

## MINUTES OF ACTION

### PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, March 12, 2025, at 6:00 PM held at Bayard Rustin Educational Campus (351 West 18<sup>th</sup> Street, New York, New York, 10011) and accessible via live stream <https://learndoe.org/pep/mar12>

#### Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Phoebe Sade-Arnold
4. Shirley Aubin
5. Camille Casaretti
6. Marjorie Dienstag
7. Amy Fair
8. Gregory Faulkner
9. Anita Garcia
10. Anthony Giordano
11. Angela Green
12. Naveed Hasan
13. Alice Ho
14. Darling Miramey
15. Sharon Odwin
16. Maisha Sapp
17. Thomas Sheppard

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#### Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:00 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Members Bogad, Izquierdo, Ong, Sze-Tsang, and Tavaréz.

#### Amendments to the Bylaws (see [here](#))

Amendments to the Bylaws were considered in a single resolution. The amendments were passed 15-0-2 (yea: Ali, Alicea, Arnold, Aubin, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Miramey, Odwin, Sapp; abstain: Casaretti, Sheppard). There were no recusals.

#### Motion to Adopt the School Utilization Proposals for Manhattan (see [here](#))

School Utilization Proposals were considered in a single item, titled *Resolution to Consider Significant Changes to School Utilization Proposals*.

**The Proposed Grade Truncation of P.S. 76 A. Philip Randolph (03M076) from a K-8 School to a 6-8 School, Re-siting of Mott Hall II (03M862) from Building M165 to Building M076 and Merger of Grades 6-8 of P.S. 76 with Mott Hall II, and Grade Expansion of Mott Hall II from a 6-8 School to a 6-12 School Beginning in the 2025-2026 School Year**

Resolution passed 13-2-2 (yea: Ali, Arnold, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Miramey, Odwin, Sapp; nay: Casaretti, Alicea; abstain: Aubin, Sheppard). There were no recusals.

**The Proposed Grade Truncation of P.S. 180 Hugo Newman (03M180) from a K-8 School to a K-5 School in Building M180 in the 2025-2026 School Year**

Resolution passed unanimously 17-0-0 (yea: Ali, Alicea, Arnold, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Miramey, Odwin, Sapp, and Sheppard). There were no recusals.

**The Proposed Re-siting of P.S. M226 (75M226) from Building M076 to Building M180 and Co-location with P.S. 180 Hugo Newman (03M180) in the 2025-2026 School Year**

Resolution passed unanimously 17-0-0 (yea: Ali, Alicea, Arnold, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Miramey, Odwin, Sapp, and Sheppard). There were no recusals.

**The Proposed Re-siting of New Design Middle School (05M514) from Building M195 to Building M154 and Co-location with P.S. 154 Harriet Tubman (05M154) in the 2025-2026 School Year**

Resolution passed unanimously 17-0-0 (yea: Ali, Alicea, Arnold, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Miramey, Odwin, Sapp, and Sheppard). There were no recusals.

**The Proposed Opening and Co-location of P079M@M098, a New Site of Existing District 75 School P.S. M079 - Horan School (75M079), with P.S. 98 Shorac Kappock (06M098) in Building M098 Beginning in the 2025-2026 School Year**

Resolution passed unanimously 17-0-0 (yea: Ali, Alicea, Arnold, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Miramey, Odwin, Sapp, and Sheppard). There were no recusals.

**Motion to Adopt the *Resolution Opposing a Cell Phone Ban in New York City Public Schools* (see [here](#))**

Resolution failed 7-3-7 (yea: Ali, Alicea, Faulkner, Giordano, Hasan, Sapp, Sheppard; nay: Aubin, Green, Ho; abstain: Arnold, Casaretti, Dienstag, Fair, Garcia, Miramey, Odwin). There were no recusals.

**Motion to Adopt the *Resolution Enhancing Multilingual Support and Communication in NYCPS by Updating Chancellor's Regulation A-663* (see [here](#))**

Resolution passed unanimously 17-0-0 (yea: Ali, Alicea, Arnold, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Miramey, Odwin, Sapp, and Sheppard). There were no recusals.

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The meeting adjourned at approximately 9:30 p.m. (EST).

Agenda items considered by the Panel at this meeting are found: <https://www.schools.nyc.gov/get-involved/families/panel-for-education-policy>

A recording of the meeting is available at: <https://learndoe.org/pep/category/webinar-recordings/>