



**THE NEW YORK CITY DEPARTMENT OF EDUCATION**  
JOEL I. KLEIN, *Chancellor*

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

**MINUTES OF ACTION**

**PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY**

The Michael J. Petrides School  
715 Ocean Terrace  
Staten Island, NY 10301  
Wednesday, September 15, 2010  
6:00 PM

**ROLL CALL:**

**Present:**

Hon. Joe Chan  
Hon. David Chang  
Hon. Joan Correale  
Hon. Dmytro Fedkowskyj  
Hon. Linda Lausell Bryant  
Hon. Gitte Peng  
Hon. Tino Hernandez  
Hon. Anna Santos  
Hon. Patrick Sullivan  
Hon. Gbubemi Okotieuro  
Joel I. Klein, *Chancellor*  
Michael Best, *Secretary*

**Absent and Excused:**

Hon. Philip Berry  
Hon. Lisette Nieves  
Hon. Tomas Morales

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**Action was taken as indicated below:**

Secretary Michael Best called the roll. All present except for Panel Members Philip Berry, Lisette Nieves, Tomas Morales and Gbubemi Okotieuro.

Approval of August 16, 2010 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the August 16, 2010 Panel meeting was made by Panel Member Joe Chan and seconded by Panel Member Linda Lausell Bryant. After a discussion by Panel members, the minutes were approved by a vote of 8-1 (yea: Chan, Chang, Correale, Fedkowskyj, Bryant, Peng, Hernandez, Santos; nay: Sullivan). (Minutes attached via link to the [Panel for Educational Policy website](#)). Panel Member Okotieuro arrived after the vote approving the minutes.*

1. Chancellor's Update—*Presentation by Chancellor Joel I. Klein on back-to-school events and Staten Island school updates. No action was taken.*
2. Approval of Chancellor's Regulation C-30: Regulation Governing the Selection, Assignment, and Appointment of Principals and Assistant Principals. *General Counsel Michael Best provided an*

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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. Tomas Morales, Hon. Lisette Nieves, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Anna Santos, Bronx, Hon. Patrick Sullivan, Manhattan



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*overview of the proposed amendments to the regulation. Following public comment on this item, Panel Member Joan Sullivan made a motion to adopt the resolution; the motion was seconded by Panel Member Gitte Peng. The resolution was approved by a vote of 8-1 with one abstention (yea: Chan, Chang, Correale, Fedkowskyj, Bryant, Peng, Hernandez, Okotieuro; nay: Santos; abstention: Sullivan). Resolution available via link to [Panel for Educational Policy website](#).*

3. *Aggregation of Community District Budgets Together with a Proposed Budget for Administrative Expenditures of the City Board and the Chancellor—Deputy Chancellor Photo Anagnostopoulos provided an overview of this item. No members of the public commented on this item. Panel Member Tino Hernandez made a motion to adopt the resolution; the motion was seconded by Panel Member Joe Chan. The resolution was approved by a vote of 8-2 (yea: Chan, Chang, Correale, Fedkowskyj, Bryant, Peng, Hernandez, Okotieuro; nay: Sullivan, Santos). Resolution available via link to [Panel for Educational Policy website](#).*
4. *Approval of Contracts—Contracts Committee Chair Joe Chan reported the DOE had withdrawn items 2, 4, and 13 from panel consideration, Item 17 is an update for item 13, and Item 18 was added to the agenda. Contracts Committee Chair Joe Chan stated the Contracts Committee recommended the Panel consider approval of items 1, 3, 6, 8 through 12, and 14 through 16 on one resolution; approval of item 17 and 18 on a second resolution; approval of item number 5 on a third resolution; and approval of item number 7 on a fourth resolution. Executive Director of Contracts and Purchasing David Ross provided an overview of items 17 and 18. No members of the public commented on these items. Panel Member Tino Hernandez moved to adopt the resolutions. Panel Member Linda Lausell Bryant seconded the motion. Following panel discussion, Items 1, 3, 6, 8 through 12, and 14 through 16 were approved by a vote of 9-1 (yea: Chan, Chang, Correale, Fedkowskyj, Bryant, Peng, Hernandez, Okotieuro, Santos; nay: Sullivan). Items 17 and 18 were approved by a vote of 9 to 1 (yea: Chan, Chang, Correale, Fedkowskyj, Bryant, Peng, Hernandez, Okotieuro, Santos; nay: Sullivan). Item 5 was approved unanimously with one recusal [recused: Panel Member Dmytro Fedkowskyj]. Item 7 was approved unanimously with one recusal [recused: Panel Member Gbubemi Okotieuro}. Contracts and resolutions are attached via link to the [Panel for Educational Policy website](#).*
5. *Deputy Chancellor Kathleen Grimm provided information on the bus variances in Staten Island. No action was taken.*
6. *The Panel heard general public comment.*

The meeting adjourned at 8:15pm

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

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