



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

M.S. 131
100 Hester Street
New York, NY 10002
Wednesday, July 18, 2012
6:00 PM

ROLL CALL:

Present:

Judy Bergtraum
Dmytro Fedkowskyj
Freida Foster
Tino Hernandez
Rosemarie Maldonado
Jeanette Moy
Gbubemi Okotieuro
Wilfredo Pagan
Ian Shapiro
Patrick Sullivan
Milton Williams Jr.
Dennis M. Walcott, *Chancellor*
Tracy Cooney, *Acting Secretary*

Absent and Excused:

Hon. Linda Lausell Bryant
Hon. Diane Peruggia

Action was taken as indicated below:

Acting Secretary Tracy Cooney called the roll. All present except for Panel Members Linda Lausell Bryant, Gbubemi Okotieuro, and Diane Peruggia.

Approval of June 26, 2012 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the June 26, 2012 Panel meeting was made by Panel Member Freida Foster. Panel Member Judy Bergtraum seconded the motion. The minutes were approved 9-0 with one abstention (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Maldonado, Moy, Pagan, Shapiro, Williams Jr; abstention: Sullivan). The minutes are available via link to [Panel for Educational Policy website](#).*

1. Approval of Amended Chancellor's Regulation A-501—*Panel Member Judy Bergtraum made a motion to adopt the Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-501, Promotion Policy. Panel Member Freida Foster seconded the motion. No members of the general public commented on the resolution. Chief Academic Officer Shael Polakow-Suransky presented on the regulation. After panel discussion, the Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-501*

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

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

Hon. Tino Hernandez, Chairman, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Rosemarie Maldonado, Hon. Jeanette Moy, Hon. Wilfredo Pagan, Bronx, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Milton Williams Jr., 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

was approved 7-1 with 2 abstentions (yea: Bergtraum, Foster, Hernandez, Maldonado, Moy, Shapiro, Williams; nay: Sullivan; abstention: Fedkowskyj, Pagan).

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

2. Approval of Contracts—Contracts Committee Chair Judy Bergtraum presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on July 12, 2012 and unanimously recommended the approval of items 1-4, 6-11, and 13-18. Contracts Committee Members Wilfredo Pagan and Diane Peruggia recommended the approval of item 5, 12, and 19. Contracts Committee Chair Judy Bergtraum recused from the consideration of the vendors Brooklyn College Child Care Services and College of Staten Island Association but recommended the approval of all other vendors in item 19. Panel Member Judy Bergtraum moved to adopt the six resolutions containing contract items 1-6 and 8-19. Panel Member Ian Shapiro seconded the motion. No members of the general public commented on contracts. Following Panel discussion, contract items 1-3, 8-10, 13-14, and 16-18 were approved unanimously. Item 15 was approved 9-1 (yea: Bergtraum, Fedkowskyj Foster, Hernandez, Maldonado, Moy, Pagan, Shapiro, Williams; nay: Sullivan). Item 4 was approved unanimously. Panel Member Gbubemi Okotieuro entered the meeting during the discussion of contract item 6. Item 6 was approved unanimously. Item 11 was approved unanimously. Items 5 and 12 were approved 7-0 with four recusals (yea: Fedkowskyj, Hernandez, Moy, Pagan, Shapiro, Sullivan, Williams; recused: Bergtraum, Foster, Maldonado, Okotieuro). All vendors in item 19 except Brooklyn College Child Care Services and College of Staten Island were approved unanimously. Vendors Brooklyn College Child Care Services and College of Staten Island were approved 7-0 with four recusals (yea: Fedkowskyj, Hernandez, Moy, Pagan, Shapiro, Sullivan, Williams; recused: Bergtraum, Foster, Maldonado, Okotieuro).

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

The meeting adjourned at 6:50 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. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Rosemarie Maldonado, Hon. Jeanette Moy, Hon. Wilfredo Pagan, Bronx, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Milton Williams Jr., Hon. Patrick Sullivan, Manhattan

