

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**Maspeth High School
54-40 74th Street
Maspeth, NY 11378
Thursday, September 19, 2013**

ROLL CALL:

Present:

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

Absent and Excused:

Hon. Patrick Sullivan
Hon. Milton Williams, Jr.

Action was taken as indicated below:

Panel Secretary Courtenaye Jackson-Chase called the roll. All present except for Panel Members Patrick Sullivan and Milton Williams. Panel members Fred Baptiste and Joseph Lewis, arrived during Chancellor's Updates, after the vote for the August 21, 2013 Minutes of Action.

Approval of August 21, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the August 21, 2013 Panel meeting was made by Panel Member Jeanette Moy. Panel Member Allison Rogovin seconded the motion. The minutes were approved unanimously, noting the absence of the two Panel members listed above. The minutes are available via link to the [Panel for Educational Policy Website](#).

The Arts Advisory Committee to the Panel for Educational Policy presented their annual report. After Panel discussion, as the report was not a voting item, there was no vote taken.

The voting portion of the meeting began.

1. Approval of Amendments to Chancellor's Regulation – *Panel Member Judy Bergtraum made a motion to adopt the Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulations A-210, Minimum Standards for Attendance Programs. Panel Member Allison Rogovin seconded the motion. Public comment and General Public Comment were facilitated at this time. The chair called for a vote on the resolution, which was approved as follows:*
 1. *Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulations A-210, Minimum Standards for Attendance Programs was approved unanimously.*

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

2. Approval of Contracts—*Contracts Committee Chair Judy Bergtraum presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on September 16, 2013. The Committee unanimously recommended the approval of items 1-6, 9-13 and 15. Before motioning to adopt the resolutions, Executive Director, Division of Contracts and Purchasing, David Ross read text into the minutes. The text read as follows:*

To be read into the minutes of the September 19, 2013 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:

A change has been made to the contract amount in item 5 of this month's agenda, the contract with Cambridge Education. LLC. The agenda indicates \$5,500,000. The correct amount is \$5,526,319 as reflected in the RA.

Some changes have been made to item 9 with respect of what was posted to this month's agenda. This contract is for special education related services. The following have been corrected:

- *Quality Care Early Childhood, the legal name is Quality Care Speech Center, Inc.*
- *Intergrated Treatment Services, the legal name is Integrated Treatment Services.*

At its meeting on April 17, 2013, the Panel approved a contract for youth development and parental literacy services with Comprehensive Center. Then vendor's legal name is Comprehensive Development Inc.

Panel Member Jeanette Moy motioned to adopt the five resolutions. Panel Member Allison Rogovin seconded the motion. Items 1, 5 and 6 were approved unanimously. Before voting on item 12, Panel Member Fedkowskyj moved to postpone the vote pending increased community outreach. Chairman Hernandez called for a motion. Panel Member Fedkowskyj motioned to adopt the resolution. Panel Member Baptiste seconded the motion. The resolution failed to pass 3-8 (yay: Baptiste, Fedkowskyj, Powell; nay: Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro). Item 12 was approved 8-1 with one abstention (yay: Baptiste, Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Rogovin, Shapiro; nay: Fedkowskyj; abstained: Powell). Items 2-4, 9-11, 13 and 15 were approved unanimously.

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

The meeting adjourned at approximately 9:30 p.m.

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