



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

The High School of Fashion Industries

225 West 24th Street

New York, NY 10011

Thursday, December 20, 2012

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. Kelvin Diamond
Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
Hon. Rosemarie Maldonado
Hon. Jeanette Moy
Hon. Diane Peruggia
Hon. Robert Powell
Hon. Alison Rogovin
Hon. Ian Shapiro
Hon. Patrick Sullivan
Hon. Milton Williams Jr.
Dennis M. Walcott, *Chancellor*
Courtenaye Jackson-Chase, *Secretary*

Absent and Excused:

Hon. Freida Foster

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members Freida Foster and Kelvin Diamond.

Approval of November 8, 2012 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the November 8, 2012 Panel meeting was made by Panel Member Bergtraum. Panel member Ian Shapiro seconded the motion. The minutes were approved 8-0 with three abstentions (yea: Bergtraum, Fedkowskyj, Maldonado, Moy, Peruggia, Shapiro, Sullivan, Williams; abstentions: Hernandez, Powell, Rogovin). The minutes are available via link to the [Panel for Educational Policy Website](#).

1. Chancellor's Update—*Update from Chancellor Dennis M. Walcott and NYPD Assistant Chief and Commanding Officer of the School Safety Division Brian Conroy on school safety plans. Panel Member Diamond entered after the Chancellor's update.*
2. Panel Member Sullivan's Resolution Regarding School Lunch Price Changes – *Panel Member Sullivan motioned to adopt the resolution. Panel Member Fedkowskyj seconded the motion. No members of the general public commented on the resolution. After Panel*

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discussion the Chair called for a vote and the resolution was approved 11-1 (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Sullivan, Williams; nay: Powell).

3. *Motion to Table the Vote of Chancellor's Regulation A-101---Panel Member Patrick Sullivan made a motioned to table the regulation. Panel Member Diamond seconded the motion. After Panel discussion the Chair called for a vote and the motion was defeated 8-4 (nay: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; yea: Diamond, Fedkowskyj, Powell, Sullivan).*
4. *Approval of Amended Chancellor's Regulation A-101---Panel Member Ian Shapiro made a motion to adopt Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-101, Admissions, Readmissions, Transfers, and List Notices for all Students. Panel Member Jeanette Moy seconded the motion. After public comment and Panel discussion the Chair called for a vote and the resolution was approved 8-1 with three abstentions (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Sullivan; abstained: Diamond, Fedkowskyj, Powell).*
5. *Motion to Enter Resolution number 75: Opposition to the co-location of IS311---Panel Member Dmytro Fedkowskyj motioned to introduce and adopt the resolution. Panel Member Kelvin Diamond seconded the motion. After Panel discussion the Chair called for a vote and the resolution was defeated 8-4 (nay: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; yea: Diamond, Fedkowskyj, Powell, Sullivan).*
6. *Approval of Proposals for Significant Changes in School Utilization---Panel Member Judy Bergtraum made a motion to adopt the twenty-three resolutions for significant changes in school utilization. Panel Member Alison Rogovin seconded the motion. After public comment and panel discussion, the Chair called for a vote on each resolution and the resolutions were approved as follows:*
 - *Resolution Regarding the Proposed Expansion of the Co-Location of Girls Preparatory Charter School of the Bronx (84X487) with M.S. 302 Luisa Dessus Cruz (08X302) in Building X052, Beginning in 2013-2014 was approved 11-0 with 1 abstention (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro Williams; abstained: Sullivan).*
 - *Resolution Regarding the Proposed Co-Location of a New Public Charter School, Success Academy Charter School – Bronx 3 (84XTBD) with Existing School P.S. 146 Edward Collins (08X146) in Building X146 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
 - *Resolution Regarding Approval of the Proposed Co-location of Unity Prep Charter School of Brooklyn (84KTBD) with Existing School P.S. 44 Marcus Garvey (13K044) in Building K044 Beginning in 2013-2014 was approved 11-0 with one abstention (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro Williams; abstained: Sullivan).*
 - *Resolution Regarding the Proposed Co-Location of Success Academy Charter School Brooklyn 5 (84KTBD) with Existing School Dr. Susan S. McKinney Secondary School of the Arts (13K265) and a District 75 Inclusion Program P369K@265K (75K369), Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*

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- *Resolution Regarding Approval of the Proposed Co-location of Citizens of the World Charter School New York 1 (84KTBD) in Building K126 with Existing Schools John Ericsson Middle School (14K126) and Believe Northside Charter High School (84K693) Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
- *Resolution Regarding Approval of the Proposed Re-siting and Co-location of the Brooklyn Latin School (14K449) in Building K049 with Existing Schools The Green School: An Academy for Environmental Careers (14K454) and Lyons Community School (14K586) Beginning in the 2013-2014 School Year was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Re-Siting and Co-Location of the Young Woman's Leadership School of Brooklyn (14K614) in Building K147 with Existing School P.S. 147 Isaac Remsen (14K147) Beginning in the 2013-2014 School Year was approved 11-0 with one abstention (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro Williams; abstained: Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of Success Academy Charter School Brooklyn 6 (84KTBD) with Existing School P.S. 138 (17K138) in Building K138 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of Excellence Girls Charter School (84K712) with Existing School P.S. 191 Paul Robeson (17K191) in Building K191 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of Success Academy Charter School Brooklyn 7 (84KTBD) with Existing School Brownsville Academy High School (17K568) in Building K907 Beginning in 2013-2014 was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of Explore Excel Charter School's 5th-8th grades (84K379) with Existing School I.S. 68 Isaac Bildersee (18K068) in Building K068 Beginning in 2013-2014 was approved 11-0 with one abstention (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro Williams; abstained: Sullivan).*
- *Resolution Regarding Approval of the Proposed Temporary Re-Siting of One Grade Level of an Existing School, P.S. 170 Ralph A. Fabrizio School (20K170) in Building K940 Beginning in the 2013-2014 School Year was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Extension of the Co-location of Coney Island Preparatory Public Charter School (84K744) with Existing Schools I.S. 303 Herbert S. Eisenberg (21K303), Rachel Carson High School for Coastal Studies (21K344), and a District 75 School (75K771) in School Building K303 Beginning in 2013-2014 was approved 11-0 with one abstention (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro Williams; abstained: Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of Brooklyn College Academy (22K555) from 7-12 to 9-12 Beginning in 2013-2014 was approved 10-0 with one abstention and one recusal (yea: Diamond, Fedkowskyj, Hernandez,*

