

## MINUTES OF ACTION

### DRAFT

## PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Murry Bergtraum High School  
411 Pearl Street  
New York, NY 10038  
Wednesday, August 21, 2013

### ROLL CALL:

**Present:**

Hon. Fred Baptiste  
Hon. Judy Bergtraum  
Hon. Dmytro Fedkowskyj  
Hon. Tino Hernandez  
Hon. Joseph Lewis, Jr.  
Hon. Jeanette Moy  
Hon. Diane Peruggia  
Hon. Robert Powell  
Hon. Allison Rogovin  
Hon. Ian Shapiro  
Hon. Patrick Sullivan  
Dennis M. Walcott, *Chancellor*  
Courtenaye Jackson-Chase, *Secretary*

**Absent and Excused:**

Hon. David Brown  
Hon. Milton Williams, Jr.

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Action was taken as indicated below:

Panel Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members David Brown and Milton Williams, Jr. Panel member Diane Peruggia arrived during Chancellor's Updates, after the vote for the July 18, 2013 Minutes of Action.

Approval of July 18, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the July 18, 2013 Panel meeting was made by Panel Member Allison Rogovin. Panel Member Judy Bergtraum seconded the motion. The minutes were approved 8-0 with two abstentions (yay: Bergtraum, Hernandez, Lewis, Moy, Powell, Rogovin, Shapiro, Sullivan; abstained: Baptiste, Fedkowskyj). The minutes are available via link to the [Panel for Educational Policy Website](#).

1. Approval of Resolution Regarding the Annual Estimate of the Total Sum of Money Available to Support DOE Operations – *Panel Member Jeanette Moy made a motion to adopt the Resolution Regarding Approval of the Annual Estimate of the Total Sum of Money Available to Support DOE Operations. Panel Member Allison Rogovin seconded*

*the motion. Public comment and General Public Comment were facilitated at this time. The resolution was approved 9-1 with one abstention and one recusal (yay: Baptiste, Bergtraum, Hernandez, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro; abstained: Fedkowskyj; recused: Sullivan).*

2. *Approval of Resolution Regarding the Revised Formulas Used to Allocate Revenue Among Community School Districts and Schools – Panel Member Jeanette Moy made a motion to adopt the Resolution Regarding the Revised Formulas Used to Allocate Revenue Among Community School Districts and Schools. Panel Member Judy Bergtraum seconded the motion. The resolution was approved 10 - 0 with one abstention (yay: Baptiste, Bergtraum, Fedkowskyj, Hernandez, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro; abstained: Sullivan).*
3. *Approval of Amendments to Chancellor’s Regulations – Panel Member Allison Rogovin made a motion to adopt the three Resolutions Regarding Approval of Proposed Amendments to Chancellor’s Regulations A-240, A-830 and A-832. Panel Member Jeanette Moy seconded the motion. The chair called for a vote on the resolutions, which were approved as follows:*
  1. *Resolution Regarding the Approval of Proposed Amendments to Chancellor’s Regulation A-240, Reasons for Discharging Students was approved unanimously.*
  2. *Resolution Regarding the Approval of Proposed Amendments to Chancellor’s Regulation A-830, Anti-Discrimination Policy and Procedures for Filing Internal Complaints of Discrimination was approved unanimously.*
  3. *Resolution Regarding the Approval of Proposed Amendments to Chancellor’s Regulation A-832, Student-Student Discrimination, Harassment, Intimidation, and/or Bullying was approved unanimously.*

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

4. *Approval of Contracts—Contracts Committee Chair Judy Bergtraum presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on August 19, 2013. The Committee unanimously recommended the approval of items 1-26. Before motioning to adopt the resolutions, Executive Director, Division of Contracts and Purchasing, David Ross read text into the minutes. The text read as follows:*

*To be read into the minutes of the August 21, 2013 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:*

*A change has been made to the contract amount in item 3 of this month’s agenda, the contract with The New Teacher Project. The agenda indicates \$1,382,610. The correct amount is \$1,246,413 as reflected in the RA.*

*At its meeting on April 26, 2012, the Panel approved a contract for evaluation services with NYU-The Research Alliance for NYC Schools. The agenda indicated the term was for 1 year 6 months with the annual amount of \$400,000. The correct term is 2 years 6 months with an annual amount of \$205,506, but the total contract amount is unchanged at \$600,000.*

*At its meeting on April 26, 2012, the Panel approved a contract for consulting services with IDEO. The agenda indicated term for 1 year 6 months. The correct term is 2 years 4 months. The \$330,000 contract amount is unchanged.*

*At its meeting on February 9, 2012, the Panel approved a one year contract extension for pupil transportation with MV Transportation in the amount of \$78,956,369. The new amount is 92,768,320, which accounts for CPI increases not included in the original projection.*

*Panel Member Jeanette Moy motioned to adopt the three resolutions. Panel Member Judy Bergtraum seconded the motion. Panel Member Patrick Sullivan introduced a Resolution Regarding the Postponement of a Vote on Contracts Agenda Item 1. Panel Member Dmytro Fedkowskyj seconded the motion. The resolution was approved 3-7 with one abstention (yay: Fedkowskyj, Powell, Sullivan; nay: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; abstained: Baptiste). Item 1 was approved 7-1 with three abstentions (yay: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; nay: Sullivan; abstained: Baptiste, Fedkowskyj, Powell). Item 2 was approved 9-0 with two abstentions (yay: Baptiste, Bergtraum, Hernandez, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro; abstained: Fedkowskyj, Sullivan). Item 5 was approved 10-0 with one recusal (yay: Baptiste, Fedkowskyj, Hernandez, Lewis, Moy, Peruggia, Powell, Rogovin, Shapiro, Sullivan; recusal: Bergtraum). Item 15 was approved 10-0 with one recusal (yay: Baptiste, Bergtraum, Fedkowskyj, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro, Sullivan; recusal: Powell). Items 3, 4, 6-14 and 16-26 were approved unanimously.*

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

The meeting adjourned at approximately 8:30 p.m.

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