

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**High School for Fashion Industries
225 West 24th St.
New York, NY 10011
Wednesday, February 24, 2016**

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Isaac Carmignani
Hon. Deborah Dillingham
Hon. Vanessa Leung
Hon. Gary Linnen
Hon. Lori Podvesker
Hon. Benjamin Shuldiner
Hon. Stephanie Soto
Hon. Laura Zingmond
Hon. Miguelina Zorrilla-Aristy
Hon. Jonathan Aung
Hon. Karilyn Nieves
Charity Guerra, Secretary
Carmen Fariña, Chancellor

Absent:

Hon. T. Elzora Cleveland
Hon. Kamillah Payne-Hanks

Action was taken as indicated below:

Panel Chair Leung introduced Secretary Charity Guerra. Secretary Guerra called roll at 6:00 pm. All Panel Members were present except Panel Member T. Elzora Cleveland and Panel Member Kamillah Payne-Hanks.

1. Chancellor's Update—Chancellor Carmen Farina delivered general updates. Panel Chair Leung called for the public comment portion of the meeting.
2. Approval of January 20, 2016 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the January 20, 2016 Panel meeting was made by Panel Member

Baptiste. Panel Member Zorilla-Aristy seconded the motion. Panel Chair Leung called for a vote. The January 20, 2016 Minutes of Action were approved 9-0 (yay: Baptiste, Carmignani, Dillingham, Leung, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).

The minutes are available via link to the [Panel for Educational Policy Website](#).

3. Proposals for Significant Changes in School Utilization- Panel Member Podvesker motioned to adopt the Proposals for Significant Changes in School Utilization. Panel Member Shuldiner seconded the motion. The proposals was approved as follows:
 1. *Proposed Re-Siting of Crotona Academy High School (07X321) to New Building X358 Beginning in the 2016-2017 School Year was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 2. *Proposed Consolidation of Peace and Diversity Academy (12X278) with The Metropolitan High School (12X248) in Building X099 Beginning in the 2016-2017 School Year was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 3. *Proposed Closure of M.S. 596 Peace Academy (13K596) at the End of the 2015-2016 School Year was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 4. *Proposed Closure of The School for the Urban Environment (14K330) in Building K033 at the End of the 2015-2016 School Year was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 5. *Proposed Closure of Foundations Academy (14K322) in Building K033 at the End of the 2015-2016 School Year was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 6. *Proposed Consolidation of Young Scholars' Academy for Discovery and Exploration (16K636) with Brighter Choice Community School (16K627) in Building K304 Beginning in the 2016-2017 School Year was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 7. *Proposed Re-siting and Co-location of the Middle School Grades of Achievement First Apollo Charter School (84K774) to Building K292 with J.H.S. 292 Margaret S. Douglas (19K292) Beginning in the 2016-2017 School Year was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*

8. *Proposed Opening and Co-Location of the High School Grades of Achievement First Brownsville (84K626) and the High School Grades of Achievement First Apollo (84K774) with Existing School J.H.S. 292 (19K292) in Building K292 Beginning in the 2016-2017 School Year was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
4. Approval of Proposed Amendment to Procurement Policy and Procedures – Panel Member Zorilla-Aristy motioned to adopt the Proposed Amendment to Procurement Policy and Procedures. Panel Member Linnen seconded the motion. Panel Chair Leung called for a vote. The resolution was approved as follows:

1. Resolution Regarding the Approval of Proposed Amendment to Procurement Policy and Procedures was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)

5. Approval of Contracts—Panel Member Zingmond presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Tuesday, February 23, 2016. The Committee unanimously recommended the approval of items 1-20, items 16-18 were withdrawn. Before motioning to adopt the resolution, Executive Director of Contracts and Purchasing, David Ross read text into the minutes. The text read as follows:

To be read into the minutes of the February 24, 2016 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:

I note that I have provided Panel members with technical changes to universal pre-kindergarten contracts that have been approved by the Panel at prior meetings and that these changes have been posted on the web.

At the January 20, 2016 meeting, item #12, Lemire LLC, the term of the contract on the Panel agenda was 2/1/16 to 1/31/15. The correct term is 1/1/16 to 12/31/16. A change has been made to the vendor name of item numbers 10, 11 and 12 of today's meeting. The RA lists the vendor as Teachers College. The correct name is Teachers College, Columbia University.

A change has been made to the amount of item 10 of the January 20, 2016 meeting. The RA indicated an increase of funding in the amount of \$395,088. The correct increase of funding is \$394,800. Additionally, services will be provided to District 2.

Panel Member Baptiste motioned to adopt items 1-20 into three resolutions. Panel Member Podvesker seconded the motion. The Panel voted on the contract items, which were approved as follows:

1. *Resolution 1: Items 1-5 was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
2. *Resolution 2: Items 6-7, 13-15, 19 and 20 was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
3. *Resolution 3: Items 8-12 was approved 10-0. (yay: Baptiste, Carmignani, Dillingham, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*

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

The meeting adjourned at approximately 8:00 p.m.

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