



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

Brooklyn Technical High School

29 Fort Greene Place

Brooklyn, NY 11217

Monday, March 11, 2013

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. David Brown
Hon. Kelvin Diamond
Hon. Dmytro Fedkowskyj
Hon. Joseph Lewis
Hon. Jeanette Moy
Hon. Diane Peruggia
Hon. Robert Powell
Hon. Allison Rogovin
Hon. Ian Shapiro
Hon. Patrick Sullivan
Hon. Milton Williams Jr.
Dennis M. Walcott, *Chancellor*
Courtenaye Jackson-Chase, *Secretary*

Absent and Excused:

Hon. Tino Hernandez

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called the meeting to order. The secretary announced a need to elect a chairman *pro tem* and called roll to establish quorum. All present except for Chairman Tino Hernandez. Ian Shapiro was put forth as a nominee by Secretary Jackson-Chase at the request of Chairman Tino Hernandez. Secretary Jackson-Chase solicited additional nominees. Panel Member Patrick Sullivan nominated Panel Member Dmytro Fedkowskyj. Kelvin Diamond seconded the nomination. Secretary Jackson-Chase called for a vote and Panel Member Ian Shapiro was elected chairman *pro tem* 8-1 with three abstentions (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Sullivan; abstained: Diamond, Fedkowskyj, Powell).

Panel Member Sullivan motioned to elect Panel Member Dmytro Fedkowskyj vice chairman *pro tem*, and Panel Member Diamond seconded the motion. Secretary Jackson-Chase called for a vote and Panel Member Fedkowskyj was elected vice chairman *pro tem* 8-4 (yea: Diamond,

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Hon. Tino Hernandez, Chairman, Hon. Judy Bergtraum, Hon. Kelvin O. Diamond, Brooklyn, Hon. David Brown, Hon. Dmytro Fedkowskyj, Queens,
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Fedkowskyj, Lewis, Moy, Powell, Shapiro, Sullivan, Williams; nay: Bergtraum, Brown, Rogovin, Peruggia).

Approval of February 6, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the February 6, 2013 Panel meeting was made by Panel Member Jeanette Moy. Panel member Milton Williams seconded the motion. The minutes were approved 9-0 with three abstentions (yea: Bergtraum, Diamond, Fedkowskyj, Lewis, Peruggia, Powell, Rogovin, Shapiro, Sullivan; abstained: Brown, Moy, Williams). The minutes are available via link to the [Panel for Educational Policy Website](#).

1. Approval of 2013 Amendment to Capital Plan 2010-2014---*Panel Member Patrick Sullivan made a motion to adopt the Resolution Regarding Approval of the Proposed 2013 Amendment to the fiscal Year 2010-2013 Capital Plan. Panel Member Jeanette Moy seconded the motion. Deputy Chancellor Kathleen Grimm presented on the resolution. After public comment and Panel discussion acting vice-chair Ian Shapiro called for a vote and the resolution was approved 11-0 (yea: Bergtraum, Brown, Diamond, Fedkowskyj, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro, Williams; nay: Sullivan).*

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

2. Approval of Panel for Educational Policy (PEP) Resolution calling on the Department of Education to implement a moratorium on school closure, phase-out and school co-location proposals---*Panel Member Kelvin Diamond made a motion to adopt the resolution. Panel Member Dmytro Fedkowskyj seconded the motion. After public comment and Panel discussion the vice-chair called for a vote and the resolution was defeated by a vote of 8-3 with one abstention (nay: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; yea: Fedkowskyj, Powell, Sullivan; abstained: Diamond).*

