



THE NEW YORK CITY DEPARTMENT OF EDUCATION
CATHIE P. BLACK, *Chancellor*

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

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**Brooklyn Technical High School
29 Fort Greene Place
Brooklyn, NY 11217
February 3, 2011
6:00 pm**

ROLL CALL:

Present:

Hon. Philip Berry
Hon. Joe Chan
Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
Hon. Linda Lausell Bryant
Hon. Monica Major
Hon. Tomas Morales
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Gitte Peng
Hon. Robert Reffkin
Hon. Patrick Sullivan
Cathie P. Black, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Joan Correale

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Member Joan Correale.

Approval of February 1, 2011 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the February 1, 2011 Panel meeting was made by Panel Member Dmytro Fedkowskyj and seconded by Panel Member Joe Chan. The minutes were approved unanimously. (Minutes attached via link to the [Panel for Educational Policy website](#)).*

1. Chancellor's Update—*Presentation by Chancellor Cathie P. Black on the proposed phase out of the schools under panel consideration. No action was taken. (Presentation attached via link to the [Panel for Educational Policy website](#)).*
2. Approval of Proposals for Significant Changes in School Utilization—*Panel Member Philip Berry made a motion to adopt the resolutions; the motion was seconded by Panel Member Joe Chan. The Panel heard public comment. During Panel discussion, Panel Member Gbubemi Okotieuro*

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moved to table the resolution regarding approval of the proposed re-siting and co-location of Brooklyn East Collegiate Charter School (84K780) with existing schools P.S. 9 (13K009) and M.S. 571 The Bergen Upper School (13K571) in building K009. Panel Member Patrick Sullivan seconded the motion. The motion to table was defeated 8-4 (nay: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; yea: Fedkowskyj, Major, Okotieuro, Sullivan). Also during discussion, Panel Member Monica Major moved to postpone the vote regarding approval of the proposed phase-out of P.S. 102 Joseph O. Loretan (12X102) to the next Panel meeting. Panel Member Patrick Sullivan seconded the motion. The motion to postpone was defeated 8-4 (nay: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; yea: Fedkowskyj, Major, Okotieuro, Sullivan). Following Panel discussion, the Chair called for a vote on each resolution. (Resolutions and proposals attached via link to the [Panel for Educational Policy website](#)). The resolutions were approved as follows:

- *Resolution Regarding Approval of the Proposed Phase-out of P.S. 260 Breuckelen (19K260) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-Location of a New School, P.S. 325 (19K325), with P.S. 260 (19K260) in School Building K260 was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of P.S. 332 Charles H. Houston (23K332) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-Location of a New School, P.S. 401 (23K401), and the Re-siting and Co-location of Leadership Preparatory Ocean Hill Charter School (84K775) with P.S. 332 (23K332) in School Building K332 was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of M.S. 571 The Bergen Upper School (13K571) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of The Proposed Re-Siting and Co-location of Brooklyn East Collegiate Charter School (84K780) with Existing Schools P.S. 9 (13K009) and M.S. 571 The Bergen Upper School (13K571) in Building K009 was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of Frederick Douglass Academy III's Middle School Grades (09X517) was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Phase-out of John F. Kennedy High School (10X475) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of Christopher Columbus High School (11X415) and a District 75 School's High School Inclusion Program (P010X@Columbus) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-Location of 11X508 with Christopher Columbus High School (11X415), Global Enterprise High School (11X541), Collegiate Institute for Math and Science (11X288), Astor Collegiate Academy (11X299), Pelham Preparatory Academy (11X542), and a District 75 High School Inclusion Program (P010X@Columbus) in School Building X415 was approved 8-4 (yea: Berry, Bryant,*

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- Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of Global Enterprise High School (11X541) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
 - *Resolution Regarding Approval of the Proposed Co-Location of 11X509 with Global Enterprise High School (11X541), Christopher Columbus High School (11X415), Collegiate Institute for Math and Science (11X288), Astor Collegiate Academy (11X299), Pelham Preparatory Academy (11X542), and a District 75 Inclusion Program (P010X@Columbus) in School Building X415 was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
 - *Resolution Regarding Approval of the Proposed Phase-Out of P.S. 102 Joseph O. Loretan (12X102) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
 - *Resolution Regarding Approval of The Proposed Phase-out of Performance Conservatory High School (12X262) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
 - *Resolution Regarding Approval of the Proposed Co-location of a New School, 12X511, with Performance Conservatory High School (12X262), Explorations Academy (12X251), and J.H.S. 098 Herman Ridder (12X098) in School Building X098 was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
 - *Resolution Regarding Approval of the Proposed Phase-out of Norman Thomas High School (02M620) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
 - *Resolution Regarding Approval of The Proposed Phase-out of Beach Channel High School (27Q410) was approved 11-0 with 1 abstention (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; abstain: Sullivan).*
 - *Resolution Regarding Approval of the Proposed Co-Location of New High School 27Q351 with Beach Channel High School (27Q410), Channel View School for Research (27Q262), and Rockaway Park High School for Environmental Sustainability (27Q324), and a District 75 School (75Q256@Q410) in School Building Q410 was approved 11-0 with 1 abstention (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; abstain: Sullivan).*
 - *Resolution Regarding Approval of the Proposed Phase-out of Jamaica High School (28Q470) was approved 11-1 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; nay: Sullivan).*
 - *Resolution Regarding Approval of the Proposed Co-location of 28Q350 with Jamaica High School (28Q470), Queens Collegiate: A College Board School (28Q310), Hillside Arts & Letters Academy (28Q325), and the High School for Community Leadership (28Q328) in School Building Q470 was approved 11-1 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; nay: Sullivan).*
3. *Contracts—Contracts Committee Chair Joe Chan stated that although the Committee did not meet before the Panel meeting, he spoke with members of the committee individually and based on those discussions, recommended the Panel consider the approval of all items other than item 2 on one resolution and item 2 on a second resolution. The Committee Chair also reported the*

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DOE had withdrawn items 1, 3, 11, 12, 13, and 14 from panel consideration. No members of the public commented on contracts. Panel Member Dmytro Fedkowskyj made a motion to adopt the resolution approving item 2; the motion was seconded by Panel Member Gbubemi Okotieuro. DOE Executive Director of Contracts and Purchasing David Ross presented on item 2. Following Panel discussion, all contracts in item 2 other than NBC Universal, Discovery, and McGraw Hill were approved 11-1 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; nay: Sullivan). In item 2, NBC Universal, Discovery, and McGraw Hill were approved 9-1 with two members recused (yea: Berry, Bryant, Fedkowskyj, Hernandez, Major, Morales, Okotieuro, Peng, Reffkin; nay: Sullivan; recused: Chan, Nieves). Panel Member Gbubemi Okotieuro made a motion to adopt the resolution approving all items other than item 2; the motion was seconded by Dmytro Fedkowskyj. Following Panel discussion, all items other than item 2 were approved unanimously. (Resolutions and contracts attached via link to the [Panel for Educational Policy website](#)).

The meeting adjourned at 12:58 a.m.

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

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