



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

Prospect Heights Campus
883 Classon Ave
Brooklyn, NY 11225
Thursday, April 26, 2012
6:00 PM

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. Linda Lausell Bryant
Hon. Joan Correale
Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
Hon. Jeff Kay
Hon. Eduardo Martí
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. Freida Foster

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Freida Foster, Gbubemi Okotieuro, and Patrick Sullivan.

Approval of March 21, 2012 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the March 21, 2012 Panel meeting was made by Panel Member Linda Lausell Bryant. Panel Member Judy Bergtraum seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website](#).*

1. Approval of Proposals for Significant Changes in School Utilization and Panel Member Fedkowskyj's Proposal for the Department of Education to Abandon the "Turnaround Model"—*Panel Members Gbubemi Okotieuro and Patrick Sullivan joined the meeting during the reading of the resolutions. Panel Member Gbubemi Okotieuro made a motion to adopt Panel Member Fedkowskyj's resolution. Panel Member Dmytro Fedkowskyj seconded the motion. Panel Member Eduardo Martí made a motion to adopt the 41 resolutions for significant changes in school utilization. Panel Member Linda Lausell Bryant seconded the motion. The Panel heard public comment on the 41 proposals for significant changes in school utilization as well as Panel Member Fedkowskyj's resolution. After panel discussion on Panel Member Fedkowskyj's*

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resolution and the 24 resolutions related to school closures and replacements, the Chair called for a vote on Panel Member Fedkowskyj's Panel for Educational Policy (PEP) Resolution Calling on the Department of Education to Abandon the "Turnaround Model." The resolution was defeated 4-8 (nay: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; yea: Fedkowskyj, Okotieuro, Pagan, Sullivan). The Chair then called a vote on the 24 resolutions related to school closures and replacements which were approved as follows:

- *Resolution Regarding the Approval of The Proposed Closure of Alfred E. Smith Career and Technical Education High School (07X600) and the Opening and Co-Location of New School (07X576) with Bronx Design and Construction Academy (07X522) and Bronx Haven High School (07X381) in Building X600 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of Herbert H. Lehman High School (08X405) and Opening and Co-Location of New School (08X569) with New High School (08X558), Renaissance High School for Musical Theater and Technology (08X293), and a District 75 Inclusion Program (75X721) in Building X405 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of Banana Kelly High School (08X530) and the Opening and Co-Location of a New High School (08X563) with Holcombe L. Rucker School of Community Research (08X332) in Building X039 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of J.H.S 22 Jordan L. Mott (09X022) and Opening and Co-Location of a New Middle School (09X571) with Bronx Writing Academy (09X323) in Building X022 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of I.S. 339 (09X339) and the Opening and Co-Location of a New Middle School (09X570) with I.S. 313 School of Leadership Development (09X313) in Building X147 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of Bronx High School of Business (09X412) and the Opening and Co-Location of New School (09X574) with Urban Assembly Academy for History and Citizenship for Young Men (09X239), Bronx Collegiate Academy (09X227), Dreamyard Preparatory School (09X329), Bronx High School for Medical Science (09X413), Jonathan Levin High School for Media and Communications (09X414), and New ELL School (09X564) in Building X410 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of J.H.S. 80 Mosholu Parkway (10X080) and Opening and Co-Location of New School (10X575) with P.S./M.S. 280 Mosholu Parkway (10X280) in Building X080 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of The Angelo Patri Middle School (10X391) and Opening and Co-Location of a New Middle School (10X572) with Theatre Arts Production Company School (10X225) in Building X137 Beginning in 2012-*

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2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).

- Resolution Regarding the Approval of The Proposed Closure of Fordham Leadership Academy for Business and Technology (10X438) and the Opening and Co-Location of New High School (10X577) with West Bronx Academy for the Future (10X243), KAPPA International High School (10X374), Belmont Preparatory High School (10X434), Fordham High School for the Arts (10X437), and Bronx High School for Law and Community Service (10X439) in Building X435 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
- Resolution Regarding the Approval of The Proposed Closure of M.S. 142 John Philip Sousa (11X142) and the Opening and Co-Location of New School (11X578) with One World Middle School at Edenwald (11X529) and Baychester Middle School (11X532) in Building X142 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
- Resolution Regarding the Approval of The Proposed Closure of John Ericsson Middle School 126 (14K126) and the Opening and Co-Location of New School (14K317) with Believe Northside Charter High School (84K693) in Building K126 in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
- Resolution Regarding the Approval of The Proposed Closure of Automotive High School (14K610) and Opening and Co-Location of a New High School (14K434) with Frances Perkins Academy (14K632) in Building K610 Beginning in 2012-2013 was approved 7-4 with one recusal (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan; recused: Peng).
- Resolution Regarding the Approval of The Proposed Closure of J.H.S. 166 George Gershwin (19K166) and Opening and Co-Location of New School (19K338) with The UFT Charter School (84K359) in Building K166 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
- Resolution Regarding the Approval of The Proposed Closure of John Dewey High School (21K540) and the Opening and Co-Location of New School (21K415) with a District 75 Inclusion Program 75K721 (P721K@K540) in Building K540 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
- Resolution Regarding the Approval of The Proposed Closure of Sheepshead Bay High School (22K495) and the Opening and Co-Location of a New High School (22K453) with a District 75 Inclusion Program (75K811) in Building K495 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
- Resolution Regarding the Approval of The Proposed Closure of High School of Graphic Communication Arts (02M625) and the Opening and Co-Location of a New High School (02M536) with Business of Sports School (02M393) and Urban Assembly Gateway School for Technology (02M507) in Building M625 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
- Resolution Regarding the Approval of The Proposed Closure of Bread and Roses Integrated Arts High School (05M685) and the Opening and Co-Location of a New High School (05M532) with KAPPA IV (05M302) and Mott Hall High School (05M304) in

