



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, January 18, 2012
6:00 PM

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. Dmytro Fedkowskyj
Hon. Freida Foster
Hon. Tino Hernandez
Hon. Jeff Kay
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Wilfredo Pagan
Hon. Gitte Peng
Hon. Diane Peruggia
Hon. Patrick Sullivan
Dennis M. Walcott, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Linda Lausell Bryant
Hon. Eduardo Martí

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Linda Lausell Bryant and Eduardo Martí.

Approval of December 14, 2011 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the December 14, 2011 Panel meeting was made by Panel Member Lisette Nieves. Panel Member Gitte Peng seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website](#).*

1. Arts Committee Advisory Update—*Presentation by Executive Director of School Programs & Partnerships Gregg Bethell and Executive Director of the Office of Arts and Special Projects Paul King. No action was taken.*
2. Approval of Proposals for Significant Changes in School Utilization—*Panel Member Freida Foster made a motion to adopt the eight resolutions for significant changes in school utilization. Panel Member Gitte Peng seconded the motion. After public comment, the Chair called for a vote on each resolution and the resolutions were approved as follows:*
 - *Resolution Regarding Approval of the Proposed Co-location of Icahn 6 Charter School (84XTBD) with Existing Schools P.S./M.S. 4 Crotona Park West (09X004) and Leadership*

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Institute (09X276) in Building X004 Beginning in 2012-2013 10-0 with one abstention (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Pagan, Peng, Peruggia; abstention: Sullivan).

- *Resolution Regarding the Proposed Re-Siting, Grade Expansion, and Co-Location of M.S. 327 Comprehensive Model School Project (09X327) with a New Elementary School (09X555) and a District 75 Program (75XTBD) in Building X240 Beginning in the 2012-2013 School Year was approved unanimously.*
- *Resolution Regarding the Proposed Temporary Co-Location of a New Public Charter Elementary School, Children's Aid Society Community Charter School (84XTBD), with P.S. 211 (12X211) and I.S. 318 The School of Mathematics, Science & Technology through the Arts (12X318) in Building X193 in 2012-2013 through 2014-2015 was approved 10-0 with one abstention (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Pagan, Peng, Peruggia; abstention: Sullivan).*
- *Resolution Regarding Approval of the Proposed Re-siting, Grade Expansion, and Co-Location of Academy for Young Writers (14K404) with a New Secondary School (19K422) and a District 75 Program (75KTBD) at Building K422 Beginning in the 2012-2013 School Year was approved 9-0 with two abstentions (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia; abstention: Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of Community Roots Charter School's (84K536) Middle School Grades (6-8) with Existing School P.S. 287 Bailey K. Ashford (13K287) in Building K287 Beginning in 2012-2013 was approved 8-3 (yea: Bergtraum, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia; nay: Fedkowskyj, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Re-siting of East Brooklyn Community High School (18K673) to Building K860 Beginning in the 2012-2013 School Year was approved 9-0 with two abstentions (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia; abstention: Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 328 Phyllis Wheatley (19K328) to a K-5 School and Extension of the Co-location of Hyde Leadership Charter School – Brooklyn (84K769) in School Building K328 Beginning in 2012-2013 was approved 9-0 with two abstentions (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia; abstention: Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Re-siting of District 75 Program P169M@M155 (75M169) and Co-location with P.S. 59 Beekman Hill International (02M059) and Art and Design High School (02M630) in Building M488 Beginning in the 2012-2013 School Year was approved unanimously.*

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

3. *Approval of Contracts—Contracts Committee Chair Freida Foster presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on January 12, 2012 and unanimously recommended the approval of items 1 and 3-12. No members of the general public commented on contracts. Following Panel discussion, items 1, 3, and 5-11 were approved unanimously. Item 4 was approved 9-2 (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Kay,*

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Nieves, Okotieuro, Peng, Peruggia; nay: Pagan, Sullivan). Item 12 was approved 9-2 (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia; nay: Pagan, Sullivan).

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

4. Approval of Panel Member Fedkowskyj's Recommendation to the Department of Education to Create a Safety Hazard Review Program for the Office of Pupil Transportation Hazard Variance Applications—*Panel Member Dmytro Fedkowskyj made a motion to adoption the Resolution. Panel Member Gbubemi Okotieuro seconded the motion. After Panel discussion, Panel Member Fedkowskyj agreed, with the consent of the Chair, to postpone consideration of the motion to the next Panel meeting.*

The meeting adjourned at 10:40 pm.

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

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