regarding Approval of Proposed Amendments to the Rules and Regulations of the Board of Education Retirement System with respect to Duration of Investment Conversion was approved unanimously.

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

2. *Approval of Amended Chancellor's Regulation A-715 — Panel Member Freida Foster made a motion to adopt the Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-715, Administration of Epinephrine to Students with Severe Allergies. Panel Member Linda Lausell Bryant seconded the motion. No members of the general public commented on the resolution. After panel discussion, Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-715, Administration of Epinephrine to Students with Severe Allergies was approved unanimously. Resolution available via link to the [Panel for Educational Policy website](#).*

3. *Approval of Contracts—Contracts Committee Chair Judy Bergtraum presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on August 20, 2012 and unanimously recommended the approval of items 1-3 and 5-17. Panel Member Freida Foster moved to adopt the resolution containing contract items 1-3 and 5-16. Panel Member Jeanette Moy seconded the motion. No members of the general public commented on contracts. Following Panel discussion, contract items 1-3, 5-12, and 14-16 were approved unanimously. Item 13 was approved 8-1 (yea: Bergtraum, Bryant, Foster, Fedkowskyj, Hernandez, Moy, Pagan, Williams; nay: Sullivan). After the panel vote Executive Director of Division of Contracts and Purchasing David Ross presented the following updates to the Panel:*
 - *On July 18, 2012, the Panel approved a contract with Mythics, Inc, to support and maintain Oracle database software. The vendor's legal name is Oracle America.*
 - *On July 18, 2012, the Panel approved a contract with Center for Court Innovation, for student support services. The vendor's legal name is Fund for the City of New York.*
 - *On July 18, 2012, the Panel approved a contract with Council on the Environment d/b/a Grow NYC for outreach recycling programs. The Request for Authorization (RA) indicated that the award was pursuant to a grant the NYC Department of Sanitation. It has subsequently been determined that since the funding was received from another City agency's tax levy budget, it could not be considered to be a grant. The contract has since been processed as a Negotiated Service, including consideration and approval by the Department's Committee on Contracts.*
 - *On July 18, 2012, the Panel approved New York Therapy Placement Services as a related services primary vendor. The RA indicated that we would report any significant adverse information that was uncovered in the background check to the Panel. It was since learned that an employee of this company had a parent sign forms indicating that services were provided when, in fact, the services were not provided. The employee was terminated and the associated charges were reimbursed to the DOE. Since the vendor appropriately addressed matter, we still consider them responsible.*

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

The meeting adjourned at 6:40 pm.

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

Telephone: (212) 374-5038 • Fax: (212) 374-5588

Hon. Tino Hernandez, Chairman, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Rosemarie Maldonado, Hon. Jeanette Moy, Hon. Wilfredo Pagan, Bronx, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Milton Williams Jr., Hon. Patrick Sullivan, Manhattan



THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

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

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

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

Telephone: (212) 374-5038 • Fax: (212) 374-5588

Hon. Tino Hernandez, Chairman, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Rosemarie Maldonado, Hon. Jeanette Moy, Hon. Wilfredo Pagan, Bronx, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Milton Williams Jr., Hon. Patrick Sullivan, Manhattan

