

**New York State Interstate Compact Council
Meeting Agenda
Wednesday, March 29, 2023
10:30 AM - 3:00 PM**

Meeting Room A - Concourse
New York State Museum
Cultural Education Center
222 Madison Avenue
Albany, NY 12230

(Zoom Link Provided upon Request)

Topics:

1. Technical amendment language to NYS as per MIC-3 memorandum
2. Strategy for appointments to open positions re: Governor's office
3. National shift from offering "End of Course" exams
4. Current issues brought to the NYS Compact Council members

Attendees: New York State Council Members, ex-officio members, and public

Facilitator: Stephen Todd

Note Taker: TBD

Timekeeper: TBD

Meeting Objective:

To review NYS position on technical amendment,
To share best practices for upcoming April as Month of the Military Child,
To share and dialogue on current issues council members have been addressing that impact military families in NYS,

To prepare for this meeting, please:

- Confirm your attendance (email: djackson2@me.com)
- Read the attached documents for discussion
- Consider additional items for discussion to be included on "parking lot"

Schedule: [4 hours 30 minutes]

Time	Minutes	Activity
10:00 - 10:30	30	Arrival and setup for 10:30AM start; remote logins (zoom connection upon request)
10:30 - 10:35	5	Motion to open meeting
10:35 - 10:50	15	<p>Welcome with introductions: New participants and updating current roles.</p> <p>COL. Anthony Bianchi, ex-officio military liaison (Army) to the NYS Compact.</p> <p>Sonja Draught, Chief Specialist Plans, Analysis & Integration, US Army Garrison Fort Drum.</p>

10:50 – 11:00	10	Review plus/deltas from our previous meeting: <table border="1" data-bbox="678 296 1370 401"> <thead> <tr> <th data-bbox="678 296 1023 359">Plus</th> <th data-bbox="1023 296 1370 359">Delta</th> </tr> </thead> <tbody> <tr> <td data-bbox="678 359 1023 401">•</td> <td data-bbox="1023 359 1370 401">•</td> </tr> </tbody> </table>	Plus	Delta	•	•
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11:00 – 11:05	5	Accept minutes from the previous meeting: 10/12/2022; (note attachment)				
11:05 – 11:20	15	Recognize NYS Compact Service COL. Michael Yankovich; ex-officio military liaison to the NYS Compact; Professor West Point Military Academy. Congratulations on his retirement from the military.				
11:20 – 12:30	70	Old Business <ol style="list-style-type: none"> 1. Open seats on the Council – next steps 2. JCOPE Requirements – monthly reports on training progress (new requirement 11/22) 3. Technical amendment to NYS Compact – progress update 4. Update on Tier Group Meeting (Tier 2) 				
12:30 – 1:00	30	Lunch Break (lunch on your own)				
1:00 – 2:10	70	New Business <ol style="list-style-type: none"> 1. Attestation Letter review and update 2. Review of new material on MIC-3 website as requested by NYS Council 3. Compact 101, 102 Training on Zoom - feedback 4. Clarifying Language and New Updates to Q/A on NYSED website 5. Outreach to PTO and NYSSBA Associations 6. Update on Liverpool CSD Professional Development held March 13, 2023 (700 regional attendees – administrators, school counselors, front office staff) 				
2:10 – 2:35	25	1: Roundtable discussion: Current resolved and unresolved matters brought to members <ol style="list-style-type: none"> a) Graduation and Regent’s Testing Questions b) Interstate Compact, next steps 				

2:35 - 2:45	10	1. "Parking Lot" items 2. Public Comment				
2:45 - 2:50	5	Confirming next meeting; October 11, 2023* <small>Below</small>				
2:50 to 2:55	5	Assess what worked well about this meeting and what we would have liked to change: <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="text-align: center;">Plus</td> <td style="text-align: center;">Delta</td> </tr> <tr> <td style="text-align: center;">•</td> <td style="text-align: center;">•</td> </tr> </table>	Plus	Delta	•	•
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2:55 - 3:00	5	Closing Comments Motion for Adjournment				

Upcoming Meetings

October 11, 2023
April 3, 2024

ARTICLE 66
INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
§ 3308.

In New York, the state council shall include the commissioner or his or her designee, **Melissa Montague (Designated Representative of the NYS Commissioner of Education; Associate in Instructional Services for NYS Commissioner Betty A. Rosa)**

the director of the New York state division of veterans' affairs or his or her designee, **Joel Evans (Executive Deputy Director, NYS Division of Veterans' Affairs)**

the adjutant general of the state of New York or his or her designee, **Kevin Getnick (Designated Representative of The Adjutant General; Director of Legal Affairs and Counsel for Major General Raymond F. Shields, Jr., Adjutant General and Commander of the NY Army National Guard)**

a superintendent of a school district with a high concentration of military children appointed by the commissioner, **Troy Decker (Superintendent, Indian River School District)**

a district superintendent of schools of a board of cooperative educational services serving an area with a high concentration of military children appointed by the commissioner, **Stephen Todd (District**

Superintendent, Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services)

a representative from a military installation appointed by the governor,
Sonja Draught (Chief Specialist Plans, Analysis & Integration, US Army Garrison Fort Drum)

a representative of military families appointed by the governor,
Heather Evangelista (Parent USMA)

a public member appointed by the governor **Debra Jackson**

and one representative each appointed by the speaker of the assembly,
Lisa Beatha (University Director of Veterans Affairs for the City University of New York Central Office)

the temporary president of the senate **Melissa Pandolf (Veterans Service Officer)**

and the governor **TBD**

2. The state council of each member state shall appoint or designate a military family education liaison to assist military families and the state in facilitating the implementation of this compact. **Michi Carl & Wendy O'Sullivan (School Liaison Officers)**

3. The compact commissioner responsible for the administration and management of the state's participation in the compact shall be appointed by the governor or as otherwise determined by each member state. **Debra Jackson**

4. The compact commissioner and the military family education liaison designated herein shall be ex-officio members of the state council, unless either is already a full voting member of the state council.

NOTE: DODEA will appoint an ex-officio military liaison (ARMY). **COL Anthony Bianchi (Commander, US Army Garrison, West Point)**

Also ex-officio:

Dr. David Brown, (Past President, New York State School Music Association; Superintendent, DeRuyter Central School District)

Marybeth Casey, (Retiree, NYSED)

Kristen Suatoni Jadin (Assistant Director, New York State Public High School Athletic Association)

Diane Pasterchick (Coordinator of Veteran and Military Affairs, State University of New York)

Matt Rogers, (Functional Technology Specialist, Child and Youth Services/FMWR, Fort Drum)

Dr. Frank Sheboy, (Retiree, Superintendent)

Dr. Robert J. Zayas (Executive Director, New York State Public High School Athletic Association)