

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**M.S. 131
100 Hester Street,
New York, NY 10002
Thursday, November 19, 2015**

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Isaac Carmignani
Hon. T. Elzora Cleveland
Hon. Deborah Dillingham
Hon. Norm Fruchter
Hon. Vanessa Leung
Hon. Kamillah Payne-Hanks
Hon. Lori Podvesker
Hon. Robert Powell
Hon. Stephanie Soto
Hon. Laura Zingmond
Hon. Miguelina Zorrilla-Aristy
Courtenaye Jackson-Chase, Secretary
Carmen Fariña, Chancellor

Student Panel Members:

Hon. Shirley Higuera
Hon. Karilyn Nieves

Absent:

Hon. Benjamin Shuldiner

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called roll at 6:40 pm. All Panel Members were present except Panel Members Ben Shuldiner. Panel Chair Leung welcomed newly appointed Panel Member Stephanie Soto.

1. Chancellor's Update—Chancellor Carmen Farina delivered general updates. Panel Chair Leung introduced Student Panel Members Shirley Higuera and Karilyn Nieves. Panel Chair Leung called for the public comment portion of the meeting.
2. Approval of October 27, 2015 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the October 27, 2015 Panel meeting was made by Panel Member Norm Fruchter. Panel Member T. Elzora Cleveland seconded the motion. Panel Chair Leung called for a vote. The October 27, 2015 Minutes of Action were approved 11-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).

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

3. New York City Department of Education Community Schools Policy—Chancellor Carmen Fariña made general comments pertaining to the Community Schools Policy. Chancellor Carmen Fariña noted presenting the Panel and the broader public with a revised policy which will be presented at the January 20, 2015 Panel for Educational Policy meeting.
4. Proposals for Significant Changes in School Utilization- Panel Member Fruchter motioned to adopt the Proposals for Significant Changes in School Utilization. Panel Member Payne-Hanks seconded the motion. The proposals was approved as follows:
 1. *Proposed Resolution Regarding the Proposed Grade Truncation of Knowledge and Power Preparatory Academy (09X215) from a 5-8 School to a 6-8 School Beginning in the 2016-2017 School Year was approved 12-0 ((yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*
 2. *Proposal Resolution Regarding the Proposed Re-Siting of Satellite West Middle School (13K313) to New Building K611 in the 2016-2017 School Year was approved 12-0 ((yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*
 3. *Proposed Resolution Regarding the Proposed Consolidation of M.S. 334 Middle School for Academic and Social Excellence (17K334) with M.S. 354 The School of Integrated Learning (17K354) in Building K390 Beginning in the 2016-2017 School Year was approved 12-0 ((yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*
 4. *Proposed Resolution Regarding the Proposed Consolidation of Global Neighborhood Secondary School (04M381) with P.S. 96 Joseph Lanzetta (04M096) in Building M096 Beginning in the 2016-2017 School Year was approved 12-0 ((yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*

5. *Resolution Regarding the Revised Proposed Opening and Co-Location of Success Academy Charter School – New York 4 (84QTBD) with Existing Schools M.S. 53 Brian Piccolo (27Q053) and Village Academy Middle School (27Q319) in Building Q053 Beginning in the 2016-2017 School Year was approved 7-3 with two abstentions ((yay: Carmignani, Cleveland, Fruchter, Leung, Podvesker, Soto, Zorilla-Aristy);abstained: Baptiste, Payne-Hanks).*
 6. *Resolution Regarding the Proposed Re-Siting of P.S. 211 (24Q211) to New Building Q298 Beginning in the 2017-2018 School Year was approved 12-0 ((yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*
5. Approval of Contracts—Panel Member Isaac Carmignani presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Thursday, October 22, 2015. The Committee unanimously recommended the approval of items 1-17. Before motioning to adopt the resolution, Executive Director of Contracts and Purchasing, David Ross read text into the minutes. The text read as follows:

To be read into the minutes of the November 19, 2015 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:

First, I note that I have provided Panel members with technical changes to universal pre-kindergarten contracts that have been approved by the Panel at prior meetings and that these changes have been posted on the web. An additional technical change is included herewith.

At its September 29, 2015 meeting, item 28, the Panel approved a contract for conflict resolution and peer mediation training. The vendor name was listed as New York Center for Interpersonal Development. The correct and legal name is YPIS of Staten Island, Inc. D/B/A New York Center for Interpersonal Development as reflected in the RA.

At its September 29, 2014 meeting, item 1, the Panel approved a contract for Arts Education Services. The RA indicated the vendor's name as BRIC Arts Media. The vendor's legal name is BRIC Arts Media Brooklyn, Inc.

Panel Member Norm Fruchter motioned to adopt items 1-15 into four resolutions. Panel Member Payne-Hanks seconded the motion. The Panel voted on the contract items, which were approved as follows:

7. *Resolution 1: Items 1-4, 6 was approved 12-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*

8. *Resolution 2: Items 8 was approved 12-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*
9. *Resolution 3: Item 9 was approved 12-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*
10. *Resolution 4: Items 11-13, 15 was approved 12-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Powell, Stephanie Soto, Zingmond, Zorilla-Aristy).*

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](#).