



# 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

Prospect Heights Campus  
883 Classon Ave  
Brooklyn, NY 11225  
Wednesday, September 12, 2012  
6:00 PM

#### ROLL CALL:

##### **Present:**

Linda Lausell Bryant  
Dmytro Fedkowskyj  
Freida Foster  
Tino Hernandez  
Rosemarie Maldonado  
Jeanette Moy  
Hon. Gbubemi Okotieuro  
Hon. Diane Peruggia  
Hon. Ian Shapiro  
Milton Williams Jr.  
Dennis M. Walcott, *Chancellor*  
Courtenaye Jackson-Chase, *Secretary*

##### **Absent and Excused:**

Judy Bergtraum  
Patrick Sullivan

---

#### Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members Judy Bergtraum and Patrick Sullivan.

1. Arts Advisory Committee Report and Recommendations—*Musical performance by the Tottenville High School Marching Band. Presentation by Chairman of the Arts Advisory Committee to the Panel for Educational Policy, Jerrold Ross, on recommendations concerning arts education. No action was taken.*
2. Chancellor's Update—*Presentation by Chancellor Dennis M. Walcott on back to school engagement. Presentation by Chief Academic Officer Shael Suransky on Priority/Focus Schools and the Elementary and Secondary Education Act Flexibility (ESEA) Initiative.*
3. Approval of Contracts—*Panel Chair Tino Hernandez presented the Contracts Committee's recommendations to the Panel on behalf of Contracts Chair Judy Bergtraum who was absent. The Contracts Committee met on September 10, 2012 and unanimously recommended the approval of items 1-12. Panel Member Diane Peruggia moved to adopt the resolutions*

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. 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

*containing contract items 1-12. Panel Member Frieda Foster seconded the motion. Following public comment and prior to Panel discussion David Ross presented the following updates to the Panel.*

*Some changes have been made to item one (1) of this month's agenda since it was posted. The contract is for Expanded Learning Time services. The following changes have been made and are correctly reflected in the Request for Authorization:*

- *For Academic Excellence Tutoring Services the agenda indicates \$670,490. The correct amount is \$67,049.*
- *For Broadnet Services the agenda indicates \$99,326. The correct amount is \$993,255.*
- *For Learning through Expanded Arts the agenda indicates \$277,166. The correct amount is \$225,699.*
- *For Non-Public Educational Services, the agenda indicates \$81,714. The correct amount is \$817,135.*
- *Jewish Community Center, the legal name is Jewish Community Center of Greater Coney Island.*
- *The Arts Mathematics LLC, the legal name is The Art of Mathematics LLC.*

*The updated agenda also indicates that some vendors have been withdrawn.*

*After Panel discussion, all vendors in contract item 1 except Medgar Evers College were approved unanimously. Vendor Medgar Evers College was approved 7-0 with three recusals (yea: Bryant, Fedkowskyj, Hernandez, Moy, Peruggia, Shapiro, Williams; recused: Foster, Maldonado, Okotieuro). Contract Item 2 was approved 9-1 (yea: Bryant, Foster, Hernandez, Maldonado, Moy, Okotieuro, Peruggia, Shapiro, Williams; nay: Fedkowskyj). Item 3 was approved unanimously. Item 5 was approved 7-0 with three recusals (yea: Bryant, Fedkowskyj, Hernandez, Moy, Peruggia, Shapiro, Williams; recused: Foster, Maldonado, Okotieuro). Items 4, 8, and 10-12 were approved unanimously. All vendors in contract items 6 except CUNY/Creative Arts Team were approved unanimously. CUNY/Creative Arts Team was approved 7-0 with three recusals (yea: Bryant, Fedkowskyj, Hernandez, Moy, Peruggia, Shapiro, Williams; recused: Foster, Maldonado, Okotieuro). All vendors in contract items 7 except CUNY/Hunter College were approved unanimously. CUNY/Hunter college was approved 7-0 with 3 recusals (yea: Bryant, Fedkowskyj, Hernandez, Moy, Peruggia, Shapiro, Williams; recused: Foster, Maldonado, Okotieuro).*

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

*The meeting adjourned at 8:25 pm.*

*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. Gbubemi Okotieuro, Brooklyn, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Milton Williams Jr., Hon. Patrick Sullivan, Manhattan

