



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

Frank Sinatra School of the Arts
35-12 35th Avenue
Queens, NY, 11106
Thursday, November 17, 2011
6:00 PM

ROLL CALL:

Present:

Hon. Linda Lausell Bryant
Hon. Dmytro Fedkowskyj
Hon. Freida Foster
Hon. Jeff Kay
Hon. Jose Gonzalez
Hon. Eduardo Martí
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Gitte Peng
Hon. Patrick Sullivan
Dennis M. Walcott, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Joe Chan
Hon. Tino Hernandez
Hon. Diane Peruggia

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Joe Chan, Tino Hernandez, Eduardo Martí, Gbubemi Okotieuro, and Diane Peruggia.

Approval of October 12, 2011 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the October 12, 2011 Panel meeting was made by Panel Member Freida Foster. Panel Member Jeff Kay seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website](#).*

1. Chancellor's Update—*Presentation by Chancellor Dennis M. Walcott. Panel Members Eduardo Martí and Gbubemi Okotieuro joined the meeting during the Chancellor's Update. No action was taken.*
2. Approval of Fashion Institute of Technology (FIT) Board Member—*Panel Member Jeff Kay made a motion to adopt the resolution approving the appointment of Jaqui Lividini to the FIT Board. Panel Member Eduardo Martí seconded the motion. No members of the general public commented on the FIT candidate. The Resolution Regarding the Appointment of Members to the Board of Trustees of the Fashion Institute of Technology was approved unanimously. Resolution available via link to the [Panel for Educational Policy website](#).*

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

Telephone: (212) 374-5038 • Fax: (212) 374-5588

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Linda Lausell Bryant, Hon. Joe Chan, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Jose Gonzalez, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan



THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

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

3. Approval of Proposals for Significant Changes in School Utilization—*Panel Member Freida Foster made a motion to adopt the eleven resolutions for significant changes in school utilization. Panel Member Jeff Kay 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 Grade Expansion of P.S. 236 Langston Hughes (09X236) to a K-5 School in Buildings X236 and X173 Beginning in 2012-2013 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Re-siting of P.S. 51 Bronx New School (10X051) in Building X781 was approved 9-0 with one abstention (yea: Bryant, Fedkowskyj, Foster, Kay, Martí, Nieves, Okotieuro, Peng, Sullivan; abstention: Gonzalez).*
- *Resolution Regarding Approval of the Proposed Co-location of a New District 75 Site with Existing Schools P.S. 179 (07X179) and Young Leaders Elementary School (07X369) in Building X040 was approved 9-0 with one abstention (yea: Bryant, Fedkowskyj, Foster, Kay, Martí, Nieves, Okotieuro, Peng, Sullivan; abstention: Gonzalez).*
- *Resolution Regarding Approval of the Temporary Co-location of a New Zoned District Elementary School (02MTBD) with Existing School P.S. 51 (02M051) in Building M816 was approved 7-0 with three abstentions (yea: Bryant, Foster, Kay, Martí, Nieves, Okotieuro, Peng; abstention: Fedkowskyj, Gonzalez, Sullivan).*
- *Resolution Regarding Approval of the Proposed Re-siting of P.S. 267 (02M267) in Building M267 Beginning in the 2012-2013 School Year was approved unanimously.*
- *Resolution Regarding Approval of the Temporary Extension of the Re-siting of P.S. 51 (02M051) in Building M816 was approved unanimously.*
- *Resolution Regarding Approval of the Two-Year Co-location of a New District Elementary School, Castle Bridge School (06M513), with Existing School P.S. 128 Audubon (06M128) in Building M128 was approved 9-0 with one abstention (yea: Bryant, Fedkowskyj, Foster, Kay, Martí, Nieves, Okotieuro, Peng, Sullivan; abstention: Gonzalez).*
- *Resolution Regarding Approval of the Co-location of KIPP NYC Washington Heights Academy Charter School (84MTBD) with Existing Schools M.S. 319 (06M319), M.S. 324 (06M324), and P.S. 138M (75M138) in Building M090 was approved 7-2 with one abstention (yea: Bryant, Foster, Kay, Martí, Nieves, Okotieuro, Peng; nay: Gonzalez Sullivan; abstention: Fedkowskyj).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 96 (27Q096) to a K-5 School in 2012-2013 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 117 J. Keld/Briarwood School (28Q117) to a K-5 School in 2012-2013 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 121 (28Q121) to a K-5 School was approved unanimously.*

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

4. Approval of Contracts—*Contracts Committee Chair Freida Foster presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on November 14, 2011 and unanimously recommended the approval of items 1-5, 7-13, and 15-16 and unanimously recommended the approval of item 6 with one recusal (recused: Kay). No members of the general public commented on contracts. Following Panel discussion, items 1-5, 7-10, 12-13*

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

Telephone: (212) 374-5038 • Fax: (212) 374-5588

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Linda Lausell Bryant, Hon. Joe Chan, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Jose Gonzalez, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan



THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

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

and 15-16 were approved unanimously. Contract item 6 was approved unanimously with one recusal (yea: Bryant, Fedkowskyj, Foster, Gonzalez, Martí, Nieves, Okotieuro, Peng, Sullivan; recused: Kay). Contract item 11 was approved unanimously with one recusal (yea: Bryant, Fedkowskyj, Foster, Gonzalez, Kay, Martí, Nieves, Okotieuro, Peng, Sullivan; recused: Bryant). Contracts and resolution available via link to the [Panel for Educational Policy website](#).

The meeting adjourned at 9:15 pm.

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

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

Telephone: (212) 374-5038 • Fax: (212) 374-5588

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Linda Lausell Bryant, Hon. Joe Chan, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Jose Gonzalez, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan

