

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**High School of Fashion Industries
225 West 24th Street
New York, NY 10011
Tuesday, November 26, 2013**

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Judy Bergtraum
Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
Hon. Joseph Lewis, Jr.
Hon. Jeanette Moy
Hon. Diane Peruggia
Hon. Robert Powell
Hon. Allison Rogovin
Hon. Patrick Sullivan
Hon. Milton Williams, Jr.
Dennis M. Walcott, *Chancellor*
Courtenaye Jackson-Chase, *Secretary*

Absent and Excused:

Hon. David Brown
Hon. Ian Shapiro

Action was taken as indicated below:

Panel Secretary Courtenaye Jackson-Chase called roll at 6:03 p.m. All present except for Panel Members David Brown and Ian Shapiro.

Approval of October 30, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the October 30, 2013 Panel meeting was made by Panel Member Allison Rogovin. Panel Member Milton Williams seconded the motion. The October 30, 2013 Minutes of Action were approved unanimously.

The minutes are available via link to the [Panel for Educational Policy Website](#).

- I. Wellness Report 2013 – Panel Chair Tino Hernandez asked Deputy Chancellor of Operations Kathleen Grimm to present the Wellness Report 2013 to the Panel. Following

her presentation, Panel members asked questions. This concluded the non-voting portion of the meeting.

II. Approval of Proposals for Significant Changes in School Utilization – Panel Member Milton Williams motioned to adopt the five resolutions for significant changes in school utilization. Panel Member Judy Bergtraum seconded the motion. After the public comment and panel discussion periods, the chair called for a vote on each resolution and the resolutions were approved as follows:

1. Resolution Regarding the Proposed Extension of the Co-location of P.S. X010 (75X010) with P.S. 396 (10X396) and M.S. 390 (10X390) in Building X026, Beginning in the 2013-2014 School Year was approved unanimously.
2. Resolution Regarding the Proposed Temporary Re-Siting and Co-Location of One Grade Level of P.S. 056 Norwood Heights (10X056) with St. Brendan School in St. Brendan Building for Three Years Beginning in the 2013-2014 School Year was approved unanimously.
3. Resolution Regarding the Proposed Re-siting and Co-location of a Portion of One Grade Level of P.S. 19 Marino Jeantet (24Q019) with P.S. 211 (24Q211) in Building Q269 Beginning in the 2013-2014 School Year was approved unanimously.
4. Resolution Regarding the Proposed Re-Siting of One Grade Level of Richmond Hill High School (27Q475) to Building Q475 Beginning in the 2014-2015 School Year was approved 7-4 (yay: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin and Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).
5. Resolution Regarding the Proposed Opening and Co-location of New High School 29Q313 with Business, Computer Application & Entrepreneurship High School (29Q496), Mathematics, Science Research and Technology Magnet High School (29Q494), Humanities & Arts Magnet High School (29Q498), and Institute for Health Professions at Cambria Heights (29Q243) in School Building Q490 Beginning in 2014-2015 was approved 7-4 (yay: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).

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

III. Approval of Contracts—Panel Member Allison Rogovin presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on November 25, 2013. The Committee unanimously recommended the approval of items 1-17 .Before motioning to adopt the resolutions, David Ross, Executive Director of the Division of Contracts and Purchasing, read text into the minutes. The text read as follows:

To be read into the minutes of the November 26, 2013 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:

A change has been made to the contract term in item 6 of this month's agenda, the contract for transportation services. The agenda indicates a term of 5 years. The correct term is 58 months as reflected in the RA.

Panel Member Allison Rogovin motioned to adopt the two resolutions. Panel Member Milton Williams seconded the motion. After the public comment and panel discussion periods, the Panel voted on the contract items, which were approved as follows:

- 6. Resolution 1: Item 6 was approved 9-0 with two abstentions (yay: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Powell, Rogovin, Sullivan, Williams; abstained: Baptiste, Fedkowskyj).*
- 7. Panel Member Judy Bergtraum motions to withdraw contract item 3 from consideration at the request of Executive Director David Ross. Panel Member Allison Rogovin seconded the motion. The withdrawal is approved unanimously.*
- 8. Panel Member Fred Baptiste motions to postpone the vote for contract item 2 until January 2014. Patrick Sullivan seconded the motion. The postponement is not approved (yay: Baptiste, Fedkowskyj, Powell, Sullivan; nay: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Williams).*
- 9. Resolution 2: Items 1,2,4,5,7-17 were approved 7-4 (yay: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Rogovin, Williams; nay: Baptiste, Fedkowskyj, Powell, Sullivan).*

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

The meeting adjourned at approximately 8:05 p.m.

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