



**THE NEW YORK CITY DEPARTMENT OF EDUCATION**  
Cathleen P. Black, *Chancellor*

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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  
Tuesday, December 14, 2010  
6:00 PM**

**ROLL CALL:**

**Present:**

Hon. Linda Lausell Bryant  
Hon. Joe Chan  
Hon. Joan Correale  
Hon. Dmytro Fedkowskyj  
Hon. Tino Hernandez  
Hon. Monica Major  
Hon. Tomás Morales  
Hon. Lisette Nieves  
Hon. Gbubemi Okotieuro  
Hon. Gitte Peng  
Hon. Robert Reffkin  
Hon. Patrick Sullivan  
Anton Mararenko, Student Member  
Lizabeth Cooper, Student Member  
Joel I. Klein, *Chancellor*  
Michael Best, *Secretary*

**Absent and Excused:**

Hon. Philip Berry

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**Action was taken as indicated below:**

Secretary Michael Best called the roll. All present except for Panel Member Philip Berry.

Approval of November 16<sup>th</sup> Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the November 16<sup>th</sup>, 2010 Panel meeting was made by Panel Member Dmytro Fedkowskyj and seconded by Panel Member Tomás Morales. The minutes were approved unanimously.*

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

1. Chancellor's Update—*Presentation by Chancellor Joel I. Klein regarding Met Life Foundation grant for GED pilot program and farewell remarks. No action was taken.*
2. Approval of Proposals for Significant Changes in School Utilization – *The Panel heard public comment on the proposals for significant changes in school utilization. Panel Member Dmytro Fedkowskyj made a motion to adopt the resolutions; the motion was seconded by Panel Member*

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

Hon. Tino Hernandez, Chairman, Hon. Philip A. Berry, Vice Chairman, Hon. Linda Lausell Bryant, Hon. Joe Chan, Hon. Joan Correale, Staten Island, Hon. Dmytro Fedkowskyj, Queens, Hon. Monica Major, Bronx, Hon. Tomas Morales, Hon. Lisette Nieves, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Robert Reffkin, Hon. Patrick Sullivan, Manhattan



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*Joan Correale, Deputy Chancellor Marc Sternberg provided a brief overview of the proposals. The Panel heard public comment. Following Panel discussion, the Chair called for a vote on each resolution. The resolutions were approved as follows:*

- *Resolution Regarding Approval of the Proposed Grade Expansion of Urban Assembly of Arts and Letters (13K492) to a K-8 school was approved 10-0 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin; abstention: Major, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Expansion of PS 23 (10X023) to a K-5 School was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Expansion of P.S. 206 to a 3-8 school was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Expansion of I.S. 119 The Glendale (24Q119) to a K-8 School was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 197 The Ocean School (27Q197) to a K-5 School was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 50 Talfourd Lawn (28Q050) to a K-5 School was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 55 Maure (28Q055) to a K-5 School was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 139 Rego Park (28Q139) and a D75 School, P177Q at Q139 to K-5 Schools was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 140 Edward K Ellington (28Q140) to a K-5 School was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncations of P.S. 161 Arthur Ashe School (28Q161) and a D75 School, P004 at Q161, to K-5 Schools at the Conclusion of the 2010-2011 School Year was approved unanimously.*

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

3. *Approval of Contracts—Contracts Committee Chair Joe stated the Contracts Committee recommended the Panel consider approval of items 1 through 3 and 5 through 16 on one resolution and approval of item 4 on a second resolution. Panel Member Linda Lausell Bryant moved to adopt the resolutions. Panel Member Joan Correale seconded the motion. There was no public comment on Contracts. Following panel discussion, items 1 through 3, 7 through 13, and 15 and 16 were approved unanimously. Item number 4 was approved 9-1 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Sullivan; abstention: Major, Okotieuro). Items 6 and 14 were approved 7-0 (yea: Bryant, Chan, Correale, Fedkowskyj, Hernandez, Major, Peng; abstention: Sullivan; recused: Morales, Nieves, Okotieuro, Reffkin).*

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

4. *General Public comment.*

The meeting adjourned at 8:55 pm.

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

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