

**New York State Interstate Compact Council
Meeting Agenda
Wednesday, April 7, 2021
10:00 AM – 12:00 PM**

Note: Meeting will be held Remotely via Zoom

Link: Join Zoom Meeting

<https://fordham.zoom.us/j/83957038761>

Meeting ID: 839 5703 8761

Topics:

1. April 21, 2021 – Month of the Military Child
2. NYS COVID Issues for Military Families
3. Proposal to expand Compact Coverage
4. Current issues brought to the NYS Compact Council members

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

Facilitator: Debra Jackson
Note Taker: Wendy O’Sullivan
Timekeeper: Troy Decker

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)
- 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 | Check your Zoom connections for a 10:00AM start. | | | | |
| 10:05 – 10:25 | 25 | Welcome with on-line introductions: New participants and updating current roles. | | | | |
| 10:25 – 10:30 | 5 | Review plus/deltas from our previous meeting: <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th style="text-align: center;">Plus</th> <th style="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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| 10:30 – 10:35 | 5 | Accept minutes from the previous meeting: 10/14/2020; (note attachment) | | | | |
| 10:35 – 11:15 | 40 | Old Business | | | | |

| | | <ol style="list-style-type: none"> 1. Month of Military Child, NYSED website activities for April 21 2. Open seats on the Council 3. Code of ethical conduct in accordance with state regulations 4. 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 5. Proposal to expanding Compact coverage to the National Guard and Reserve by NGRTF Task Force beyond service members in Title 10 status. (note attachment) 6. NYS MIC-3 Dues 2021: \$11,936(note attachment) <p>New Business</p> <ol style="list-style-type: none"> 7. NYSSMA – Dr. David Brown 8. Northeast Regional Liaison – Mr. Chris Arnold 9. “Purple Star States” and role of MIC-3 10. Communication – Lisa Beatha: film project on race and bias, Bill Hampton outreach initiative 11. MCEC Virtual Summit: Implementing the Interstate Compact: Resolving issues through best practices (November 17, 2020) 12. Communications – Michi Carl: video featuring NYS military family | | | | |
|----------------|-------|---|------|-------|---|---|
| 11:15 – 11:35 | 20 | <p>1: Roundtable discussion: Current resolved and unresolved matters brought to members</p> <ol style="list-style-type: none"> a) Graduation Questions in a time of COVID b) Interstate Compact, next steps | | | | |
| 11:35 to 11:45 | 10 | <ol style="list-style-type: none"> 1. “Parking Lot” items 2. New Business 3. Public Comment | | | | |
| 11:45 to 11:50 | 5 | <p>Confirming next meeting; October 13, 2021 * Below</p> | | | | |
| 11:50 to 11:55 | 5 | <p>Assess what worked well about this meeting and what we would have liked to change:</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 | • | • |
| Plus | Delta | | | | | |
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| 11:55 to 12:00 | 5 | Closing Comments | | | | |

Upcoming Meetings

October 13, 2021

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 (Vice Dean for Operations 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)**