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

3. Approval of Proposals for Significant Changes in School Utilization---*Panel Member Jeanette Moy made a motion to adopt the fifty-three resolutions for significant changes in school utilization. Panel Member Milton Williams seconded the motion. After public comment and panel discussion, the acting vice-chair called for a vote on each resolution and the resolutions were approved as follows:*
 1. *Resolution Regarding the Proposed Phase-Out of M.S. 203 (07X203) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
 2. *Resolution Regarding the Proposed Expansion of the Co-Location of Success Academy Charter School – Bronx 1 (84X493) with M.S. 203 (07X203), The Urban Assembly Bronx Academy of Letters (07X551), and P168X (75X168) in Building X183, Beginning in 2014-2015 was approved 7-4 with one recusal (yea: Bergtraum, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Fedkowskyj, Powell, Sullivan; recused: Brown).*
 3. *Resolution Regarding the Proposed Opening and Co-location of New High School 07X259 with Existing Schools Samuel Gompers Career and Technical Education High School (07X655), Mott Haven Community High School (07X557) and New Visions Charter High School for the Humanities II (84X208) in Building X655, Beginning in 2013-2014 was approved 7-4 with one abstention (yea: Brown, Lewis,*

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Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Fedkowskyj, Powell, Sullivan; recused: Bergtraum).

4. *Resolution Regarding the Proposed Phase-Out of Performance School (07X385) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
5. *Resolution Regarding the Proposed Opening and Co-location of a New Elementary School (07X359) and a New Site of a District 75 program (75X017) with Existing Schools Performance School (07X385) and Bronx Global Learning Institute for Girls (84X389) in Building X156 Beginning in 2013-2014 was approved (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
6. *Resolution Regarding the Proposed Expansion of the Co-Location of Bronx Global Learning Institute for Girls Charter School (84X389) with Performance School (07X385), a New Elementary School (07X359), and a New Site of a District 75 Program (75X017) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
7. *Resolution Regarding the Proposed Opening and Co-location of Three New High Schools (08X320, 08X348, 08X349) with Herbert H. Lehman High School (08X405), P721X@X405 (75X721), Renaissance High School for Musical Theater and Technology (08X293), and Westchester Square Academy (08X558) in School Building X405, Beginning in 2013-2014 was approved 7-4 with one recusal (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Sullivan; recused: Powell).*
8. *Resolution Regarding the Proposed Phase-Out of P.S. 64 Pura Belpre (09X064) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
9. *Resolution Regarding the Proposed Opening and Co-location of New Elementary School (09X294) and New Elementary School (09X311) with Existing School P.S. 64 Pura Belpre (09X064) in Building X064 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
10. *Resolution Regarding the Proposed Phase-Out of P.S. 230 Dr. Roland N. Patterson (09X230) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
11. *Resolution Regarding the Proposed Opening and Co-Location of a New Elementary School (09X274) with Existing Schools P.S. 230 Dr. Roland N. Patterson (09X230) and I.S. 229 Roland Patterson (09X229) in Building X229 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
12. *Resolution Regarding the Proposed Phase-out of Jonathan Levin High School for Media and Communications (09X414) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
13. *Resolution Regarding the Proposed Opening and Co-location of A New Secondary School, 09X350, with The Urban Assembly Academy for History and Citizenship for Young Men (09X239), Bronx Collegiate Academy (09X227), DreamYard Preparatory School (09X329), Bronx High School of Business (09X412), Bronx High School for Medical Science (09X413), Jonathan Levin High School for Media and*

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Communications (09X414), and Claremont International (09X564) in School Building X410, Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).

14. *Resolution Regarding the Proposed Opening and Co-location of New High School (10X264) with Existing Schools Grace Dodge Career and Technical Education High School (10X660), Crotona International High School (10X524) and High School for Energy and Technology (X565) in Building X660 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
15. *Resolution Regarding the Proposed Opening and Co-location of New High Schools 10X351 and 10X353 with Existing Schools DeWitt Clinton High School (10X440) and P168X@X440 (75X168) in School Building X440 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
16. *Resolution Regarding the Proposed Phase-Out of M.S. 142 John Philip Sousa (11X142) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
17. *Resolution Regarding the Proposed Opening and Co-location of a New Middle School (11X355) with Existing Schools M.S. 142 John Philip Sousa (11X142), One World Middle School (11X529) and Baychester Middle School (11X532) in Building X142 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
18. *Resolution Regarding the Proposed Phase-Out of P.S. 050 Clara Barton (12X050) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
19. *Resolution Regarding the Proposed Opening and Co-location of a New Elementary School (12X314) with Existing School P.S. 050 Clara Barton (12X050) in Building X050 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
20. *Resolution Regarding the Proposed Closure of Freedom Academy High School (13K509) at the End of School Year 2012-2013 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
21. *Resolution Regarding the Proposed Phase-Out of P.S. 167 The Parkway (17K167) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
22. *Resolution Regarding Approval of the Proposed Phase-Out of J.H.S. 166 George Gershwin (19K166) in Building K166 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
23. *Resolution Regarding Approval of the Proposed Opening and Co-location of a New Middle School (19K654) with Existing Schools J.H.S. 166 George Gershwin (19K166), The UFT Charter School (84K359), and Achievement First Charter High School 2 in Building K166 Beginning in 2013-2014 was approved 7-4 with one recusal (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan; recused: Rogovin).*

