



# 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  
Wednesday, March 20, 2013

#### ROLL CALL:

**Present:**

Hon. Judy Bergtraum  
Hon. David Brown  
Hon. Kelvin Diamond  
Hon. Dmytro Fedkowskyj  
Hon. Tino Hernandez  
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*  
Tracy Cooney, *Acting Secretary*

---

Action was taken as indicated below:

Acting Secretary Tracy Cooney called the meeting to order. The acting secretary announced a need to elect a vice chairman and called roll to establish quorum. All present except for Panel Member Kelvin Diamond. Panel Member Jeanette Moy was put forth as a nominee by Panel Member Judy Bergtraum. Acting Secretary Cooney solicited additional nominees. Panel Member Patrick Sullivan nominated Panel Member Dmytro Fedkowskyj. Acting Secretary Cooney called for a vote. The nomination to elect Panel Member Moy was approved 9-4 (yea: Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Fedkowskyj, Powell, Sullivan). The nomination to elect Panel Member Fedkowskyj was defeated 4-9 (yea: Fedkowskyj, Powell, Sullivan; nay: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams).

Approval of March 11, 2013 Panel Meeting Minutes of Action—motion to adopt the minutes of action from the March 11, 2013 Panel meeting was made by Panel Member Milton Williams. Panel Member Jeanette Moy seconded the motion. The minutes were approved 11-0 with one abstention (yea: Bergtraum, Brown, Fedkowskyj, Hernandez, Lewis, Moy, Peruggia, Powell

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. Kelvin O. Diamond, Brooklyn, Hon. David Brown, Hon. Dmytro Fedkowskyj, Queens, Hon. Joseph Lewis, Hon. Jeanette Moy, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Allison Rogovin, 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

Rogovin, Shapiro, Williams; abstained: Sullivan). The minutes are available via link to the [Panel for Educational Policy Website](#).

1. Approval of Proposals for Significant Changes in School Utilization---*Panel Member Milton Williams made a motion to adopt the seventeen resolutions for significant changes in school utilization. Panel Member Jeanette Moy seconded the motion. Panel Member Diamond entered during Panel discussion. After public comment and panel discussion, the chair called for a vote on each resolution and the resolutions were approved as follows:*
  1. *Resolution Regarding the Proposed Co-location of South Bronx Classical Charter School II (84XTBD) in Building X154 with Existing School P.S. 154 Jonathan D. Hyatt (07X154) Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
  2. *Resolution Regarding the Proposed Co-Location of the New American Academy Charter School (84KTBD) in Building K415 with Existing Schools Kurt Hahn Expeditionary School (18K569), It Takes a Village Academy (18K563), and Cultural Academy for Arts and Sciences (18K629) Beginning in the 2013-2014 School Year was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
  3. *Resolution Regarding the Proposed Extension of the Temporary Co-location of East Harlem Scholars Academy Charter School (84M518) with Existing Schools J.H.S. 13 Jackie Robinson (04M013), Central Park East I (04M497), and Central Park East High School (04M555) and East Harlem Scholars Academy Charter School II (84MTBD) in School Building M013 Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
  4. *Resolution Regarding the Proposed Co-location of a New Public Charter School, East Harlem Scholars Academy Charter School II (84MTBD) with Existing Schools J.H.S. 13 Jackie Robinson (04M013), Central Park East I (04M497), Central Park East High School (04M555), and East Harlem Scholars Academy Charter School (84M518) in School Building M013 Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
  5. *Resolution Regarding the Proposed Opening and Co-location of New District High School (05M157) with Choir Academy of Harlem (05M469), Harlem Children's Zone Promise Academy II (84M341), and Grades Kindergarten through Four of Democracy Prep Harlem Charter School (84M481) in Building M501 Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
  6. *Resolution Regarding the Proposed Co-location of Grades Kindergarten through Four of Democracy Prep Harlem Charter School (84M481) with Choir Academy of Harlem (05M469), Harlem Children's Zone Promise Academy II (84M341), and New District High School (05M157) in Building M501 Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
  7. *Resolution Regarding Approval of the Proposed Grade Truncation of Academy for Social Action: A College Board School (05M367) from a 6-12 School to a 9-12 School Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*

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. Kelvin O. Diamond, Brooklyn, Hon. David Brown, Hon. Dmytro Fedkowskyj, Queens, Hon. Joseph Lewis, Hon. Jeanette Moy, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Allison Rogovin, 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

