



# 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

Prospect Heights Campus  
883 Classon Ave  
Brooklyn, NY 11225  
Tuesday, June 26, 2012  
6:00 PM

#### ROLL CALL:

##### **Present:**

Hon. Judy Bergtraum  
Hon. Joan Correale  
Hon. Dmytro Fedkowskyj  
Hon. Freida Foster  
Hon. Tino Hernandez  
Hon. Jeff Kay  
Hon. Eduardo Martí  
Hon. Gbubemi Okotieuro  
Hon. Wilfredo Pagan  
Hon. Ian Shapiro  
Dennis M. Walcott, *Chancellor*  
Courtenaye Jackson-Chase, *Secretary*

##### **Absent and Excused:**

Hon. Linda Lausell Bryant  
Hon. Diane Peruggia  
Hon. Patrick Sullivan

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#### Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members Linda Lausell Bryant, Jeff Kay, Gbubemi Okotieuro, Diane Peruggia, and Patrick Sullivan.

Panel Chair Tino Hernandez announced a re-ordering of the agenda to consider the regulations first.

1. Approval of Regulations— *Panel Member Freida Foster made a motion to adopt the seven amended Chancellor's Regulations and one new Chancellor's Regulation. Panel Member Judy Bergtraum seconded the motion. After public comment: Executive Director of the Division of Family and Community Engagement Jesse Mojica presented on Amended Chancellor's Regulations A-660, C-120, D-140, D-150, D-160, and D-170; Executive Director, Office of Equal Employment & Diversity Management Mecca Santana presented on Amended Regulation A-830; and Senior Ethics Officer Samantha Biletsky presented on Regulation D-125. Panel Members Jeff Kay and Gbubemi Okotieuro entered the meeting during the presentations on the regulations. During Panel discussion, Panel Member Gbubemi Okotieuro made a motion to table the consideration of Amended Chancellor's Regulation D-125; Panel Member Fedkowskyj seconded the motion. The motion to table D-*

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125 was approved unanimously. After further panel discussion, the Chair called for a vote on each resolution and the resolutions were approved as follows:

- Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-660, Parent Associations and the Schools was approved unanimously.
- Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-830, Anti-Discrimination Policy and Procedures for Filing Internal Complaints of Discrimination was approved unanimously.
- Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation C-120, Disclosure of Financial Interests Reports was approved unanimously.
- Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation D-140, Process for the Nomination and Selection of Members of the Community Education Councils Including Filling Vacancies was approved unanimously.
- Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation D-150, Process for the Nomination and Selection of Members of the Citywide Council on Special Education and the Citywide District 75 Council was approved unanimously.
- Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation D-160, Process for the Nomination and Selection of Members of the Citywide Council on High Schools Including Filling Vacancies was approved unanimously.
- Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation D-170, Process for the Nomination and Selection of Members of the Citywide Council on English Language Learners Including Filling Vacancies was approved unanimously.

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

2. Approval of Proposals for Significant Changes in School Utilization—Panel Member Freida Foster made a motion to adopt the six resolutions for significant changes in school utilization. Panel Member Judy Bergtraum seconded the motion. No members of the general public commented on the school proposals. During Panel discussion, Panel Member Gbubemi Okotieuro made a motion to postpone the consideration of the proposed expansion of the co-location of KIPP AMP Charter School with The School of Integrated Learning and The Middle School for Academic and Social Excellence in Building K390 Beginning in 2013-2014. Panel Member Dmytro Fedkowskyj seconded the motion. The motion to postpone the proposed expansion of the co-location of KIPP AMP Charter School was defeated 7-3 (nay: Bergtraum, Correale, Foster, Hernandez, Kay, Martí, Shapiro; yea: Fedkowskyj, Okotieuro, Pagan). After further panel discussion, the Chair called for a vote on each resolution and the resolutions were approved as follows:

- Resolution Regarding Approval of the Proposed Co-location of Grades Kindergarten through Fourth of Icahn Charter School 7 (84XTBD) with Existing School P.S. 93 Albert G. Oliver in Buildings X093 and X893 Beginning in the 2013-2014 School Year was approved unanimously.
- Resolution Regarding Approval of the Proposed Expansion of the Co-Location of South Bronx Classical Charter School (84X346) with the School of Performing Arts (12X217) and Entrada Academy (12X384) in Building X116, Beginning in 2013-2014 was approved unanimously.
- Resolution Regarding Approval of the Proposed Expansion of the Co-location of KIPP AMP Charter School 4 (84K357) with Existing Schools The School of Integrated Learning (17K354) and The Middle School for Academic and Social Excellence (17K334) in Building K390 Beginning in 2013-2014 was approved unanimously.

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- *Resolution Regarding Approval of the Proposed Grade Reconfiguration of Success Academy Charter School – Harlem 3 (84M385) to Serve Grades 5-8 in Building M101 Beginning in the 2013-2014 School Year was approved 8-0 with two abstentions (yea: Bergtraum, Correale, Foster, Hernandez, Kay, Martí, Okotieuro, Shapiro; abstention: Fedkowskyj, Pagan).*
- *Resolution Regarding Approval of the Proposed Re-Siting of P.S. 330 (24Q330) to New Building Q287 (Q287) in the 2013-2014 School Year was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Re-Siting, Grade Expansion, and Co-location of P.S. 48 William C. Wilcox (31R048) with a District 75 Program (75RTBD) at New Building R071 Beginning in the 2013-2014 School Year was approved unanimously.*

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

3. Approval of the Annual Estimate of the Total Sum of Money Available to Support DOE Operations—*Panel Member Freida Foster made a motion to adopt the Resolution Regarding the Annual Estimate of the Total Sum of Money Available to Support DOE Operations. Panel Member Judy Bergtraum seconded the motion. No members of the general public commented on the estimated budget. Chief Financial Officer Michael Tragale presented on the estimated budget. After Panel discussion, the Resolution Regarding the Annual Estimate of the Total Sum of Money Available to Support DOE Operations was approved unanimously.*

Estimated budget and resolution available via link to the [Panel for Educational Policy website](#).

4. Approval of Contracts—*Contracts Committee Chair Judy Bergtraum presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on June 21, 2012 and unanimously recommended the approval of items 1-6, 8-9, and 11-15. Contracts Committee Members Dmytro Fedkowskyj, Wilfredo Pagan, and Diane Peruggia recommended the approval of item 7. Contracts Committee Chair Judy Bergtraum recused from the consideration of the vendor City College but recommended the approval of all other vendors in item 7. Committee Members Dmytro Fedkowskyj, Wilfredo Pagan, and Diane Peruggia recommended the approval of item 10. Contracts Committee Chair Judy Bergtraum recused from consideration of the vendors CUNY/Creative Arts Team and Lehman College Art Gallery but recommended the approval of all other vendors in item 10. Panel Member Eduardo Martí moved to adopt the four resolutions containing contract items 1-15. Panel Member Jeff Kay seconded the motion. No members of the general public commented on contracts. Following Panel discussion, contract items 1-6, 8-9, and 11-15 were approved unanimously. All vendors in item 7 except City College were approved unanimously. All vendors in item 10 except for the CUNY/Creative Arts Team and the Lehman College Art Gallery were approved unanimously.*

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

Approval of May 23, 2012 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the May 23, 2012 Panel meeting was made by Panel Member Jeff Kay. Panel Member Freida Foster seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website](#).*

The meeting adjourned at 7:45 pm.

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

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