



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, April 17, 2013

ROLL CALL:

Present:

Hon. Judy Bergtraum
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
Dennis M. Walcott, *Chancellor*
Courtenaye Jackson-Chase, *Secretary*

Absent and Excused:

Hon. David Brown
Hon. Milton Williams Jr.

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Member David Brown and Panel Member Milton Williams Jr. Panel Member Kelvin Diamond was not present during roll call but arrived later in the meeting.

Approval of March 20, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the March 20, 2013 Panel meeting was made by Panel Member Diane Peruggia. Panel Member Judy Bergtraum seconded the motion. The minutes were approved unanimously. 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 Jeanette Moy made a motion to adopt the thirteen resolutions for significant changes in school utilization. Panel Member Allie Rogovin 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:*

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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



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1. *Resolution Regarding The Proposed Co-Location of a District 79 program (79M645) with Existing Schools Holcombe L. Rucker School of Community Research (08X332) and Banana Kelly High School (08X530) in Building X039 Beginning in 2013-2014 was approved unanimously.*
2. *The Proposed Opening and Co-Location of a New Site of an Existing District 75 School Organization (75X168) with P.S. 160 Walt Disney School (11X160) and The Equality Charter School (84X488) in Building X160 Beginning in 2013-2014 was approved 7-0 with four abstentions (yea: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; abstained: Diamond, Fedkowskyj, Powell, Sullivan).*
3. *Resolution Regarding the Proposed Closure of New Day Academy (12X245) at the End of the 2012-2013 School Year was approved unanimously.*
4. *Resolution Regarding Approval of the Proposed Opening and Co-location of New District Transfer School Research and Service High School (16K669) with Existing School Boys and Girls High School (16K455) in Building K455 Beginning in 2013-2014 was approved unanimously.*
5. *Resolution Regarding the Proposed Opening and Co-Location of a New Elementary School (17K532) with Existing School P.S. 167 The Parkway (17K167) and a New Public Elementary Charter School Success Academy Charter School - Brooklyn 7 (84KTBD) in Building K167 Beginning in 2013-2014 was approved 7-3 with one abstention (yea: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; nay: Diamond, Fedkowskyj, Powell; abstained: Sullivan).*
6. *Resolution Regarding the Proposed Co-location of a New Public Charter Elementary School Success Academy Charter School – Brooklyn 7 (84KTBD) with Existing School P.S. 167 The Parkway (17K167) and New Elementary School (17K532) Beginning in 2013-2014 was approved 7-4 (yea: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
7. *Resolution Regarding the Proposed Long-term Co-location of Lefferts Gardens Charter School (84K796) in Building K092 with Existing School P.S. 092 Adrian Hegeman (17K092) Beginning in the 2013-2014 School Year was approved 10-0 with one abstention was approved 7-4 (yea: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
8. *Resolution Regarding Approval of the Proposed Opening and Co-Location of a New Site of an Existing District 75 School Organization (75K771) in Building K066 with Existing School P.S. 66 (18K066) Beginning in the 2013-2014 School Year was approved 10-0 with one abstention (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro; abstained: Sullivan).*
9. *Resolution Regarding the Proposed Co-location of Grades Five and Six of Success Academy Charter School—Harlem 4 (84M386) with P.S. 185 The Early Childhood Discovery and Design Magnet School (03M185), P.S. 208 Alain L. Locke Magnet School for Environmental Stewardship (03M208), Harlem Link Charter School (84M329), and P226M@P208M (75M226) in Tandem Buildings M185/M208 for the 2013-2014 School Year was approved 8-3 (yea: Bergtraum, Diamond, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; nay: Fedkowskyj, Powell, Sullivan)*
10. *Resolution Regarding Approval of the Proposed Temporary Re-siting and Co-location of a Portion of the Kindergarten of P.S. 143 Louis Armstrong (24Q143) with P.S. 330 (24Q330) in New Building Q287 for the 2013-2014 School Year was approved 10-0 with one abstention (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro; abstained: Sullivan).*
11. *Resolution Regarding Approval of the Proposed Temporary Re-siting and Co-Location of Two Grade Levels of P.S. 176 Cambria Heights (29Q176) with Existing*

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School I.S. 59 Springfield Gardens (29Q059) in Building Q059 Beginning in the 2013-2014 School Year was approved unanimously.

12. *Resolution Regarding Approval of the Proposed Grade Expansion of a District 75 School Organization (75R373) from K-5 to K-8 at New Building R071 Beginning in the 2013-2014 School Year was approved unanimously.*
13. *Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan for Building K211 Describing the Co-location of Leadership Preparatory Charter School 4 (84KTBD) with I.S. 211 John Wilson (18K211) Beginning in 2013-2014 was approved 7-0 with four abstentions (yea: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; abstained: Diamond, Fedkowskyj, Powell, Sullivan).*

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 April 15, 2013. The Committee unanimously recommended the approval of item 5, items 1-4, 6-7 & 17, and items 8-15. Panel Member Jeanette Moy moved to adopt the three resolutions. Panel Member Alison Rogovin seconded the motion. No members of the general public commented on contracts. Following Panel discussion item 5 was approved unanimously. Items 1-4, 6-7 & 17 were approved unanimously. Items 8-15 were approved unanimously.*

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

The meeting adjourned at approximately 8:30 p.m.

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

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