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Building M136 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).

- *Resolution Regarding the Approval of The Proposed Closure of Newtown High School (24Q455) and Opening of New School (24Q366) in Building Q455 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of Flushing High School (25Q460) and Opening of New School (25Q363) in Building Q460 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of August Martín High School (27Q400) and Opening of New School (27Q368) in Building Q400 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of Richmond Hill High School (27Q475) and the Opening of a New School (27Q369) in Building Q475 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of John Adams High School (27Q480) and the Opening of New School (27Q570) in Building Q480 Beginning in 2012-2013 was approved 7-4 with one recusal (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan; recused: Peng).*
- *Resolution Regarding the Approval of The Proposed Closure of William Cullen Bryant High School (30Q445) and Opening of a New High School (30Q364) in Building Q445 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Closure of Long Island City High School (30Q450) and the Opening and Co-Location of New School (30Q365) with a District 75 Inclusion Program (75Q993) in Building Q452 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*

After Panel discussion on the 17 school proposals related to co-locations and re-sittings, the Chair called a vote and the resolutions were approved as follows:

- *Resolution Regarding the Approval of The Proposed Re-Siting and Co-Location of Kindergarten through Fourth Grades of Bronx Success Academy Charter School 1 (84X493) with M.S. 203 (07X203), Bronx Academy of Letters (07X551), and P168X (75X168) in Building X183, Beginning in the 2012-2013 School Year was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Re-Siting of a District 75 P010X School Site (75X010) to School Building X240 and Co-Location with M.S. 327 Comprehensive School Model Project (09X327) and P.S. 555 (09X555), Beginning in 2012-2013 was approved 10-0 with two abstentions (yea: Bergtraum, Bryant, Correale, Fedkowskyj, Hernandez, Kay, Martí, Pagan, Peng, Peruggia; abstention: Okotieuro, Sullivan).*

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- *Resolution Regarding the Approval of The Proposed Temporary Co-Location of Mott Hall Charter School (84XTBD) with P.S. 63 Author's Academy (09X063) in Buildings X063 and X862 in 2012-2013 and 2013-2014 was approved 8-3 with one abstention (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Pagan, Sullivan; abstention: Okotieuro).*
- *Resolution Regarding the Approval of The Proposed Co-Location of Alternate Learning Center (88X997) with Thomas C. Giordano Middle School 45 (10X045) in Annex Building X845, Beginning in the 2012-2013 School Year was approved 8-3 with one abstention (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Pagan, Sullivan; abstention: Okotieuro).*
- *Resolution Regarding the Approval of The Proposed Co-Location of New Elementary School P.S. 567 with J.H.S. 127 The Castle Hill (11X127) and P.S. 106 Parkchester (11X106) in Building X127, Beginning in 2012-2013 was approved 8-0 with four abstentions (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; abstention: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Temporary Co-Location of Urban Dove Charter School for Sports, Health and Fitness (84KTBD) with Existing Schools Knowledge and Power Preparatory Academy VII Middle School (13K596), Brooklyn Community High School of Communication, Arts and Media (13K412), Brooklyn High School for Leadership and Community Service (13K616), and a District 75 Program (75K369) in Building K117 in 2012-2013 and 2013-2014 was approved 11-0 with one abstention (yea: Bergtraum, Bryant, Correale, Fedkowskyj, Hernandez, Kay, Martí, Okotieuro, Pagan, Peng, Peruggia; abstention: Sullivan).*
- *Resolution Regarding the Approval of The Proposed Co-location of Beginning with Children Charter School II (84KTBD) with Existing Schools Juan Morel Campos Secondary School (14K071) and P141K@I071K (75K141) in Building K071 Beginning in 2012-2013 was approved unanimously.*
- *Resolution Regarding the Approval of The Proposed Co-location of One Grade of Harlem Success Academy Charter School 4 (84M386) with Existing Schools P.S. 149 Sojourner Truth (03M149), Harlem Success Academy Charter School (84M351), and P811M@M149 (75M811), a District 75 School, in M149/M207 for the 2012-2013 School Year was approved 8-3 with one abstention (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Pagan, Sullivan; abstention: Okotieuro).*
- *Resolution Regarding the Approval of The Proposed Temporary Co-location of Multiple Grades of Harlem Prep Charter School (84M708) with M.S. 224 Manhattan East School for Arts & Academics (04M224), Academy of Environmental Science Secondary High School (04M635), and Renaissance Charter High School for Innovation (84M433) in Building M099 Beginning in the 2012-2013 School Year was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Re-siting and Co-location of Harlem Success Academy Charter School 3 (84M385) with M.S. 224 Manhattan East School for Arts & Academics (04M224), Renaissance Charter High School for Innovation (84M433), Academy of Environmental Science Secondary High School (04M635), and Harlem Prep Charter School (84M708) in Building M099 Beginning in the 2013-2014 School Year was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*

