
New York State Interstate Compact Council
Meeting Agenda
Wednesday, October 18, 2023
10:30 AM - 2:45 PM

7th Floor Librarians Room
New York State Museum
Cultural Education Center
222 Madison Avenue
Albany, NY 12230

(Zoom Link Provided upon Request)

ATTENDEES:

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

FACILITATOR: DEBRA JACKSON

NOTE TAKER: DIANA PASTERCHICK

TIMEKEEPER: LISA BEATHA

TOPICS:

1. End of Course Exam requirements for Regents Exam Credit
2. Upcoming changes in the NYS graduation requirements
3. JCOPE and Ethics requirements

MEETING OBJECTIVE:

To confer and share NYS perspectives prior to the 2023 ABM in Richmond VA.

TO PREPARE FOR THIS MEETING:

Confirm your attendance via djackson2@me.com

Review the attachments for discussion

Add items for discussion on “parking lot”

SCHEDULE:

4 hours and 15 minutes

10:00 - 10:30	30	Arrival and Setup for a 10:30 AM start.
10:30 - 10:35	5	MOTION TO OPEN MEETING

10:35 - 10:50	15	WELCOME AND INTRODUCTIONS New Members: <ul style="list-style-type: none"> • Sonja Draught, Chief Specialist, US Army Garrison Fort Drum • Robin Banks, SLO, Fort Drum • Carin Mogavero, SLO, West Point
10:50 - 11:00	10	Discuss plus/delta from previous meeting ■ PLUS ■ DELTA
11:00 - 11:05	5	Accept minutes for previous meeting 03/29/2023
11:05 - 12:30	65	Old Business <ul style="list-style-type: none"> • Open seats on Council • JCOPE requirements • Technical amendment • NYS Dues current 2023; 2024 • NYS Dues future • Compact 101/102 training • Outreach to NYS organizations • NAFIS/MISA 2023
12:30 - 1:00	30	LUNCH BREAK ON YOUR OWN
1:00 - 2:00	60	New Business <ul style="list-style-type: none"> • End of Course Exams • Graduation Requirements • Attestation Letter • ABM National Agenda 2023 Richmond VA • National dues levels and fiscal options • 2024 - 2025 meeting dates
2:00 - 2:20	20	Roundtable discussion Parking Lot items
2:20 - 2:30	10	Confirming next meeting: April 3, 2024
2:30 - 2:40	10	Discuss plus/delta about this meeting and possible changes going forward. ■ PLUS ■ DELTA
2:40 - 2:45	5	Closing Comments MOTION FOR ADJOURNMENT

Upcoming Meetings

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

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. **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). **Garrison Commander (Commander, US Army Garrison, West Point)**

Also ex-officio:

Robin Banks, (School Liaison Officer, FMWR Child and Youth Services, Fort Drum, NY)

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

Marybeth Casey, (Retiree, NYSED)

Betsy Gilland, (West Point, NY)

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

Michael McElduff, (Superintendent Highland Falls - Fort Montgomery CSD)

Carin Mogavero, (School Liaison Officer, FMWR, Child and Youth Services, USMA West Point, NY)

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)