



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

Long Island City High School
14-30 Broadway
Queens, NY, 11106
Wednesday, May 18, 2011
6:00 PM

ROLL CALL:

Present:

Hon. Joe Chan
Hon. Dmytro Fedkowskyj
Hon. Freida Foster
Hon. Tino Hernandez
Hon. Jeff Kay
Hon. Monica Major
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Gitte Peng
Hon. Diane Peruggia
Hon. Patrick Sullivan
Dennis M. Walcott, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Linda Lausell Bryant
Hon. Robert Reffkin

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Linda Lausell Bryant and Robert Reffkin.

Approval of April 28, 2011 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the April 28, 2011 Panel meeting was made by Panel Member Freida Foster. Panel Member Joe Chan seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website](#).*

1. Chancellor's Update—*Presentation by Chancellor Dennis M. Walcott on parent and community engagement. No action was taken.*
2. *Emergency Adoption of Revised Approval of Formulas Used to Allocate Revenue Among Community School Districts and Schools—Panel Member Joe Chan made a motion to adopt on an emergency basis the revised approval of formulas used to allocate revenue among community school districts and schools. Panel Member Lisette Nieves seconded the motion. Presentation by Chief Financial Officer Veronica Conforme on revisions to the Fair Student Funding Formula. Following public comment, the Emergency Resolution Regarding the Allocation of Revenue Among Community School Districts and Schools was approved 9-0 with two abstentions (yea:*

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Chan, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia; abstention: Major, Sullivan).

3. Approval of Proposals for Significant Changes in School Utilization—*Panel Member Freida Foster made a motion to adopt the 6 resolutions for significant changes in school utilization; the motion was seconded by Panel Member Jeff Kay. The Panel heard public comment on the 6 proposals. During Panel discussion, Panel Member Gbubemi Okotieuro moved to table the resolution regarding the approval of the revised proposed re-siting and co-location of Brooklyn East Collegiate Charter School with Existing Schools P.S. 9 Teunis Bergen and M.S. 571 The Bergen Upper School in Building K009. Panel Member Dmytro Fedkowskyj seconded the motion. The motion to table was defeated 7-4 (nay: Chan, Foster, Hernandez, Kay, Nieves, Peng, Peruggia; yea: Fedkowskyj, Major, Okotieuro, Sullivan). Following Panel discussion, the Chair called for a vote on each resolution. The resolutions were approved as follows:*

- *Resolution Regarding Approval of the Revised Proposed Extension and Expansion of the Co-location of Metropolitan Lighthouse Charter School (84X461) with P.S. 093 Albert G. Oliver (08X093) in Buildings X093/X893 through the 2012-2013 School Year was approved 10-0 with one abstention (yea: Chan, Fedkowskyj, Foster, Hernandez, Kay, Major, Nieves, Okotieuro, Peng, Peruggia; abstention: Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Re-siting and Co-location of Brooklyn East Collegiate Charter School (84K780) with Existing Schools P.S. 9 Teunis Bergen (13K009) and M.S. 571 The Bergen Upper School (13K571) in Building K009 was approved 7-4 (yea: Chan, Foster, Hernandez, Kay, Nieves, Peng, Peruggia; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Re-siting and Co-Location of an Existing Public Charter School, Explore Charter School (84K704), with an Existing Middle School, M.S. 002 (17K002), and a District 75 School (75K141, "P141K@1002K") in Building K002 was approved 9-0 with two abstentions (yea: Chan, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia; abstention: Major, Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Expansion and Extension of the Co-location of Democracy Prep Charter School (84M350) with Existing School P.S. 197 (05M197) John B. Russwurm in Building M197 was approved 7-3 with one abstention (yea: Chan, Foster, Hernandez, Kay, Nieves, Peng, Peruggia; nay: Major, Okotieuro, Sullivan; abstention: Fedkowskyj).*
- *Resolution Regarding Approval of the Revised Proposed Co-location of Grades K-3 of KIPP S.T.A.R. Elementary Charter School (84M726) with Existing School P.S. 115 Alexander Humboldt (06M115) in Building M115 was approved 10-0 with one abstention (yea: Chan, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia, Sullivan; abstention: Major).*
- *Resolution Regarding Approval of the Revised Proposed Extension of the Co-location of VOICE Charter School of New York (84Q304) with Existing School P.S. 111 Jacob Blackwell (30Q111) in Building Q111 was approved unanimously.*

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

4. Approval of Contracts—*Panel Chair Tino Hernandez presented the Contracts Committee's recommendations to the Panel on behalf of the absent Contracts Committee Chair Linda Lausell Bryant. He stated that although the Committee did not meet before the Panel meeting, Contracts Chair Linda Lausell Bryant spoke with members of the committee individually and based on those discussions, recommended the Panel consider the approval of items 1-3, 6, 8-*

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12 on one resolution; items 4-5 on a second resolution; item 13 on a third resolution; and item 14 on a fourth resolution. No members of the general public commented on contracts. Executive Director of the Division of Contracts and Purchasing David Ross presented on corrections to the evening's contract agenda. He stated that continued negotiations had reduced the estimated annual contract amount from \$345,055 to \$307,660 for the vendor Curriculum Designers in item 4 and from \$1,048,140 to \$862,394 for the vendor Stanford University in item 5. He additionally reported the withdrawal of item 7 and the addition of item 14—a moving and relocation service contract with the vendor Liberty Moving and Storage Co. at an estimated annual amount of \$1,485,110. Following Panel discussion, Panel Member Joe Chan moved to adopt the four resolutions. Panel Member Freida Foster seconded the motion. Contact items 1, 3, 6, 9-12 were approved 8-1 with two abstentions (yea: Chan, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Peng, Peruggia; nay: Sullivan; abstention: Major, Okotieuro). The contracts for all vendors in item 8 except for the Internationals Network were approved 8-1 with two abstentions (yea: Chan, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Peng, Peruggia; nay: Sullivan; abstention: Major, Okotieuro). The contract with vendor Internationals Network within item 8 was approved 7-1 with two abstentions and one recusal (yea: Chan, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Peruggia; nay: Sullivan; abstention: Major, Okotieuro; recused: Peng). Items 4 and 5 were approved unanimously. Item 13 was approved 8-1 with two abstentions (yea: Chan, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Peng, Peruggia; nay: Sullivan; abstention: Major, Okotieuro). Item 14 was approved 10-0 with one abstention (yea: Chan, Fedkowskyj, Foster, Hernandez, Kay, Nieves, Okotieuro, Peng, Peruggia, Sullivan; abstention: Major). Contracts and resolutions are available via link to the [Panel for Educational Policy website](#).

The meeting adjourned at 11:45 pm.

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

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