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24. Resolution Regarding Approval of the Proposed Opening and Co-location of Achievement First Charter High School 2 with Existing Schools J.H.S. 166 George Gershwin (19K166), The UFT Charter School (84K359), and a New Middle School (19K654) in Building K166 Beginning in 2013-2014 was approved 7-4 with one recusal (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan; recused: Rogovin).
25. Resolution Regarding Approval of the Proposed Re-siting and Co-location of The UFT Charter School (84K359) in Building K292 with Existing School J.H.S. 292 Margaret S. Douglas (19K292) Beginning in 2013-2014 was approved 9-2 with one abstention (yea: Bergtraum, Brown, Diamond, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Powell, Sullivan; abstained: Fedkowskyj).
26. Resolution Regarding Approval of the Proposed Phase-Out of P.S. 174 Dumont (19K174) in Building K174 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).
27. Resolution Regarding Approval of the Proposed Opening and Co-location of a New Elementary School (19K557) and a New Middle School (19K663) with Existing School P.S. 174 Dumont in Building K174 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).
28. Resolution Regarding Approval of the Proposed Phase-Out of J.H.S. 302 Rafael Cordero School (19K302) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).
29. Resolution Regarding Approval of the Proposed Opening and Co-Location of Two District Middle Schools, 19K661 and 19K662, with Existing Schools J.H.S. 302 Rafael Cordero (19K302) and Achievement First Apollo Charter School (84K774) in Building K302 Beginning in 2013-2014 was approved 7-4 with one recusal (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan; recused: Rogovin).
30. Resolution Regarding Approval of the Proposed Expansion of the Co-Location of Achievement First Apollo Charter School (84K774) with J.H.S. 302 Rafael Cordero (19K302) in Building K302 Beginning in 2014-2015 was approved 7-4 with one recusal (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan; recused: Rogovin).
31. Resolution Regarding the Revised Proposed Phase-Out of Sheepshead Bay High School (22K495) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).
32. Resolution Regarding the Proposed Opening and Co-Location a New District High School 22K611 (22K611) and a New District Transfer High School (22K630) with Sheepshead Bay High School (22K495), P811K@K495 (75K811), New Visions Charter High School for Applied Math and Science III (84KTBD), and New Visions Charter High School for the Humanities III (84KTBD) in School Building K495, Beginning in 2013-2014 was approved 9-0 with three abstentions (yea: Bergtraum, Brown, Diamond, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; abstain: Fedkowskyj, Powell, Sullivan).
33. Resolution Regarding the Proposed Opening and Co-Location of New Visions Charter High School for Applied Math and Science III (84KTBD) and New Visions Charter High School for the Humanities III (84KTBD), with Sheepshead Bay High

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School (22K495), P811K@K495 (75K811), a New District High School 22K611 (22K611) and a New District Transfer High School (22K630) in School Building K495, Beginning in 2013-2014 9-0 with three abstentions (yea: Bergtraum, Brown, Diamond, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; abstain: Fedkowskyj, Powell, Sullivan).

