



# 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

Brooklyn Technical High School

29 Fort Greene Place

Brooklyn, NY, 11217

Thursday, February 9, 2012

6:00 PM

#### ROLL CALL:

Present:

Hon. Judy Bergtraum  
Hon. Linda Lausell Bryant  
Hon. Dmytro Fedkowskyj  
Hon. Freida Foster  
Hon. Tino Hernandez  
Hon. Jeff Kay  
Hon. Eduardo Martí  
Hon. Lisette Nieves  
Hon. Gbubemi Okotieuro  
Hon. Wilfredo Pagan  
Hon. Gitte Peng  
Hon. Diane Peruggia  
Hon. Patrick Sullivan  
Dennis M. Walcott, *Chancellor*  
Michael Best, *Secretary*

---

Action was taken as indicated below:

Secretary Michael Best called the roll. All present.

Approval of January 18, 2012 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the January 18, 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](#).*

1. Approval of Proposals for Significant Changes in School Utilization—*Panel Member Freida Foster made a motion to adopt the 44 resolutions for significant changes in school utilization. Panel Member Jeff Kay 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 Approval of the Proposed Phase-Out of Samuel Gompers Career and Technical Education High School (07X655) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
  - *Resolution Regarding Approval of the Proposed Phase-Out of Gateway School of Environmental Research and Technology (08X295) Beginning in 2012-2013 was*

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

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

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Wilfredo Pagan, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

PANEL FOR EDUCATIONAL POLICY  
52 Chambers Street – NY, NY 10007

- approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
- Resolution Regarding Approval of the Proposed Opening and Co-Location of New High School 08X561 with Existing Schools Gateway School of Environmental Research and Technology (08X295), the School for Community Research and Learning (08X540), Bronx Guild (08X452), Millennium Art Academy (08X312), Pablo Neruda Academy for Architecture and World Studies (08X305), Bronx Community High School (08X377), Antonia Pantoja Preparatory Academy (08X376), and Bronx Bridges High School (08X432) in School Building X450, Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
  - Resolution Regarding Approval of the Proposed Phase-out of Jane Addams High School for Academic Careers (08X650) in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
  - Resolution Regarding Approval of the Proposed Phase-out of Grace Dodge Career and Technical Education High School (10X660) Beginning in 2012-2013 was approved 7-4 with two recusals (yea: Bergtraum, Foster, Hernandez, Kay, Martí, Nieves, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan; recused: Bryant, Peng).
  - Resolution Regarding Approval of the Proposed Opening and Co-location of New High School 10X565 with Existing Schools Grace Dodge Career and Technical Education High School (10X660) and Crotona International High School (10X524) in Building X660, Beginning in 2012-2013 was approved 7-4 with two recusals (yea: Bergtraum, Foster, Hernandez, Kay, Martí, Nieves, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan; recused: Bryant, Peng).
  - Resolution Regarding Approval of the Proposed Grade Truncation of Academy of Scholarship and Entrepreneurship (11X270) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
  - Resolution Regarding Approval of the Proposed Phase-out of Aspire Preparatory Middle School (11X322) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
  - Resolution Regarding Approval of the Proposed Opening and Co-Location of a New Middle School (11X556) with Existing Schools Aspire Preparatory Middle School (11X322), Bronx Green Middle School (11X326), and Pelham Academy of Academics and Community Engagement (11X468) in Building X135 Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
  - Resolution Regarding Approval of the Proposed Expansion and Co-location of P.S. 008 Robert Fulton (13K008) with Existing Schools George Westinghouse Career and Technical Education High School (13K605), City Polytechnic High School of Engineering, Architecture, and Technology (13K674), and a D75 School (75K369@K580) in Building K580 Beginning in 2012-2013 was approved unanimously.
  - Resolution Regarding Approval of the Proposed Phase-out of Satellite Three Middle School (13K103) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).
  - Resolution Regarding Approval of the Proposed Opening and Co-location of a New Middle School (13K351) with Existing Schools Satellite Three Middle School (13K103), a

