

**MINUTES OF ACTION**

**DRAFT**

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

**Prospect Heights Educational Campus  
883 Classon Avenue  
Brooklyn, NY 11225  
Wednesday, October 30, 2013**

**ROLL CALL:**

**Present:**

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

**Absent and Excused:**

Hon. Jeanette Moy

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**Action was taken as indicated below:**

Panel Secretary Courtenaye Jackson-Chase called the roll at 6:15pm. All present except for Panel Member Jeanette Moy. Panel Member Dmytro Fedkowskyj, Panel Member Joseph Lewis, and Panel Member Robert Powell arrived during the Proposals for Significant Changes in School Utilization public comment period.

Approval of October 15, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the October 15, 2013 Panel meeting was made by Panel Member Allison Rogovin. Panel Member Milton Williams seconded the motion. The minutes were approved as follows noting the temporary absence of Panel Member Dmytro Fedkowskyj, Panel Member Joseph Lewis and Panel Member Robert Powell for a total of nine present Panel Members at the start of the meeting. The October 15, 2013 Minutes of Action were approved 7-0 with two abstentions (yay: Bergtraum, Brown, Hernandez, Peruggia, Rogovin, Shapiro, Williams; abstained: Rogovin, Sullivan).

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

Panel Member Fred Baptiste made a motion to move all proposals involving the co-location of schools without performance data to be removed from consideration. Panel Member Patrick Sullivan seconded the motion. The chair called for a vote, noting the temporary absence of the previously mentioned Panel Members. The vote failed to pass 2-7 (yay: Baptiste, Sullivan; nay: Bergtraum, Brown, Hernandez, Peruggia, Rogovin, Shapiro, Williams).

Panel Member Fred Baptiste made a motion to move all proposals involving charter schools that have not yet received authorization to be removed from consideration. Panel Member Patrick Sullivan seconded the motion. The chair called for a vote, noting the temporary absence of the previously mentioned Panel Members. The vote failed to pass 2-7 (yay: Baptiste, Sullivan; nay: Bergtraum, Brown, Hernandez, Peruggia, Rogovin, Shapiro, Williams).

1. Approval of Proposals for Significant Changes in School Utilization---*Panel Member Judy Bergtraum motioned to adopt the twenty-three resolutions for significant changes in school utilization. Panel Member Jeanette Moy seconded the motion. Panel Members Dmytro Fedkowskyj, Joseph Lewis and Robert Powell arrived during the school proposals public comment period. After the school proposals public comment and panel discussion period, the chair called for a vote on each resolution and the resolutions were approved as follows:*

1. *Resolution Regarding the Proposed Co-Location of Grades Six Through Eight of Girls Preparatory Charter School of the Bronx (84X487) with Existing Schools M.S. 301 Paul L. Dunbar (08X301) and P.S.X188 (75X188) in Building X120, Beginning in 2014-2015 was approved 8-4 (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*
2. *Resolution Regarding the Revised Proposed Co-location of a New District Elementary School (12X458) with Existing Schools P.S. 050 Clara Barton (12X050) and Fairmont Neighborhood School (12X314) in Building X050 Beginning in 2014-2015 was approved 8-4 (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*
3. *Resolution Regarding the Proposed Grade Reconfiguration and Extension of the Co-location of Children's Aid College Prep Charter School (84X124), with P.S. 211 (12X211) and I.S. 318 The School of Mathematics, Science & Technology through the Arts (12X318) in Building X193, Beginning in 2014-2015 was approved 8-4 (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*
4. *Resolution Regarding the Proposed Opening and Co-location of New Public Charter Elementary School Compass Charter School with Existing School M.S. 113 Ronald Edmonds Learning Center (13K113) and a District 75 Program, P372K@K113, in Building K113 Beginning in 2014-2015 was approved 8-4 (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*
5. *Resolution Regarding the Proposed Co-location of Grades Six through Eight of Explore Exceed Charter School's (84K333) with Existing Schools P.S. 375 Jackie Robinson School (17K375) and M.S. 352 Ebbets Field Middle School (17K352) in Building K320 Beginning in 2015-2016 was approved 8-4 (yay: Bergtraum,*

*Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*

6. *Resolution Regarding the Proposed Opening and Co-location of New District Middle School 19K760 with Existing School I.S. 171 Abraham Lincoln (19K171) in Building K171 Beginning in 2014-2015 was approved 8-4 (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*
7. *Resolution Regarding Approval of the Proposed Co-location of Achievement First Brooklyn Academy Charter School with Existing Schools J.H.S. 166 George Gershwin (19K166), UFT Charter School (84K359) and Van Siclen Community Middle School (19K654) in School Building K166 Beginning in 2014-2015 7-4 with one recusal (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan ;recused: Rogovin).*
8. *Resolution Regarding Approval of the Proposed Opening and Co-location of a New District High School (21K768) with John Dewey High School (21K540) and P721K (75K721) in Building K540 Beginning in 2014-2015 was approved 8-4 (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay :Baptiste, Fedkowskyj, Powell, Sullivan).*
9. *Resolution Regarding Approval of the Proposed Co-location of Coney Island Preparatory Public Charter School (84K744) Grades Kindergarten through Four with Existing Schools I.S. 281 Joseph B. Cavallaro (21K281) and P811K@J281K (75K811) in School Building K281 Beginning in 2014-2015 was approved 8-4 (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*
10. *Resolution Regarding the Proposed Co-location of Achievement First North Brooklyn Preparatory Charter School with Existing School P.S. 299 Thomas Warren Field (32K299) in Building K299 Beginning in 2015-2016 was approved 7-4 with one recusal (Bergtraum, Brown, Hernandez, Lewis, Peruggia, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan; recused: Rogovin).*
11. *Resolution Regarding the Proposed Re-Siting and Grade Expansion of M.S. 260 Clinton School for Writers and Artists (02M260) from a 6-8 to a 6-12 School in Building M868 Beginning in the 2015-2016 School Year was approved unanimously.*
12. *Resolution Regarding the Proposed Grade Expansion of Central Park East II (04M964) from K-5 to K-8 and the Proposed Co-location of the Middle School Grades of Central Park East II (04M964) with J.H.S. 13 Jackie Robinson (04M013), Central Park East I (04M497), Central Park East High School (04M555), East Harlem Scholars Academy Charter School II (84M168) and East Harlem Scholars Academy Charter School (84M518) in Building M013 Beginning in the 2014-2015 School Year was approved unanimously.*
13. *Resolution Regarding the Proposed Co-location of a New District High School (06M211) with Existing Schools J.H.S. 052 Inwood (06M052) and High School for Excellence and Innovation (06M423) in Building M052 Beginning in 2014-2015 was approved 7-4 with one recusal (yay: Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan; recused: Bergtraum).*

14. *Resolution Regarding the Proposed Expansion and Extension of the Co-Location of Corona Arts and Sciences Academy (24Q311) with Civic Leadership Academy (24Q293), Pan American International High School (24Q296), VOYAGES Preparatory (24Q744), and Queens Transition Center (75Q752) in Elmhurst Educational Campus in Building Q744 for the 2015-2016 School Year, and the Proposed Re-siting and Co-location of M.S. 311 with a District 75 School in New Building Q311 Beginning in the 2016-2017 School Year was approved unanimously.*
15. *Resolution Regarding the Proposed Opening and Co-location of New High School (26Q315) with Martin Van Buren High School (26Q435) in Building Q435 Beginning in 2014-2015 was approved 7-4 with one recusal (yay:Brown,Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams;nay:Baptiste, Fedkowskyj, Powell, Sullivan;recused:Bergtraum).*
16. *Resolution Regarding the Proposed Opening and Co-location of New District High School (27Q314) with Existing Schools J.H.S. 226 Virgil I. Grissom (27Q226), J.H.S. 297 Hawtree Creek Middle School (27Q297), and P.S. Q233 (75Q233@Q226), a District 75 School in Building Q226 Beginning in the 2014-2015 School Year was approved 8-4 (yay:Bergtraum,Brown,Hernandez,Lewis,Peruggia,Rogovin,Shapiro, Williams;nay:Baptiste, Fedkowskyj,Powell,Sullivan).*
17. *Resolution Regarding the Proposed Co-Location of New Public Elementary Charter School, Success Academy Charter School – New York 5 (84QTBD), with Existing Schools August Martin High School (27Q400) and Voyages Prep – South Queens Transfer High School (27Q261) in Building Q400 Beginning in 2014-2015 was approved 7-4 with one recusal (yay:Bergtraum,Hernandez,Lewis, Peruggia,Rogovin, Shapiro, Williams;nay:Baptiste, Fedkowskyj,Powell, Sullivan;recused:Brown).*
18. *Resolution Regarding the Proposed Opening and Co-location of New District Elementary School 28Q312 with Existing School P.S. 40 Samuel Huntington (28Q040) Beginning in the 2014-2015 School Year was approved 8-4 (yay:Bergtraum,Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams;nay:Baptiste, Fedkowskyj, Powell, Sullivan).*
19. *Resolution Regarding the Proposed Co-location of New District Middle School 28Q332 with Existing Schools J.H.S. 72 Catherine & Count Basie Middle School 72 (28Q072) and P.S. Q993 (75Q993@Q072), a District 75 School, in Building Q072 Beginning in the 2014-2015 School Year was approved 8-4 (yay:Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams;nay:Baptiste, Fedkowskyj, Powell, Sullivan).*
20. *Resolution Regarding the Proposed Co-Location of New Public Elementary Charter School, Success Academy Charter School – New York 6 (84QTBD), with Existing Schools I.S. 59 Springfield Gardens (29Q059) and P.S. 176 Cambria Heights (29Q176) in Building Q059 Beginning in 2014-2015 was approved 7-4 with one recusal (yay:Bergtraum, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams;nay:Baptiste, Fedkowskyj, Powell, Sullivan;recused:Brown).*
21. *Resolution Regarding the Proposed Opening and Co-location of New High School 30Q335 with Long Island City High School (30Q450) and P.S. 993 Queens (75Q993) in Building Q452, Beginning in 2014-2015 was approved 8-4 (yay:Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams;nay:Baptiste, Fedkowskyj,Powell, Sullivan).*

