

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**M.S. 131
100 Hester Street
New York, NY 10002
Thursday, July 18, 2013**

ROLL CALL:

Present:

Hon. David Brown
Hon. Joseph Lewis, Jr.
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*
Courtenaye Jackson-Chase, *Secretary*

Absent and Excused:

Hon. Judy Bergtraum
Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez

Action was taken as indicated below:

Panel Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members Judy Bergtraum, Dmytro Fedkowskyj and Tino Hernandez. Panel Vice Chair Jeanette Moy chaired the meeting in the absence of Panel Chair Tino Hernandez.

Approval of June 19, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the June 19, 2013 Panel meeting was made by Panel Member Allison Rogovin. Panel Member Milton Williams, Jr. seconded the motion. The minutes were approved unanimously. The minutes are available via link to the [Panel for Educational Policy Website](#).

1. Approval of Amendments to Chancellor's Regulations—*Panel Member Milton Williams Jr. made a motion to adopt the two Resolutions Regarding Approval of Proposed Amendments to Chancellor's Regulations A-420 and A-421. Panel Member Diane Peruggia seconded the motion. Public comment on the amendments to the regulations, and general public comment were facilitated at this time. After Panel discussion, the chair called for a vote on the resolutions, which were approved as follows:*

1. *Resolution Regarding the Approval of Proposed Amendments to Chancellor's Regulation A-420, Corporal Punishment was approved unanimously.*
2. *Resolution Regarding the Approval of Proposed Amendments to Chancellor's Regulation A-421, Verbal Abuse was approved unanimously.*

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

2. *Approval of Contracts—In the absence of Contracts Committee Chair Judy Bergtraum, Contracts Committee member Allison Rogovin presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on July 16, 2013. The Committee unanimously recommended the approval of items 2, 4 and 6-18. Before motioning to adopt the resolutions, Chief Administrator of Central Procurements James McBride read text into the minutes. The text read as follows:*

To be read into the minutes of the July 18, 2013 Panel for Educational Policy meeting by James McBride, Chief Administrator of Central Procurement, on behalf of David Ross, Executive Director, Division of Contracts and Purchasing:

A change has been made to an amount in item number 7 of this month's agenda, for Master's degree and certification services. For CUNY & Research Foundation, the agenda indicates \$4,794,720. The correct amount is \$4,992,850 as reflected in the RA.

A change has been made to an amount in item number 13 of this month's agenda. The contact is for evaluation services for the Century Community Learning Center Technical Assistance Resource Center. For Candace LaRue & Associates, the agenda indicates \$278,211. The correct amount is \$72,137 as reflected in the RA.

At its meeting on June 19, 2013, the Panel approved a contract for tutoring to middle school students. The After School Corporation was approved as negotiated services rather than a competitive sealed bid without saying why it wasn't a bid. The rationale was that doing so was cost effective and the contract was partially funded by City Council.

Panel Member Allison Rogovin moved to adopt the two resolutions. Panel Member Milton Williams seconded the motion. There was no public comment, and after Panel discussion, items 2, 4, 6,8,10 and 12-18 were approved unanimously. Item 7 was approved 8-0 with one abstention (yay: Brown, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro and Williams; abstained: Sullivan). Items 9 and 11 were approved unanimously.

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

The meeting adjourned at approximately 7:30 p.m.

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