



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

Frank Sinatra School of the Arts
35-12 35th Avenue
Queens, NY, 11106

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. Kelvin Diamond
Hon. Dmytro Fedkowskyj
Hon. Freida Foster
Hon. Rosemarie Maldonado
Hon. Jeanette Moy
Hon. Diane Peruggia
Hon. Ian Shapiro
Hon. Patrick Sullivan
Hon. Dawn Walker
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 roll. All present except for Panel Members Tino Hernandez and Dawn Walker.

Approval of September 12, 2012 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the September 12, 2012 Panel meeting was made by Panel Member Jeanette Moy. Panel Member Patrick Sullivan seconded the motion. The minutes were approved unanimously. The minutes are available via link to the [Panel for Educational Policy website](#)

Approval of October 11, 2012 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the October 11, 2012 Panel meeting was made by Panel Member Milton Williams. Panel member Judy Bergtraum seconded the motion. The minutes were approved 8-0 with two abstentions (yea: Bergtraum, Diamond, Foster, Maldonado, Moy, Shapiro, Sullivan, Williams; abstentions: Fedkowskyj, Peruggia). The minutes are available via link to the [Panel for Educational Policy Website](#).

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1. Chancellor's Update—*Update from Chancellor Dennis M. Walcott on school buildings damaged by Hurricane Sandy. Deputy Chancellors Marc Sternberg and Kathleen Grimm also provided updates regarding Hurricane Sandy.*
2. Panel Member Kelvin Diamond's Resolution Whereas to Delay the Votes on all Brooklyn Co-location, Truncation, and Expansion proposals to the January 16, 2013 Panel Vote— *Panel Member Diamond motioned to introduce and adopt the resolution. Panel Member Fedkowskyj seconded the motion. After Panel discussion the Vice-chair called for a vote and the resolution was defeated 7-3 (nay: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Williams; yea: Diamond; Fedkowskyj; Sullivan).*
3. Approval of the Aggregation of Community School District Budgets Together with a Proposed Budget for the Administrative Expenditures of the City Board and the Chancellor---*Panel Member Jeanette Moy made a motion to adopt the resolution. Panel Member Judy Bergtraum seconded the motion. No members of the general public commented on the resolution. Panel Member Dawn Walker entered during Panel discussion. After Panel discussion the Vice-chair called for a vote and the resolution was approved 9-1 (yea: Bergtraum, Diamond, Fedkowskyj, Foster, Maldonado, Moy, Shapiro, Walker, Williams; nay: Sullivan).*
4. Approval of Proposals for Significant Changes in School Utilization---*Panel Member Ian Shapiro made a motion to adopt the thirteen resolutions for significant changes in school utilization. Panel Member Jeanette Moy seconded the motion. No attendees signed up for public comment. After public comment and panel discussion, the Vice-chair called for a vote on each resolution and the resolutions were approved as follows:*
 - *Resolution Regarding Approval of the Proposed Grade Truncation of I.S. 206 Ann Mersereau (10X206) to a 6-8 School in 2013-2014 was approved 8-0 with two abstentions (yea: Bergtraum Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; abstained: Diamond, Fedkowskyj, Sullivan)*
 - *Resolution Regarding Approval of the Proposed Grade Expansion of P.S. 291 (10X291) to a K-5 School Beginning in 2013-2014 was approved 8-1 with two abstentions (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; abstained: Diamond, Fedkowskyj, Sullivan)*
 - *Resolution Regarding Approval of the Proposed Co-location of Achievement First Aspire Charter School (84KTBD) with Existing School P.S. 202 Ernest S. Jenkyns (19K202) in Buildings K202 and K958 Beginning in 2013-2014 was approved 8-3 (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; nay: Diamond, Fedkowskyj, Sullivan).*
 - *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 202 Ernest S. Jenkyns (19K202) from K-8 to K-5 Beginning in 2013-2014 was approved 8-3 (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; nay: Diamond, Fedkowskyj, Sullivan).*
 - *Resolution Regarding Approval of the Proposed Grade Truncation of Brooklyn College Academy (22K555) from 7-12 to 9-12 Beginning in 2013-2014: No action was taken on this item.*
 - *Resolution Regarding Approval of the Proposed Co-Location and Expansion of Success Academy Charter School – Harlem 5 (84M482) Grades 4-8 with Existing School P.S. 175 Henry H. Garnet (05M175) in Building M175 Beginning in 2013-*

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2014 was approved 8-3 (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; nay: Diamond, Fedkowskyj, Sullivan).

- Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 174 William Sidney Mount (28Q174) to a K-5 School in 2013-2014 was approved unanimously.
- Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan for Building K258 Describing the Co-location of P140K at KAPPA Five (75K140), a District 75 School, with Leadership Preparatory Bedford Stuyvesant Charter School (84K517) and an Alternative Learning Center (88K983) was approved unanimously.
- Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan For the Co-location of Community Roots Charter School's (84K536) Middle School Grades (6-8) with Existing School P.S. 287 Bailey K. Ashford (13K287) in Building K287 was approved 10-0 with one abstention (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; abstained: Diamond, Fedkowskyj, Sullivan)
- Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan For the Co-location of Success Academy Bed-Stuy 2 (84KTBD) with Existing School P.S. 59 (14K059) in Building K059 was approved 9-0 with 2 abstentions (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; abstained: Diamond, Fedkowskyj, Sullivan)
- Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan For the Co-location of Launch Expeditionary Learning Charter School (84KTBD) with Existing School P.S. 243 The Weeksville School (16K243) in Building K243 was approved 8-0 with three abstentions (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; abstained: Diamond, Fedkowskyj, Sullivan).
- Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan For the Co-location of New Heights Middle School (17K722) with Existing School Middle School for the Arts (17K587) and Achievement First Charter Crown Heights (84K356) in Building K391 was approved 8-1 with 2 abstentions (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; abstained: Diamond, Fedkowskyj, Sullivan)
- Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan For the Co-location of Evergreen Middle School for Urban Exploration (32K562) with Existing Schools The Anna Gonzalez Community School (32K296), Achievement First Bushwick Charter School (84K538), and P053K at I296K (75K053) in Building K296 was approved 9-0 with two abstentions (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; abstained: Diamond, Fedkowskyj, Sullivan)

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

5. Approval of Contracts—Contracts Chair Judy Bergtraum presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on November 5, 2012 and unanimously recommended the approval of items 1-5 and 7-8. Item 6 was withdrawn. Panel Member Jeanette Moy moved to adopt the three resolutions Panel Member Milton Williams seconded the motion. No members of the general public commented on contracts. Following Panel discussion, item 1 was approved 8-3 (yea: Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; nay: Diamond, Fedkowskyj, Sullivan). Items 2-5 and 7 were approved (yea: Bergtraum, Fedkowskyj, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; nay: Diamond, Sullivan). Item 8 was approved 8-3 (yea:

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Bergtraum, Foster, Maldonado, Moy, Shapiro, Peruggia, Walker, Williams; nay: Diamond, Fedkowskyj, Sullivan).

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

The meeting adjourned at 10:15 pm.

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

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