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

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

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Wilfredo Pagan, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

PANEL FOR EDUCATIONAL POLICY  
52 Chambers Street – NY, NY 10007

*District 75 Inclusion Program (75K369, P369K@I103 Satellite Three), P.S. 56 Lewis H. Latimer (13K056), and a District 75 Inclusion Program (75K369, P369K@P056K) in Building K056, Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*

- *Resolution Regarding Approval of the Proposed Closure of Academy of Business and Community Development (13K336) at the End of the 2011-2012 School Year was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of P.S. 019 Roberto Clemente (14K019) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of New School P.S. 414 (14K414) with P.S. 019 Roberto Clemente (14K019) in School Building K019 Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Truncation of the Middle School Grades of Frederick Douglass Academy IV Secondary School (16K393) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Opening and Co-location of a New Middle School (16K681) with Existing Schools Frederick Douglass Academy IV Secondary School (16K393) and P.S. 026 Jesse Owens (16K026) in Building K026 Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of P.S. 22 (17K022) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 161 The Crown (17K161) from K-8 to K-5 Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Expansion of P.S. 249 The Caton (17K249) to a K-5 School Beginning in 2012-2013 was approved 11-0 with two abstentions (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Peng, Peruggia; abstention: Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of International Arts Business School (17K544) in Building K470 Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Opening and Co-location of New High School 17K745 with Existing Schools the International Arts Business School (17K544), the School for Human Rights (17K531), the School for Democracy and Leadership (17K533), the High School for Public Service: Heroes of Tomorrow (17K546), and two District 75 inclusion programs (75K036, P036@Wingate and P036K@H544K), in Building K470 Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

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

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Wilfredo Pagan, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

---

PANEL FOR EDUCATIONAL POLICY  
52 Chambers Street – NY, NY 10007

- *Resolution Regarding Approval of the Proposed Phase out of Middle School for the Arts (17K587) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Opening and Co-location of a New Middle School (17K722) with Existing School Middle School for the Arts (17K587) and Achievement First Charter Crown Heights (84K356) in Building K391 Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Expansion of P.S. 007 Abraham Lincoln (19K007) to a K-5 School Beginning in 2012-2013 was approved 11-0 with two abstentions (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Peng, Peruggia; abstention: Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of I.S. 171 Abraham Lincoln (19K171) to a 6-8 School in 2012-2013 was approved 12-0 with one abstention (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Pagan, Peng, Peruggia; abstention: Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 298 Dr. Betty Shabazz (23K298) from K-8 to K-5 School Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Opening and Co-location of a New Middle School (23K423) with Existing School P.S. 298 Dr. Betty Shabazz in Building K298, Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Truncation of Middle School Grades at Brooklyn Collegiate: A College Board School (23K493) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of General D. Chappie James Elementary School of Science (23K631) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of New School P.S. 446 (23K446) with General D. Chappie James Elementary School of Science (23K631) and General D. Chappie James Middle School of Science (23K634) was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of The Anna Gonzalez Community School (32K296) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Opening and Co-location of a New Middle School (32K562) with Existing Schools The Anna Gonzalez Community School (32K296), Achievement First Bushwick Charter School (84K538), and P053K@I296K (P053K@I296K) in Building K296, Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

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

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Wilfredo Pagan, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

