
New York State Interstate Compact Council
Meeting Agenda
Wednesday, September 18, 2024
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: HEATHER EVANGELISTA

TIMEKEEPER: LISA BEATHA

TOPICS:

1. Credit and Graduation topics re: NYS Regents requirements
2. JCOPE and Ethics updates
3. 2024 ABM Agenda

MEETING OBJECTIVE:

To review recent cases and prep for future meetings

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 Participants offer brief introductions
10:50 - 11:00	10	Discuss plus/delta from previous meeting ■ PLUS ■ DELTA

11:00 - 11:05	5	Accept minutes for previous meeting 04/03/2024
11:05 - 12:30	65	Old Business <ul style="list-style-type: none"> • Open seats on Council • NYS Dues • Future budget considerations for MIC3 - dues etc. • NYS Regents Requirements 2024 and beyond • Meeting with MISA and Kyle Fairbairn • Review of Penn State Document (9/24)
12:30 - 1:00	30	LUNCH BREAK ON YOUR OWN
1:00 - 2:00	60	New Business <ul style="list-style-type: none"> • Documenting alternative assessments for Military Students in lieu of Regents exams • NYS Blue Ribbon Commission (changes for NYS Compact) • 2025 - 2026 meeting dates • Long range plans for Council Activities • All Services briefing on MIC3 (Wendy) • Video - School liaisons play an important role in supporting military leadership (Joyce Carol Oates)
2:00 - 2:20	20	Roundtable discussion Parking Lot items
2:20 - 2:30	10	Confirming Spring meeting:
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

TBD

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 **TBD**

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 Officer)**

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

Ex-officio:

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

Kyle Belokopitsky, Executive Director NYS PTA

Dr. David Brown, (Past President, New York State School Music Association; Director of Graduate Education, LeMoyne College, NY)

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)

Emily Miller, (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)

Rita Tenuta, Community Member, Albany NY

Morgan Woodson, Special Assistant for Outreach Activities for the New York State Department of Veterans' Services.

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