



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

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PANEL FOR EDUCATIONAL POLICY  
52 Chambers Street – NY, NY 10007

## MINUTES OF ACTION

### PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Taft Educational Campus  
240 East 172 St  
Bronx, NY 10457  
Thursday, October 11, 2012  
6:00 PM

#### ROLL CALL:

##### **Present:**

Hon. Judy Bergtraum  
Hon. Kelvin Diamond  
Hon. Freida Foster  
Hon. Rosemarie Maldonado  
Hon. Jeanette Moy  
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. Dmytro Fedkowskyj  
Hon. Tino Hernandez  
Hon. Diane Peruggia

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#### Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members Dmytro Fedkowskyj, Tino Hernandez and Diane Peruggia.

Approval of August 22, 2012 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the August 22, 2012 Panel meeting was made by Panel Member Judy Bergtraum. Panel Member Ian Shapiro seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website](#).

1. Chancellor's Update—*Presentation by Executive Director of the Division of Family and Community Engagement Jesse Mojica on parent engagement. Update from Deputy Chancellor of the Division of Portfolio and Planning Marc Sternberg on the 24 turnaround schools. Panel Member Maldonado entered the meeting during Deputy Sternberg's update.*
2. Approval of Proposals for Significant Changes in School Utilization---*Panel Member Judy Bergtraum made a motion to adopt the two resolutions for significant changes in school utilization. Panel Member Dawn Walker seconded the motion. No attendees signed up for*

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Hon. Tino Hernandez, Chairman, Hon. Judy Bergtraum, Hon. Kelvin O. Diamond, Brooklyn, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Rosemarie Maldonado, Hon. Jeanette Moy, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Dawn Walker, Hon. Milton Williams Jr., Hon. Patrick Sullivan, Manhattan



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*public comment. The Panel discussion took place. After panel discussion, the Chair called for a vote on each resolution and the resolutions were approved as follows:*

- *Resolution Regarding Approval of the Proposed Temporary Re-siting and Co-location of P.S. 96 Richard Rogers (11X096) with New School (11XTBD) in Building X292 in 2013-2014 and 2014-2015 was approved 8-0 with one abstention (yea: Bergtraum, Diamond, Foster, Maldonado, Moy, Shapiro, Walker, Williams; abstention: Sullivan).*
- *Resolution Regarding Approval of the Proposed Temporary Siting and Co-location of New School 24Q110 with Existing School P.S. 199 Maurice A. Fitzgerald (24Q199) in Building Q841 Beginning in the 2012-2013 School Year and Continuing No Later Than the 2014-2015 School Year was approved unanimously.*

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

3. *Approval of Contracts—Contracts Chair Judy Bergtraum presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on October 9, 2012 and unanimously recommended the approval of items 1-6, 4-10 and 12-14. Contracts Committee Members Judy Bergtraum, Jeanette Moy, and Diane Peruggia recommended item 5. Panel Member Ian Shapiro moved to adopt the two resolutions Panel Member Jeanette Moy seconded the motion. No members of the general public commented on contracts. Following Panel discussion, items 1-6, 4-10 and 12-14 were approved with a vote of 7-0 with one recusal and one abstention (yea: Bergtraum, Diamond, Foster, Maldonado, Moy, Shapiro, Williams; abstention: Sullivan; recused: Walker). Item 5 was approved unanimously.*

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

The meeting adjourned at 7:23 pm.

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

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