



THE NEW YORK CITY DEPARTMENT OF EDUCATION
JOEL I. KLEIN, *Chancellor*

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

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATION POLICY

**P.S. 128 Juniper Valley School
69-26 65th Drive
Middle Village, NY 11379
Queens County
November 12, 2009
6:00 pm**

ROLL CALL:

Present:

Hon. Philip Berry
Hon. Linda Lausell Bryant
Hon. Joe Chan
Hon. David Chang
Hon. Joan Correale
Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
Hon. Richard Menschel
Hon. Tomas Morales
Hon. Gbubemi Okotieuro
Hon. Gitte Peng
Hon. Anna Santos
Hon. Patrick Sullivan
Joel I. Klein, *Chancellor*
Michael Best, *Secretary*
Tammy Tram, *Student Member*
Joshua Varela, *Student Member*

Absent and Excused:

Hon. Joan Correale

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Member Joan Correale, Panel Member Gbubemi Okotieuro, Panel Member Gitte Peng and Panel Member Anna Santos.

Approval of October 7, 2009 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the October 7, 2009 Panel meeting was made by Chairman David Chang, and seconded by Vice Chairman Philip Berry. The minutes were adopted by 8-0 with 1 abstention as follows (abstention: Fedkowskyj).*

Following roll call, Panel Member Anna Santos joined the meeting.

- A. Chancellor's Update—*Presentation by Chancellor Joel I. Klein on the social promotion policy proposal for grades four and six, the H1N1 vaccination program, The School of One project and remarks about Panel Member Richard Menschel, followed by farewell remarks given by Panel*

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Member Richard Menschel. No action was taken. ([Presentation](#) attached via link to the [Panel for Educational Policy website](#)).

Panel Member Gbubemi Okotieuro joined the meeting.

- B. Approval of Fashion Institute of Technology (FIT) Board Members—*Presentation by FIT General Counsel Jeffrey Slonim on candidates being considered by the Panel for appointment and reappointment to the FIT board. Motion to approve the resolution to appoint the board member candidates was made by Panel Member Tomas Morales, and seconded by Panel Member Tino Hernandez. The resolution was adopted unanimously. ([Resolution](#) attached via link to the [Panel for Educational Policy website](#))*
- C. Approval of the Extension of the Emergency Adoption of the Temporary Procurement Policy—*Presentation by Executive Director of Contracts and Purchasing David Ross on extending the emergency adoption of the temporary procurement policy for 60 days, followed by questions and comments from Panel Members. Motion to approve the resolution to extend the emergency adoption of the temporary procurement policy was made by Panel Member Richard Menschel, and seconded by Panel Member Tino Hernandez. The resolution was adopted unanimously. ([Temporary procurement policy](#) and [resolution](#) attached via link to the [Panel for Educational Policy website](#))*

Panel Member Gitte Peng joined the meeting.

- D. Approval of Contracts— *Presentation by Chief Operating Officer Photeine Anagnostopoulos and Executive Director of Contracts and purchasing David Ross on contracts being considered by the Panel. Motion to adopt a resolution approving all contracts on the agenda made by Panel Member Richard Menschel, seconded by Panel Member Dmytro Fedkowskyj. Contracts Committee Chair Tino Hernandez gave a report of the Contracts Committee meeting and reported that the Committee recommended that all items except items 12, 22, and 28 be passed without further discussion, but that items 12, 22, and 28 be discussed further before a vote. Panel Member Fedkowskyj made a motion to postpone voting on the contract with Touro College contained in item 12 until the next Panel meeting, and the motion was seconded by Panel Member Sullivan. Chairman Chang directed that discussion and vote on the motion to postpone would take place after discussion of item 12. Panel Member Santos requested that items 4, 5, 11, 13, 14, 15, 23, 24, 27, 28 be voted on separately. Following discussion of items 4, 5, 11, 13, 14, 15, 23, 24, 27, 28, Chairman Chang called for a vote on those items, and they were approved by a vote of 11-1 (yea: Berry, Bryant, Chan, Chang, Fedkowskyj, Hernandez, Menschel, Morales, Okotieuro, Peng, Sullivan; nay: Santos). Chairman Chang then called for a vote on all remaining contracts on the agenda except for items 12, 22 and 28. All remaining contracts except items 12, 22, and 28 were approved unanimously. There was then discussion of the motion to postpone a vote on the Touro College contract. Panel Members Morales, Berry, and Okotieuro recused themselves from any discussion or vote on the motion to postpone and on item 12. Following discussion, the motion to postpone was defeated by a vote of 7-2 (yea: Fedkowskyj, Sullivan; nay: Bryant, Chan, Chang, Hernandez, Menschel, Peng, Santos; recused: Berry, Morales, Okotieuro). Item 12 was then approved by a vote of 9-0 (recused: Berry, Morales, Okotieuro). Following discussion of item 22, item 22 was approved by a vote of 9-3 (yea: Berry, Chan, Chang, Fedkowskyj, Hernandez, Menschel, Morales, Okotieuro, Peng; nay: Bryant, Santos, Sullivan). Following discussion of item 28, item 28 was approved by a vote of 10-2 (yea: Berry, Bryant, Chan, Chang, Fedkowskyj, Hernandez, Menschel, Morales, Okotieuro, Peng; nay: Santos, Sullivan). ([Resolution](#) and [contracts](#) attached via link to the [Panel for Educational Policy website](#)).*

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- E. Approval of Proposals for Significant Changes in School Utilization—*Presentation by Deputy Chancellor Kathleen Grimm on proposals for changes in grade reconfigurations at PS 046M Arthur Tappan and at Mott Hall V. Motion to adopt resolutions to approve the proposals was made by Panel Member Gbubemi Okotieuro, and seconded by Vice Chairman Philip Berry, followed by public comment and panel discussion. The resolution approving the grade reconfiguration of PS 046M Arthur Tappan was adopted unanimously, and the resolution approving the grade reconfiguration of Mott Hall V was adopted unanimously. ([Resolution for PS46M Arthur Tappan](#), [Resolution for Mott Hall V](#) and corresponding [Educational Impact Statements](#) attached via link to the [Panel for Educational Policy website](#))*
- F. Approval of Chancellor's Regulations—*Motion to adopt resolutions to approve Regulation A-190, and amendments to Regulations C-30, C-37, and A-501 was made by Vice Chairman Philip Berry, and seconded by Panel Member Gitte Peng, followed by public comment and panel discussion. The resolution approving Regulation A-190 was approved by a vote of 10-1 (yea: Berry, Bryant, Chan, Chang, Hernandez, Morales, Okotieuro, Peng, and Sullivan; nay: Santos). The resolution approving the amendment of Regulation C-37 was approved by a vote of 10-1 (yea: Berry, Bryant, Chan, Chang, Hernandez, Morales, Okotieuro, Peng, and Sullivan; nay: Santos). The resolution approving the amendment of Regulation C-30 was approved by a vote of 10-1 (yea: Berry, Bryant, Chan, Chang, Hernandez, Morales, Okotieuro, Peng, and Sullivan; nay: Santos). The resolution approving the amendment of Regulation A-501 was approved by a vote of 9-2 (yea: Berry, Bryant, Chan, Chang, Hernandez, Morales, Okotieuro, and Peng; nay: Santos and Sullivan). ([Resolutions](#) and corresponding [Regulations](#) attached via link to the [Panel for Educational Policy website](#))*
- G. Public Comments on Other Topics

The meeting adjourned at 9:40 P.M.

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

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