



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 EDUCATIONAL POLICY
New York City Department of Education
52 Chambers Street
New York, NY 10007
September 14, 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*

Photeine Anagnostopoulos, *Chief Operating Officer*
Chris Cerf, *Deputy Chancellor for Strategy & Innovation*
Kathleen Grimm, *Deputy Chancellor for Infrastructure & Planning*
Santiago Taveras, *Deputy Chancellor for Teaching & Learning*

Action was taken as indicated below:

Michael Best, outgoing Secretary of the Board of Education, called the roll. All present except Panel Member Richard Menschel.

- I. Organizational Items
- A. Election of Chair—*Panel Member Gbubemi Okotieuro nominated David Chang, seconded by Panel Member Tino Hernandez; Panel Member Patrick Sullivan nominated himself, seconded by Panel Member Anna Santos, followed by a vote of 10 in favor of Panel Member David Chang as follows (yea votes: Berry, Bryant, Chan, Chang, Correale, Fedkowskyj, Hernandez, Morales, Okotieuro, Peng) and 2 in favor of Panel Member Patrick Sullivan as follows (yea votes: Santos, Sullivan). Panel Member David Chang was elected Chair.*

Chairman David Chang chaired the remainder of the meeting.

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Hon. David C. Chang, Chairman; Hon. Philip A. Berry, Vice Chairman; Hon. Linda Lausell Bryant; Hon. Joe Chan; Hon. Joan Correale, Staten Island; Hon. Dmytro Fedkowskyj, Queens; Hon. Tino Hernandez; Hon. Richard Menschel; Hon. Tomas Morales; Hon. Gbubemi Okotieuro, Brooklyn; Hon. Gitte Peng; Hon. Anna Santos, Bronx; Hon. Patrick Sullivan, Manhattan



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- B. Adoption of Bylaws—*Panel Member Dmytro Fedkowskyj moved for the adoption of the draft bylaws of the Panel for Educational Policy, seconded by Panel Member Philip Berry, followed by a vote of 12 to 0 in favor of adopting the bylaws. ([Bylaws](#) are attached).*
- C. Election of Vice Chair—*Panel Member Joan Correale nominated Panel Member Patrick Sullivan, seconded by Panel Member Anna Santos; Panel Member Gbubemi Okotieuro nominated Panel Member Philip Berry, seconded by Panel Member Joe Chan, followed by a vote of 3 in favor of Panel Member Patrick Sullivan as follows (yea votes: Correale, Santos, Sullivan) and 8 in favor of Panel Member Philip Berry as follows (yea votes: Berry, Bryant, Chan, Chang, Hernandez, Morales, Okotieuro, Peng) and 1 abstention as follows (abstention: Fedkowskyj). Panel Member Philip Berry was elected Vice Chair.*
- D. Election of Secretary—*Panel Member David Chang suggested that the Panel appoint Former Secretary Michael Best as Secretary and moved the nomination, which was seconded by Panel Member Joan Correale, followed by a vote of 12 to 0 in favor of Michael Best as Secretary. Former Panel Secretary Michael Best was elected Secretary.*

II. Regular Public Meeting

Panel Member Richard Menschel joined the meeting at the beginning of the regular public meeting.

- A. H1N1 Health Update—*Kathleen Grimm, Deputy Chancellor for Infrastructure & Planning, updated the panel on the DOE and DOHMH efforts to raise community awareness about H1N1 and seasonal flu vaccinations that will be made available to schools, followed by questions and comments from Panel Members. No action was taken.*
- B. Emergency Adoption of Temporary Procurement Policy—*Presentation by Chief Operating Officer, Photeine Anagnostopoulos, on the need for a 60-day temporary policy that allows DOE to operate and provide services, followed by public comment and questions from Panel Members. Motion to approve the resolution adopting the temporary procurement policy on an emergency basis was made by Panel Member Tino Hernandez, and seconded by Panel Member Dmytro Fedkowskyj. The resolution was adopted unanimously. ([Resolution](#) and [temporary procurement policy](#) are attached).*
- C. Approval of Contracts—*Presentation by Chief Operating Officer, Photeine Anagnostopoulos, and David Ross from the Contracts and Purchasing Department on contracts that require Panel approval. Panel Member Richard Menschel moved to approve contracts listed in the resolution, seconded by Vice Chairman Philip Berry. Panel Member Anna Santos moved to table the vote; seconded by Panel Member Patrick Sullivan; the motion was defeated 10 to 2 with one abstention as follows (yea votes: Santos, Sullivan; nay votes: Berry, Bryant, Chan, Chang, Correale, Fedkowskyj, Hernandez, Menschel, Morales, Peng; abstention: Okotieuro), followed by public comment and a discussion and questions from Panel Members. The resolution was approved with the following yea votes for all contracts: Berry, Bryant, Chan, Chang, Correale, Fedkowskyj, Hernandez, Menschel, Morales, Peng; Sullivan voted to approve contract items 1 to 4 and 7 to 15 and voted no on items 5 and 6; Okotieuro voted for contract items 1, 2, 5, and 7 to 15, voted no on item 6 and abstained from voting on items 3 and 4. Santos abstained from voting on all contracts. ([Resolution](#) and [list of contracts](#) are attached).*
- D. Chancellor's Remarks on Upcoming Presentation of Promotion Policy—*Presentation by Chancellor Joel I. Klein on the timeline for consideration of the promotion policy proposal for grades 4 and 6, followed by questions and comments from panel members. No action was taken.*

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E. Public Comment on other topics.

Meeting Adjourned at 9:30 p.m.

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