34. *Resolution Regarding the Proposed Phase-Out of P.S. 73 Thomas S. Boyland (23K073) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
35. *Resolution Regarding the Proposed Opening and Co-Location of a New Elementary School (23K559) and a New Middle School (23K664) with Existing School P.S. 73 Thomas S. Boyland in Building K073 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
36. *Resolution Regarding the Proposed Phase-Out of General D. Chappie James Middle School of Science (23K634) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
37. *Resolution Regarding the Proposed Opening and Co-Location of a New Middle School (23K668) with Existing Schools Riverdale Avenue Community School (23K446), General D. Chappie James Elementary School (23K631), and General D. Chappie Middle School (23K634) in Building K183 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
38. *Resolution Regarding the Proposed Co-location of a New Public Charter School Math, Engineering, and Science Academy (84KTBD) with Existing Schools J.H.S. 291 Roland Hayes (32K291) and Bushwick Community High School (32K564) in Building K291 Beginning in 2013-2014 was approved 8-0 with three abstentions (yea: Bergtraum, Diamond, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; abstained: Fedkowskyj, Powell, Sullivan; recused: Brown).*
39. *Resolution Regarding the Proposed Co-location of a New High School, 02M139, with Murry Bergtraum High School for Business Careers (02M520) in School Building M520, Beginning in School Year 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
40. *Resolution Regarding the Proposed Phase-Out of the High School of Graphic Communication Arts (02M625) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
41. *Resolution Regarding the Proposed Co-location of a New District High School, 02M135, with High School of Graphic Communication Arts (02M625), Business of Sports School (02M393), Urban Assembly Gateway School for Technology (02M507), Success Academy Charter School – Manhattan 2 (84MTBD) in School Building M625, Beginning in 2013-2014, and New Public Charter School Success Academy – Manhattan Middle School Beginning in the 2015-2016 School Year was approved 7-4 with one recusal (yea: Bergtraum, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan; recused: Brown).*
42. *Resolution Regarding the Proposed Co-location of a New Public Charter Middle School, Success Academy Charter School – Manhattan Middle School (84MTBD), with Existing Schools High School of Graphic Communication Arts (02M625),*

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Business of Sports School (02M393), Urban Assembly Gateway School for Technology (02M507), and Success Academy Charter School – Manhattan 2 (84MTBD) in School Building M625, Beginning in the 2015-2016 School Year and the Truncation of Success Academy Charter School – Manhattan 2's Grade Span from K-5 to K-4 in the 2016-2017 School Year was approved 7-4 with one recusal (yea: Bergtraum, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan; recused: Brown).

43. *Resolution Regarding the Proposed Phase-Out of JHS 13 Jackie Robinson (04M013) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
44. *Resolution Regarding the Proposed Closure of MS 45/STARS Prep Academy (04M045) Following the 2012-2013 School Year was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
45. *Resolution Regarding the Proposed Grade Expansion of Harlem Village Academy Leadership Charter School (84M335) to Include Grades 3 and 4 in Building M045 Beginning in 2015-2016 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
46. *Resolution Regarding the Proposed Phase-Out of Choir Academy of Harlem (05M469) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
47. *Resolution Regarding the Proposed Phase-Out of Bread and Roses Integrated Arts High School (05M685) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
48. *Resolution Regarding the Revised Proposed Co-location of New Secondary School Eagle Academy for Young Men of Harlem (05M148) with KAPPA IV (05M302), Mott Hall High School (05M304) and Bread and Roses Integrated Arts High School (05M685) in School Building M136, Beginning in 2013-2014 was approved unanimously.*
49. *Resolution Regarding Approval of the Proposed Opening and Co-location of New High School 24Q236 with Newtown High School (24Q455) in Building Q455 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
50. *Resolution Regarding Approval of the Proposed Opening and Co-location of New High Schools 25Q240 and 25Q241 with Flushing High School (25Q460) in Building Q460 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
51. *Resolution Regarding Approval of the Proposed Phase-out of Law, Government and Community Service High School (29Q494) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
52. *Resolution Regarding Approval of the Proposed Opening and Co-location of New High School 29Q243 with Business, Computer Applications & Entrepreneurship High School (29Q496), Mathematics, Science Research and Technology Magnet High School (29Q492), Law, Government and Community Service High School (29Q494), and Humanities & Arts Magnet High School (29Q498) in School Building Q490*

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- Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
53. *Resolution Regarding Approval of the Proposed Phase-out of Business, Computer Applications & Entrepreneurship High School (29Q496) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Brown, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*

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

The meeting adjourned at 1:30am.

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

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