



THE NEW YORK CITY DEPARTMENT OF EDUCATION

Cathleen P. Black, *Chancellor*

PANEL FOR EDUCATIONAL 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

Tuesday, March 1, 2011

6:00 PM

ROLL CALL:

Present:

Hon. Linda Lausell Bryant
Hon. Joe Chan
Hon. Joan Correale
Hon. Dmytro Fedkowskyj
Hon. Freida Foster
Hon. Monica Major
Hon. Tomás Morales
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Gitte Peng
Hon. Robert Reffkin
Hon. Patrick Sullivan
Lizabeth Cooper, Student Member
Cathie Black, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Tino Hernandez
Anton Mararenko, Student Member

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Tino Hernandez and Tomás Morales.

Approval of February 3, 2011 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the February 3, 2011 Panel meeting was made by Panel Member Joe Chan. Panel Member Linda Lausell Bryant seconded the motion. The minutes were approved 10-0 with one abstention (yea: Bryant, Chan, Correale, Fedkowskyj, Major, Nieves, Okotieuro, Peng, Reffkin, Sullivan; abstain: Foster). The minutes are available via link to [Panel for Educational Policy website](#).*

1. Chancellor's Update—*Presentation by Chancellor Cathie Black regarding supports to phase-out schools, energy efficiency and PCBs, and teacher layoffs. No action was taken.*

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2. Approval of Proposals for Significant Changes in School Utilization—*Acting Chair Nieves announced that the phase-out of PS 114 had been removed from the meeting's agenda; additionally, the IS 231 phase-out and co-location proposals had been postponed for consideration until the March 23, 2011 Panel meeting. The Panel heard public comment on the 12 proposals for significant changes in school utilization. Panel Member Tomás Morales joined the meeting during public comment. Panel Member Joe Chan made a motion to adopt the 12 resolutions; the motion was seconded by Panel Member Linda Lausell Bryant. Panel Member Gbubemi Okotieuro moved to table the resolution regarding the approval of the proposed co-location of a new public charter school, Teaching Firms of America Charter School, with existing school P.S. 308 Clara Cardwell (16K308) in building K308. Panel Member Patrick Sullivan seconded the motion. The motion to table the resolution was defeated 8-4 (nay: Bryant, Chan, Correale, Foster, Morales, Nieves, Peng, Reffkin; yea: Fedkowskyj, Major, Okotieuro, Sullivan). Following Panel discussion, Acting Chair Nieves called for a vote on each resolution. The resolutions were approved as follows:*

- *Resolution Regarding Approval of the Proposed Extension and Expansion of the Co-location of Bronx Success Academy 1 (84X493) with P.S. 30 Wilton (07X030) in Building X030 for the 2011-2012 School Year was approved 10-0 with two abstentions (yea: Bryant, Chan, Correale, Fedkowskyj, Foster, Major, Morales, Nieves, Okotieuro, Peng; abstention: Reffkin, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of New School 07X522 with Alfred E. Smith Career and Technical Education High School (07X600) and Bronx Haven High School (07X381) in School Building X600 was approved 11-0 with one abstention (yea: Bryant, Chan, Correale, Fedkowskyj, Foster, Major, Morales, Nieves, Okotieuro, Peng, Sullivan; abstention: Reffkin).*
- *Resolution Regarding Approval of the Proposed Extension and Expansion of the Co-location of Bronx Success Academy 2 (84X494) with P.S. 146 Edward Collins (08X146) in Building X146 for the 2011-2012 School Year was approved 10-0 with two abstentions (yea: Bryant, Chan, Correale, Fedkowskyj, Foster, Major, Morales, Nieves, Okotieuro, Peng; abstention: Reffkin, Sullivan)*
- *Resolution Regarding Approval of the Proposed Co-Location of the New Visions Charter High School for the Humanities and the New Visions Charter High School for Advanced Math and Science with John F. Kennedy High School (10X475), Bronx Engineering and Technology Academy (10X213), Bronx School for Law and Finance (10X284), E.L.L.I.S. Preparatory Academy (10X397), Marble Hill High School for International Studies (10X477), and Bronx Theatre High School (10X546) in School Building X475 was approved unanimously with one recusal (yea: Bryant, Chan, Correale, Fedkowskyj, Foster, Major, Morales, Nieves, Okotieuro, Reffkin, Sullivan; recused: Peng).*
- *Resolution Regarding Approval of the Proposed Co-location of Two New Schools, 11X529 and 11X532, with M.S. 142 John Philip Sousa (11X142) in Building X142 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Co-location of Two New Schools, 12X531 and 12X536, with P.S. 102 Joseph O. Loretan (12X102) and Bronx Little School (12X691) in School Building X102 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Co-Location of a New Public Charter School, Brooklyn Success Academy, with Existing Schools Urban Assembly School for Urban Environment (14K330), Foundations Academy (14K322), a District 75 School (P368K@I033K) and an Alternative Learning Center in School Building K033 was approved 10-0 with two abstentions (yea: Bryant, Chan, Correale, Fedkowskyj, Foster, Major, Morales, Nieves, Okotieuro, Peng; abstention: Reffkin, Sullivan).*

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- *Resolution Regarding Approval of the Proposed Co-Location of a New Public Charter School, Teaching Firms of America Charter School, with Existing School P.S. 308 Clara Cardwell (16K308) in Building K308 was approved 8-4 (yea: Bryant, Chan, Correale, Foster, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of New High School (17K122) and the Re-siting and Co-location of Academy for Health Careers (13K751) with Paul Robeson High School (17K625) in School Building K625 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Co-Location of 32K168 with the Academy for Environmental Leadership (32K403), the Bushwick School for Social Justice (32K549), and the Academy of Urban Planning (32K552) in School Building K480 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Re-siting and Co-location of West Prep Academy with Existing School P.S. 145 The Bloomingdale School in Building M145 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Temporary Co-Location of 24Q585 with Queens Metropolitan High School, (28Q686), Metropolitan Expeditionary Learning School (28Q167), and a District 75 School (P233Q) in School Building Q686 was approved unanimously with one recusal (yea: Bryant, Chan, Correale, Foster, Major, Morales, Nieves, Okotieuro, Peng, Reffkin, Sullivan; recused: Fedkowskyj).*

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

3. *Approval of 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 item 1 on one resolution; items 2, 5, 7, and 10 on a second resolution; item 3 on a third resolution; item 8 on a fourth resolution; and item 9 on a fifth resolution. No members of the general public commented on contracts. Executive Director of Contracts and Purchasing David Ross presented on item 3, indicating a correction on amounts for two vendors: Dr. Linda Carol-Palumbo and Elenterio Rolon, Jr. Following Panel discussion, Panel Member Lisette Nieves moved to adopt the resolutions. Panel Member Tomas Morales seconded the motion. Contract item 1 was approved 8-0 with four recusals (yea: Bryant, Chan, Correale, Fedkowskyj, Major, Peng, Reffkin, Sullivan; recused: Okotieuro, Morales, Nieves, Foster). Items 2, 5, 7, and 10 were approved unanimously. Item number 3 was approved unanimously. Item 8 was approved unanimously. Item 9 was approved unanimously. Contracts and resolutions are attached via link to the [Panel for Educational Policy website](#).*

The meeting adjourned at 10:25 pm.

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

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