

**New York State Interstate Compact Council  
Meeting Agenda  
Wednesday, October 13, 2021  
10:00 AM – 12:00 PM**

Note: Meeting will be held Remotely via Zoom

Link: Join Zoom Meeting

<https://fordham.zoom.us/j/87976650698?pwd=bWswVzliZStLVTFoRHFXN1RvVoovQTo9>

Meeting ID: 879 7665 0698

Passcode: 584400

<p><b>Topics:</b></p> <ol style="list-style-type: none"> <li>1. MIC-3 Annual Meeting Virtual on November 4-5</li> <li>2. Finance update – National</li> <li>3. Current issues brought to the NYS Compact Council members</li> </ol>	<p><b>Attendees:</b> New York State Council Members, ex-officio members, and public</p> <p><b>Facilitator:</b> Debra Jackson <b>Note Taker:</b> Michi Carl <b>Timekeeper:</b> Melissa Pandolf</p>
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**Meeting Objective:**

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](mailto:djackson2@me.com))
  - Read the attached documents for discussion
  - Consider additional items for discussion to be included in the “virtual chat”

**Schedule:** [1 hour 55 minutes]

Time	Minutes	Activity				
10:00 – 10:05	5	<b>Check your Zoom connections for a 10:00AM start.</b>				
10:05 – 10:15	10	<b>Welcome and reconnecting on the virtual platform</b>				
10:15 – 10:20	5	<p><b>Review plus/deltas from our previous meeting:</b></p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;"><b>Plus</b></td> <td style="width: 50%;"><b>Delta</b></td> </tr> <tr> <td style="text-align: center;">•</td> <td style="text-align: center;">•</td> </tr> </table>	<b>Plus</b>	<b>Delta</b>	•	•
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10:20 – 10:25	5	<b>Accept minutes from the previous meeting:</b> 4/7/2021; (note attachment)				
10:25 – 11:10	45	<p><b>Old Business</b></p> <ol style="list-style-type: none"> <li>1. Change of Governor - open seats on the Council</li> </ol>				

		<ol style="list-style-type: none"> <li>2. Code of ethical conduct in accordance with state regulations</li> <li>3. Implementation of Section 80-5.28 to the Regulations of the Commissioner of Education: Transitional J Certificate for Spouses of Individuals on Full-Time Active Duty with the Armed Forces Whose Permanent Duty Station is in NYS</li> <li>4. Review of NYS response to proposal to expanding Compact coverage to the National Guard and Reserve by NGRTF Task Force beyond service members in Title 10 status.</li> <li>5. NYS MIC-3 Dues 2021, 2022 – status “paid”</li> </ol> <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>6. Recent military family cases brought to the NYS members</li> <li>7. Regional Navy SLO change</li> <li>8. The Army Education Outreach Program (AEOP) partnership with Future Engineers</li> <li>9. Items for upcoming 2021 National MIC-3 Conference, <a href="https://mic3.net/2021-annual-business-meeting/">https://mic3.net/2021-annual-business-meeting/</a></li> </ol>				
11:10 – 11:30	20	<p><b>1: Roundtable discussion:</b> Current resolved and unresolved matters brought to members</p> <ol style="list-style-type: none"> <li>a) Placement Questions under COVID</li> <li>b) Interstate Compact, next steps</li> </ol>				
11:30 to 11:45	15	<ol style="list-style-type: none"> <li>1. “Parking Lot” virtual chat items</li> <li>2. New Business</li> <li>3. Public Comment</li> </ol>				
11:45 to 11:50	5	<p><b>Confirming next meeting; April 6, 2022</b> * Below</p>				
11:50 to 11:55	5	<p><b>Assess what worked well about this meeting and what we would have liked to change:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Plus</th> <th style="width: 50%; text-align: center;">Delta</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">•</td> <td style="text-align: center;">•</td> </tr> </tbody> </table>	Plus	Delta	•	•
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•	•					
11:55 to 12:00	5	<p><b>Closing Comments</b></p>				

## Upcoming Meetings

April 6, 2022  
October 12, 2022

March 29, 2023  
October 11, 2023

### 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, **Marybeth Casey (Designated Representative of the NYS Commissioner of Education; Assistant Commissioner: Office of Curriculum and Instruction and Early Learning 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, **Robert Conway (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, **Frank Sheboy (Superintendent, Highland Falls - Fort Montgomery CSD)**

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, **TBD** (proposed/awaiting approval: Sonja Draught)

a representative of military families appointed by the governor, **TBD** (proposed/awaiting approval: Heather Evangelista)

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** (proposed/awaiting approval: Troy Decker)

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  
Michael Yankovich (Academy Professor at United States Military Academy  
at West Point)**

Also ex-officio:

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

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

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

**Heather Evangelista, (Parent, Teacher, Board of Education Member)**

**Troy Decker, (Assistant Superintendent for Curriculum & Instruction,  
Indian River Central School District)**

**Sonja E. Draught, (Chief Plans, Analysis & Integration, US Army  
Garrison Fort Drum)**

**Melissa Montague, (Associate in Instructional Services  
Office of Curriculum and Instruction, New York State Education  
Department)**

**Dr. David Brown, (President, New York State School Music Association)**

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