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# New York State Interstate Compact Council

## Meeting Agenda

Wednesday, April 3, 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: TBD**

**TIMEKEEPER: TROY DECKER**

**TOPICS:**

1. Credit and Graduation issues with NYS Regents requirements
2. Report from the DOD and Penn State
3. JCOPE and Ethics requirements
4. April as Month of the Military Child

**MEETING OBJECTIVE:**

To review recent cases and analyze the Clearinghouse report NYS data

**TO PREPARE FOR THIS MEETING:**

Confirm your attendance via [djackson2@me.com](mailto: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	<b>MOTION TO OPEN MEETING</b>
10:35 - 10:50	15	<b>WELCOME AND INTRODUCTIONS</b> Participants offer brief introductions

10:50 - 11:00	10	Discuss plus/delta from previous meeting <b>■ PLUS</b> <b>■ DELTA</b>
11:00 - 11:05	5	Accept minutes for previous meeting <b>10/18/2023</b>
11:05 - 12:30	65	Old Business <ul style="list-style-type: none"> <li>• Open seats on Council</li> <li>• JCOPE new requirements for 2024</li> <li>• NYS Dues</li> <li>• Future budget considerations for MIC3 - dues etc.</li> <li>• Compact 101/102 training</li> <li>• Outreach to NYS organizations</li> <li>• End of course exams</li> </ul>
12:30 - 1:00	30	<b>LUNCH BREAK ON YOUR OWN</b>
1:00 - 2:00	60	New Business <ul style="list-style-type: none"> <li>• April as Month of the Military Child</li> <li>• DOD Penn State Report Analysis</li> <li>• Recent Cases in NYS</li> <li>• 2024 - 2026 meeting dates</li> </ul>
2:00 - 2:20	20	Roundtable discussion Parking Lot items
2:20 - 2:30	10	Confirming next meeting: (September 25, 2025/ October 9, 2025)
2:30 - 2:40	10	Discuss plus/delta about this meeting and possible changes going forward. <b>■ PLUS</b> <b>■ DELTA</b>
2:40 - 2:45	5	Closing Comments <b>MOTION FOR ADJOURNMENT</b>

## 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 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)