

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**Murry Bergtraum High School for Business Careers
411 Pearl Street,
Manhattan, NY 10038
Thursday, August 21, 2014**

ROLL CALL:

Present:

Hon. Milady Baez
Hon. Fred Baptiste
Hon. T. Elzora Cleveland
Hon. Deborah Dillingham
Hon. Vanessa Leung
Hon. Kamillah Payne-Hanks
Hon. Lori Podvesker
Hon. Robert Reffkin
Hon. Roberto Soto-Carrión
Hon. Laura Zingmond
Courtenaye Jackson-Chase, Secretary
Carmen Fariña, Chancellor

Absent:

Hon. Miguelina Zorilla-Aristy
Hon. Robert Powell

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called roll at 6:05 pm. All Panel Members were present except the following Panel Members: Miguelina Zorilla-Aristy and Robert Powell. Panel Member Elzora Cleveland arrived during the public comment portion of the meeting.

1. Approval of July 30, 2014 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the July 30, 2014 Panel meeting was made by Panel Member Baptiste. Panel Member Zingmond seconded the motion. Panel Chair Leung called for a vote. The July 30, 2014 Minutes of Action were approved 10-0 (*Baez, Baptiste, Dillingham, Leung, Payne-Hanks, Podvesker, Reffkin, Soto-Carrión and Zingmond*) noting the temporary absence of Panel Member Cleveland.

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

2. Chancellor's Update—Chancellor Carmen Fariña delivered general updates. Panel Chair Leung called for the public comment portion of the meeting after the vote of the minutes of action portion of the meeting.
3. Chancellor's Regulation C-37, Selection of Community Superintendents—Motion to approve Chancellor's Regulation C-37, Selection of Community Superintendents was made by Panel Member Podvesker. Panel Member Soto-Carrión seconded the motion. Panel Chair Leung called for a vote. The Chancellor's Regulation C-37, Selection of Community Superintendents was approved as follows:

1. Resolution 1: Resolution to Approve the Amendments to Chancellor's Regulation C-37, Selection of Community Superintendents was approved 11-0 (yay: Baez, Baptiste, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Reffkin, Soto-Carrión and Zingmond).

4. Approval of Agreement Made and Entered Between the City of New York and District Council 37, AFSCME, AFL-CIO—Motion to approve Resolution Regarding Agreement Made and Entered Between the City of New York and District Council 37, AFSCME, AFL-CIO was made by Panel Member Baptiste. Panel member Zingmond seconded the motion. The DC-37 agreement was approved as follows:

1. Resolution 1: Resolution Regarding Agreement Made and Entered Between the City of New York and District Council 37, AFSCME, AFL-CIO was approved 11-0 (yay: Baez, Baptiste, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Reffkin, Soto-Carrión and Zingmond).

5. Approval of Contracts— After the Approval of Agreement Made and Entered Between the City of New York and District Council 37 AFSCME, AFL-CIO was passed, Panel Chair Leung called for a two minute recess with the Panel. After the two minute recess, Panel Chair Leung called for the Contracts portion of the meeting.

Panel Member Fred Baptiste presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on August 19, 2014. The Committee unanimously recommended the approval of items 1, 3-9, 11-13 15-16. 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 August 21, 2014 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:

A change has been made to item one (1) of this month's agenda. The contract is for an extension of graduate and undergraduate courses. The agenda indicates the term is 5 years. The term is 6 years, as reflected in the request for authorization.

At the May 29, 2014 Panel meeting, the Panel approved a contract for student transportation. The agenda and RA header indicated the term was for two months. Instead, the term of the extension is actually one year because, while the work involved is just two summer months, the contracts need to be extended a full year in order to include the additional summer.

Panel Member Fred Baptiste motioned to adopt items 1, 3-9, 11-13,15-16 into two resolutions.

Before the Panel voted, Panel Member Dillingham motioned to table contract item 3 until the next Panel meeting. Panel Member Payne-Hanks seconded the motion. Panel Chair Leung called for a vote, the motion to table contract item 3 failed to pass. Due to an error in recording the vote, Panel Chair Leung called for a second vote. The motion to table contract item 3 failed to pass for the second time.

The meeting continued and Panel Member Zingmond then motioned to adopt the two contract resolutions. Panel Member Podvesker seconded the motion. The Panel voted on the contract items, which were approved as follows:

1. Resolution 1: Items 6,8,15& 16 was approved 11-0 (yay: Baez, Baptiste, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Reffkin, Soto-Carrión and Zingmond).

2. Resolution 2: Item 1,3-5,7, 9-13 was approved 11-0 (yay: Baez, Baptiste, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Reffkin, Soto-Carrión and Zingmond).

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

The meeting adjourned at approximately 7:30 p.m.

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