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Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; abstained: Sullivan; recused: Bergtraum).

- *Resolution Regarding Approval of the Proposed Co-location of New Public Early Childhood Program, Educare, with Existing School P.S. 41 Francis White (23K041) in Building K041 Beginning in 2013-2014 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Grade Truncation of I.S. 392 (23K392) to a 6-8 School in 2013-2014 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Opening and Co-Location of Achievement First Brooklyn Central Charter School (84KTBD) with Existing Schools I.S. 347 School of Humanities (32K347) and I.S. 349 Math, Science and Tech. (32K349) in Building K111 Beginning in the 2013-2014 School Year was approved 10-0 with one abstention and one recusal (yea: Bergtraum, Diamond, Fedkowskyj, Hernandez, Maldonado, Moy, Peruggia, Shapiro, Williams; abstained: Sullivan; recused: Rogovin).*
- *Resolution Regarding the Proposed Co-Location of a New Public Charter School, Success Academy– Manhattan 1 (84MTBD) with Existing Schools Gramercy Arts High School (02M374), High School for Language and Diplomacy (02M399), International High School at Union Square (02M438), Academy for Software Engineering (02M546), Union Square Academy for Health Sciences (02M533), and Washington Irving High School (02M460) in Building M460 in the 2013-2014 School Year was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
- *Resolution Regarding the Proposed Co-Location of a New Public Charter School, Success Academy– Manhattan 2 (84MTBD) with Existing Schools Business of Sports School (02M393), Urban Assembly Gateway School for Technology (02M507), and High School of Graphic Communication Arts (02M625) in Building M625 in 2013-2014 was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
- *Resolution Regarding the Proposed Grade Expansion of Professor Juan Bosch Public School (06M178) from a K-2 to a K-5 School Beginning in 2013-2014 was approved unanimously.*
- *Resolution Regarding the Proposed Grade Expansion of Washington Heights Academy (06M366) from a K-5 to a K-8 School Beginning in 2013-2014 was approved unanimously.*
- *Resolution Regarding Approval of the Proposed Temporary Co-location of New School M.S. 311 (24Q311) with Existing Schools Civic Leadership Academy (24Q293), Pan American International High School (24Q296), VOYAGES Preparatory (24Q744), and Queens Transition Center (75Q752) in Elmhurst Educational Campus Building Q744 Beginning in the 2013-2014 School Year and Continuing through the 2014-2015 School Year, and the Proposed Re-siting and Co-location of M.S. 311 with a D75 School in New Building Q311 Beginning in the 2015-2016 School Year was approved 8-4 (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Diamond, Fedkowskyj, Powell, Sullivan).*
- *Resolution Regarding Approval of the Proposed Revision of the Building Utilization Plan For the Co-location of Explore Excel Charter School (84K379) with P.S. 114 Ryder Elementary (18K114) in Building K114 was approved 8-0 with 4 abstentions (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; abstained: Diamond, Fedkowskyj, Powell, Sullivan).*

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

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7. Approval of Amended Procurement Policy and Procedures— *Panel Member Milton Williams made a motion to adopt the Resolution Regarding Amendment to the Procurement Policy and Procedures. Panel Member Jeanette Moy seconded the motion. No members of the general public commented on the resolution. After Panel discussion the Chair called for a vote and the resolution was approved 8-0 with 4 abstentions (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; abstained: Diamond, Fedkowskyj, Powell, Sullivan).*
8. Approval of Contracts—*Contracts Committee member Jeanette Moy presented the Contracts Committee’s recommendations to the Panel on behalf of Contracts Chair Judy Bergtraum who was not present at the December 17, 2012 Contracts Committee Meeting. The Contracts Committee met on December 17, 2012 and unanimously recommended the approval of items 1-22. Panel Member Milton Williams moved to adopt the three resolutions Panel Member Jeanette Moy seconded the motion. No members of the general public commented on contracts. Following Panel discussion, item 1 was approved unanimously. Items 2-9, 11-16 and 18-22 were approved unanimously. Item 11 was approved 11-0 with one recusal (yea: Diamond, Fedkowskyj, Hernandez, Maldonado, Moy, Peruggia, Powell, Rogovin, Shapiro, Sullivan, Williams; recused: Bergtraum). Item 17 was approved 8-1 with three abstentions (yea: Bergtraum, Hernandez, Maldonado, Moy, Peruggia, Rogovin, Shapiro, Williams; nay: Sullivan; abstained: Diamond, Fedkowskyj, Powell).*

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

The meeting adjourned at 12:30 am.

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

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