22. *Resolution Regarding the Proposed Co-location of New District Elementary School 31R010 with Existing School P.S. 16 John J. Driscoll (31R016) Beginning in the 2014-2015 School Year was approved 8-4 (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*

23. *Resolution Regarding the Proposed Opening and Co-location of Grades Six Through Eight of New Secondary School Eagle Academy For Young Men of Staten Island (31R028) with Existing School I.S. 49 Berta A. Dreyfus (31R049) in Building R049 Beginning in the 2014-2015 School Year was approved 8-0 with 4 abstentions (yay: Bergtraum, Brown, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; abstained: Baptiste, Fedkowskyj, Powell, Sullivan). This vote was repeated due to technical difficulties.*

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

2. Approval of Aggregation of Community District Budgets— Panel Member Robert Powell and Panel Member Patrick Sullivan departed before this portion began. *Panel Member Bergtraum motioned to adopt the Resolution Regarding the Aggregation of the Community School District Budget, as Modified and Approved by the Chancellor, Together with a Proposed Budget for the Administrative Expenditures of the City Board and the Chancellor. Panel Member Peruggia seconded the motion. Panel Members Robert Powell and Patrick Sullivan departed after this vote, leaving a total of ten Panel members. After public comment and panel discussion the chair called for a vote. The resolution was approved as follows:*
  1. *Resolution Regarding the Aggregation of the Community School District Budgets, as Modified and Approved by the Chancellor, Together with a Proposed Budget for the Administrative Expenditures of the City Board and the Chancellor was approved unanimously.*
3. Approval of Revised Chancellor's Regulations—*Panel Member Allison Rogovin motioned to adopt the Resolutions Regarding the Approval of Revised Chancellor's Regulations: A-101, C-30 and D-170. Panel Member Bergtraum seconded the motion. After public comment and panel discussion the chair called for a vote. The Resolutions for the Approval of Revised Chancellor's Regulations were approved as follows:*
  1. *Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-101, Admissions, Readmissions, Transfers, and List Notices for All Students was approved unanimously.*
  2. *Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation C-30, Regulation Governing the Selection, Assignment and Appointment of Principals and Assistant Principals was approved unanimously.*
  3. *Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation D-170, Process for the Nomination and Selection of Members of the Citywide Council on English Language Learners Including Filling Vacancies was approved unanimously.*

Resolutions are available via link to [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 October 28, 2013. The Committee unanimously recommended the approval of items*

1,2,3,4,5-11,12 and 13-16. 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 October 30, 2013 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:*

*A change has been made to the amount in item number 3 of this month's agenda, a proposed contract with the Research Foundation of CUNY for professional and career development services. The agenda indicates \$44,490. The correct amount is \$37,239 as reflected in the RA.*

*A change has been made to an amount in item number 5 of this month's agenda, proposed contract with Heartland Payment Systems for a point of sale system and associated services. The agenda indicates \$3,238,791. The correct amount is \$3,133,093 as reflected in the RA.*

*Panel Member Judy Bergtraum motioned to adopt both resolutions. Panel Member Diane Peruggia seconded the motion. After public comment and after panel discussion, items 1 - 16 were approved as follows, noting the absence of Panel Members Robert Powell and Patrick Sullivan who departed before the Aggregated Budget vote, leaving a total of ten Panel members:*

- 1. Resolution 1: Items 3, 4, and 12 was approved 9-0 with one recusal (yay: Baptiste, Brown, Fedkowskyj, Hernandez, Lewis, Peruggia, Rogovin, Shapiro, Williams; recused: Bergtraum.*
- 2. Resolution 2: Items 1, 2, 5-11, 13-16 were approved unanimously.*

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

The meeting adjourned at approximately 1:30am.

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