PANEL FOR EDUCATIONAL POLICY  
52 Chambers Street – NY, NY 10007

- *Resolution Regarding Approval of the Proposed Phase-out of Legacy School for Integrated Studies (02M429) Beginning in 2012-2013 was approved 8-4 with one recusal (yea: Bergtraum, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan; recused: Bryant).*
- *Resolution Regarding Approval of the Proposed Co-location of a New High School, 02M534, with Legacy School for Integrated Studies (02M429) and a District 75 Inclusion Program, P721M@M883, in School Building M883 Beginning in 2012-2013 was approved 8-4 with one recusal (yea: Bergtraum, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan; recused: Bryant).*
- *Resolution Regarding Approval of the Proposed Phase-out of Washington Irving High School (02M460) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of a New High School, The Academy for Software Engineering (02M546), with Washington Irving High School (02M460), Gramercy Arts High School (02M374), High School for Language and Diplomacy (02M399), International High School at Union Square (02M438), and New School 1 (02M533) in School Building M460, Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of a New High School, New School 1 (02M533), with Washington Irving High School (02M460), Gramercy Arts High School (02M374), High School for Language and Diplomacy (02M399), International High School at Union Square (02M438), and The Academy for Software Engineering (02M546), in School Building M460, Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of Manhattan Theatre Lab High School (03M283) in Building M490 Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Expansion of Special Music School (03M859) to a K-12 School and Co-Location of the High School Grades with Existing Schools High School for Arts, Imagination, and Inquiry (03M299), High School for Law, Advocacy, and Community Justice (03M492), High School of Arts and Technology (03M494), Manhattan/Hunter Science High School (03M541), Urban Assembly School for Media Studies (03M307), and Manhattan Theatre Lab High School (03M283) in Building M490 Beginning in 2013-2014 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of P.S. 215 Lucretia Mott (27Q215) Beginning in 2012-2013 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Co-location of New School 27Q362 (27Q362) with P.S. 215 in School Building Q215 was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding Approval of the Proposed Phase-out of P.S. 14 Cornelius Vanderbilt (31R014) Beginning in 2012-2013 was approved 8-4 with one abstention (yea:*

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

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

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Wilfredo Pagan, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

---

PANEL FOR EDUCATIONAL POLICY  
52 Chambers Street – NY, NY 10007

*Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan; abstention: Peruggia).*

- *Resolution Regarding Approval of the Proposed Co-Location of New School 31R078 with P.S. 14 Cornelius Vanderbilt (31R014) was approved 9-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng, Peruggia; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*

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

2. *Approval of Contracts—Contracts Committee Chair Freida Foster presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on February 7, 2012 and unanimously recommended the approval of items 1-10. Panel Member Gbubemi Okotieuro moved to adopt the resolution containing items 1-6 and 8-10 and the resolution containing item 7. Panel Member Gitte Peng seconded the motion. No members of the general public commented on contracts. Following Panel discussion, items 1-6 and items 8-10 were approved unanimously. Item 7 was approved 11-0 with one abstention (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Pagan, Peng, Peruggia; abstention: Sullivan).*

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

3. *Resolution Proposing a Recommendation to the Chancellor to Authorize the Department of Education to Create a Safety Hazard Review Program Committee to Review Hazard Variance Applications—Panel Member Dmytro Fedkowskyj made a motion to adopt the resolution. Panel Member Gbubemi Okotieuro seconded the motion. After public comment, the Panel began discussion on this resolution. Panel Member Fedkowskyj made a motion to amend the resolution to a recommendation to the Chancellor to authorize the DOE to pilot the Safety Hazard Review Program Committee structure for a period of one year. The Chair permitted the amendment on the ground that it was made by sponsor of the resolution. After further panel discussion, the motion to adopt the amended resolution was defeated by a vote of 8-5 (nay: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; yea: Fedkowskyj, Okotieuro, Pagan, Peruggia, Sullivan).*

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

The meeting adjourned at 12:05 pm.

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

PANEL FOR EDUCATION POLICY • 52 CHAMBERS STREET • NY, NY 10007

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

Hon. Tino Hernandez, Chairman, Hon. Lisette Nieves, Vice Chair, Hon. Judy Bergtraum, Hon. Linda Lausell Bryant, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens, Hon. Jeff Kay, Hon. Wilfredo Pagan, Bronx, Hon. Eduardo Martí, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Diane Peruggia Staten Island, Hon. Patrick Sullivan, Manhattan