8. *Resolution Regarding the Proposed Co-Location of Grades Five through Eight of Success Academy Charter School – Harlem 2 (84M384) with Academy for Social Action: A College Board School (05M367), I.S. M286 Renaissance Leadership Academy (05M286), The Urban Assembly Institute for New Technologies (05M410), and Urban Assembly School for Performing Arts (05M369) in Building M043 Beginning in 2014-2015 was approved 8-4 with one recusal (yea: Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan; recused: Brown).*
9. *Resolution Regarding the Proposed Co-location of a New District Elementary School, 06M103 with Existing School P.S. 132 Juan Pablo Duarte (06M132) in School Building M132 Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
10. *Resolution Regarding the Proposed Grade Expansion of Washington Heights Expeditionary Learning School (06M348) to a K-12 School Beginning in 2013-2014 was approved unanimously.*
11. *Resolution Regarding Approval of the Proposed Co-location of New Transfer High School 27Q261 with August Martin High School (27Q400) Beginning in 2013-2014 was approved unanimously.*
12. *Resolution Regarding Approval of the Proposed Co-location of New School 27Q297 with Existing Schools J.H.S. 226 Virgil I. Grissom (27Q226) and P.S. Q233 (75Q233@Q226), a D75 School, Beginning in the 2013-2014 School Year was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
13. *Resolution Regarding Approval of the Proposed Opening and Co-location of New District Middle School 28Q287 with Existing Schools J.H.S. 008 Richard S. Grossley (28Q008) and York Early College Academy (28Q284) in Building Q008 Beginning in 2013-2014 was approved 8-4 with one recusal (yea: Bergtraum, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan; recused: Bergtraum).*
14. *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 156 Laurelton (29Q156) from a K-8 School to a K-5 School Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
15. *Resolution Regarding Approval of the Proposed Opening and Co-location of New Middle School (29Q289) with Existing School P.S. 156 Laurelton (29Q156) in Building Q156 Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
16. *Resolution Regarding Approval of the Proposed Opening and Co-location of New District High School 30Q258 with I.S. 204 Oliver W. Holmes (30Q204) Beginning in 2013-2014 was approved 12-0 with one abstention (yea: Bergtraum, Brown, Diamond, Fedkowskyj, Hernandez Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro, Williams; abstained: Sullivan).*
17. *Resolution Regarding Approval of the Proposed Re-siting and Co-location of Academy for Careers in Television and Film High School (30Q301) to New Building Q404 with New School 30Q291 and 75QTBD Beginning in 2013-2014 was approved unanimously.*

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. Kelvin O. Diamond, Brooklyn, Hon. David Brown, Hon. Dmytro Fedkowskyj, Queens, Hon. Joseph Lewis, Hon. Jeanette Moy, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Allison Rogovin, 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

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

2. Approval of Contracts—*Contracts Committee Chair Judy Bergtraum presented the Contracts Committee’s recommendations to the Panel. The Contracts Committee met on March 18, 2013. The Committee unanimously recommended the approval of items 1-4, and 7-21. Committee Members Moy and Rogovin recommended the approval of items 5 and 6. Before motioning to adopt the resolutions, Executive Director of Contracts and Purchasing David Ross read text into the minutes. The text read as follows:*

A contract with RCG Global Services for an identity manager security specialist was approved at the February 6, 2013 Panel meeting. The agenda indicated that the amount was \$346,000 for a term of 2 years. The correct amount is \$100,000 and the term is 4 months, as was indicated in the Request for Authorization (“RA”).

A contract with School Specialty for classroom furniture was approved for an estimated \$422,508 annually at the January 16 meeting with no adverse information noted on the RA. I note that the company filed Chapter 11 in bankruptcy court later that month.

DCP met with the President of the company and their financial restructuring process was discussed. School Specialty subsequently provided pertinent information that reassured us of their ability to fulfill their contractual obligations without interruption.

The following changes are made to the March 20, 2013 agenda:

The amount for item 1 with Targeted Business Solutions has been changed to \$95,180 as indicated in the RA. This is an increase of \$5,250.

We Transport, Inc. has been removed from item 3 for emergency shuttle bus services. The revised total for this RA is \$1,483,556.

Negotiations yielded further price reductions for some of the contracts in item 5. The revised estimates are:

Long Island University	\$3,480,000
Pace University	\$2,751,120
Relay Graduate School of Education	\$1,262,896

*Panel Member Milton Williams moved to adopt the five resolutions. Panel Member Jeanette Moy seconded the motion. No members of the general public commented on contracts. Following Panel discussion, items 6 was approved 7-0 with four abstentions and two recusals (yea: Brown, Hernandez, Moy, Peruggia, Rogovin, Shapiro, Williams; abstained: Diamond, Fedkowskyj, Powell, Sullivan; recused: Bergtraum, Lewis). Item 10 was approved 9-2 with two abstentions (yea: Bergtraum, Brown, Hernandez Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Sullivan, Powell; abstained: Diamond, Fedkowskyj). Item 21 was approved unanimously. Items 1-4, 7-9 were approved unanimously with item 5 approved 12-0 with one recusal (yea: Brown, Diamond, Fedkowskyj, Hernandez, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro, Sullivan, Williams; recused: Bergtraum). Items 11-20 were approved 11-0 with two abstentions (yea: Bergtraum, Brown, Diamond, Fedkowskyj, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro, Williams; abstained: Powell, Sullivan).*

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. Kelvin O. Diamond, Brooklyn, Hon. David Brown, Hon. Dmytro Fedkowskyj, Queens, Hon. Joseph Lewis, Hon. Jeanette Moy, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Allison Rogovin, 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

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

The meeting adjourned at 11:00pm.

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. Kelvin O. Diamond, Brooklyn, Hon. David Brown, Hon. Dmytro Fedkowskyj, Queens,  
Hon. Joseph Lewis, Hon. Jeanette Moy, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Allison Rogovin, Hon. Milton Williams Jr., Hon.  
Patrick Sullivan, Manhattan

