

**MINUTES OF ACTION**

**DRAFT**

**PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY**

**Murry Bergtraum High School  
411 Pearl St,  
New York, NY 10038  
Wednesday, September 21, 2016  
6:00 PM**

**ROLL CALL:**

**Present:**

Hon. Fred Baptiste  
Hon. Isaac Carmignani  
Hon. Geneal Chacon  
Hon. T. Elzora Cleveland  
Hon. Vanessa Leung  
Hon. Lori Podvesker  
Hon. Benjamin Shuldiner  
Hon. Laura Zingmond  
Hon. Miguelina Zorrilla-Aristy  
Howard Friedman, Secretary  
Carmen Fariña, Chancellor

**Absent:**

Hon. Deborah Dillingham  
Hon. Gary Linnen  
Hon. Kamillah Payne-Hanks  
Hon. Stephanie Soto

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**Action was taken as indicated below:**

Panel Chair Leung called roll at 6:15 p.m. All Panel Members were present except Panel Member Dillingham, Panel Member Linnen, Panel Member Payne-Hanks, and Panel Member Soto.

1. Chancellor's Update—Chancellor Carmen Farina delivered general updates. Panel Chair Leung called for the public comment portion of the meeting.
2. Approval of July 27, 2016 Panel Meeting Minutes of Action— Vote was taken to approve the July 27, 2016 minutes. However, a quorum of PEP members who were in

attendance at the July meeting was not present to approve, so the minutes will be presented for approval at the next PEP meeting.

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

3. Approval of Proposed Amendments to Chancellor's Regulation A-170 - Home Instruction Services – Motion to approve the Proposed Amendments to Chancellor's Regulation A-170 - Home Instruction Services was made by Panel Member Zingmond. Panel Member Shuldiner seconded the motion. Panel Chair Leung called for a vote. The Proposed Amendments to Chancellor's Regulation A-170—Home Instruction Services was approved 8-0 (yay: Baptiste, Carmignani, Chacon, Cleveland, Leung, Podvesker, Shuldiner, Zingmond, Zorilla-Aristy).
4. Approval of Contracts—Panel Member Zingmond presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Tuesday, August 23, 2016. The Committee unanimously recommended the approval of items 1-23.

Panel Member Cleveland motioned to adopt items 1-23 into five resolutions. Panel Member Baptiste seconded the motion. The Panel voted on the contract items, which were approved as follows:

1. *Resolution 1: Items 1, 8-10, 12-19, and 23 were approved unanimously (yay: Baptiste, Carmignani, Chacon, Cleveland, Leung, Podvesker, Shuldiner, Zingmond, Zorilla-Aristy).*
2. *Resolution 2: Item 2 was approved unanimously (yay: Baptiste, Carmignani, Chacon, Cleveland, Leung, Podvesker, Shuldiner, Zingmond, Zorilla-Aristy).*
3. *Resolution 3: Item 3 was approved 7-0 (yay: Baptiste, Carmignani, Chacon, Dillingham, Leung, Payne-Hanks, Podvesker, Soto, Zingmond, recused: Cleveland). Item 11 was approved unanimously (yay: Baptiste, Carmignani, Chacon, Cleveland, Leung, Podvesker, Shuldiner, Zingmond, Zorilla-Aristy).*
4. *Resolution 4: Items 4-7 were approved unanimously (yay: Baptiste, Carmignani, Chacon, Cleveland, Leung, Podvesker, Shuldiner, Zingmond, Zorilla-Aristy).*
5. *Resolution 5: Items 20-22 were approved unanimously (yay: Baptiste, Carmignani, Chacon, Cleveland, Leung, Podvesker, Shuldiner, Zingmond, Zorilla-Aristy).*

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

The meeting adjourned at approximately 8:00 p.m.

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