

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**Murry Bergtraum High School
411 Pearl Street
New York, NY 10038
Wednesday, March 25, 2015**

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Isaac Carmignani
Hon. T. Elzora Cleveland
Hon. Deborah Dillingham
Hon. Norm Fruchter
Hon. Vanessa Leung
Hon. Lori Podvesker
Hon. Robert Powell
Hon. Roberto Soto-Carrión
Hon. Laura Zingmond
Hon. Miguelina Zorilla-Aristy
Courtenaye Jackson-Chase, Secretary
Carmen Fariña, Chancellor

Absent:

Hon. Kamillah Payne-Hanks

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called roll at 6:00 pm. All Panel Members were present except Panel Member Roberto Soto-Carrión.

1. Executive Session – Panel Member Fred Baptiste made a motion for the Panel to convene privately in an Executive Session. Panel Member Laura Zingmond seconded the motion. Panel Chair Leung briefly adjourned to a separate room with the Panel and returned to the stage with the Panel upon the completion of the Executive Session.

2. Approval of February 25, 2015 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the February 25, 2015 Panel meeting was made by Panel Member Fred Baptiste. Panel Member Laura Zingmond seconded the motion. Panel Chair Leung called for a vote. The February 25, 2015 Minutes of Action were approved unanimously.

The minutes are available via link to the [Panel for Educational Policy Website](#).

3. Chancellor's Update—Chancellor Carmen Fariña delivered general updates.
4. Approval of Proposals for Significant Changes in School Utilization—Panel Member Fruchter motioned to adopt the resolutions for significant changes in school utilization. Panel Member Baptiste seconded the motion.

1. Resolution Regarding the Proposed Temporary Re-Siting and Co-Location of M.S. 266 Park Place Community Middle School (13K266) and the Inclusion Program of P077K@K902 (75K077) with Existing Schools P.S. 93 William H. Prescott (13K093) in Building K093 Beginning in the 2015-2016 School Year was approved unanimously.

2. Resolution Regarding the Proposed Re-Siting and Co-location of Beginning with Children Charter School (84K703) Grades K-5 with P.S./I.S. 157 The Benjamin Franklin Health & Science Academy (14K157) in Building K157 Beginning in the 2015-2016 School Year was approved 8-0 with 3 abstentions (yay: Baptiste, Carmignani, Cleveland, Fruchter, Leung, Podvesker, Soto-Carrión,, Zorilla-Aristy; nay: Dillingham, Powell, Zingmond).

3. Resolution Regarding the Proposed Temporary Partial Re-Siting and Co-Location of One Site of an Existing District 75 School P077K (75K077) with Existing Schools I.S. 14 Shell Bank (22K014) and P.S. K811 Connie Lekas School (75K811) in Building K014 Beginning in 2015-2016 was approved unanimously.

4. Resolution Regarding the Proposed Re-siting of a Portion of P.S. 199 Maurice A. Fitzgerald (24Q199) to Building Q777, Beginning in the 2015-2016 School Year was approved unanimously.

5. Resolution Regarding the Proposed Temporary Partial Re-siting and Co-location of P.S. 24 Andrew Jackson (25Q024) with P.S. 107 Thomas A. Dooley (25Q107) in Building Q107 for Three Years Beginning in the 2015-2016 School Year was approved unanimously.

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

The meeting adjourned at approximately 7:45 p.m.

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