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- *Resolution Regarding the Approval of The Proposed Re-siting and Co-location of Renaissance School of the Arts (04M377) with P.S. 155 William Paca (04M155) in Building M155 Beginning in the 2012-2013 School Year was approved unanimously.*
- *Resolution Regarding the Approval of The Proposed Grade Expansion of Harlem Village Academy Leadership Charter School (84M335) to Include Grades K-2 in Building M045 Beginning in 2012-2013 was approved 8-3 with one abstention (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Pagan, Sullivan; abstention: Okotieuro).*
- *Resolution Regarding the Approval of The Proposed Re-siting of Democracy Preparatory Harlem Charter School (84M481) and Co-location of Democracy Preparatory Charter School's (84M350) 9-12 Grades with Existing Schools P.S. 92 Mary McLeod Bethune (05M092) and St. HOPE Leadership Academy Charter School (84M388) in Building M092 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Grade Expansion of Harlem Success Academy Charter School 5 (84M482) in Building M123 and the Permanent Co-location of its Kindergarten through Third Grades with P.S. 123 Mahalia Jackson (05M123) in the Building M123 beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Re-siting and Co-location of International High School at LaGuardia Community College (24Q530) with Existing School Middle College High School at LaGuardia Community College (24Q520) in Building Q520 Beginning in 2012-2013 was approved 8-0 with four recusals (yea: Bryant, Correale, Fedkowskyj, Hernandez, Kay, Pagan, Peruggia, Sullivan; recused: Bergtraum, Martí, Okotieuro, Peng).*
- *Resolution Regarding the Approval of The Proposed Re-Siting and Co-location of One Grade of Osmond A. Church P.S./I.S 124 (27Q124) with Existing School Lyndon B. Johnson P.S. 223 (27Q223) in Building Q223 Beginning in the 2012-2013 School Year was approved unanimously.*
- *Resolution Regarding the Approval of The Proposed Re-Siting of Eagle Academy for Young Men III (29Q327) to a New Building (Q633) was approved unanimously.*

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

2. *Approval of Contracts—Panel Chair Tino Hernandez presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on April 24, 2012 and unanimously recommended the approval of items 1, 5-9, 11-14, and 16-22. Contracts Committee Members Wilfredo Pagan and Diane Peruggia recommended the approval of items 3, 4, and 15. Contracts Committee Members Freida Foster, Wilfredo Pagan, and Diane Peruggia recommended the approval of item 10. Panel Member Gbubemi Okotieuro moved to adopt the two resolutions. Panel Member Linda Lausell Bryant seconded the motion. No members of the general public commented on contracts. Following Panel discussion, items 1, 5-9, 11-14, and 16-22 were approved unanimously. Item 10 was approved unanimously with one recusal (yea: Bergtraum, Bryant, Correale, Fedkowskyj, Hernandez, Kay, Okotieuro, Pagan, Peng, Peruggia, Sullivan; recused: Martí). Items 3, 4, and 15 were approved unanimously with three recusals (yea: Bryant, Correale, Fedkowskyj, Hernandez, Kay, Pagan, Peng, Peruggia, Sullivan; recused: Bergtraum, Martí, Okotieuro).*

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

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Request to Elect a Vice Chair—*Panel Member Patrick Sullivan requested that an election for a Vice Chair of the Panel be added to the calendar. After Panel discussion, the Chair took a vote of the Panel Members. The Panel voted not to add the item to the calendar by a vote of 8-4 (nay: Bergtraum, Bryant, Correale, Hernandez, Kay, Martí, Peng, Peruggia; yea: Fedkowskyj, Okotieuro, Pagan, Sullivan).*

The meeting adjourned at 12:25 AM.

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

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