

**New York State Interstate Compact Council
Meeting Agenda
Wednesday, October 12, 2022
10:30 AM - 3:00 PM**

Meeting Room A - Concourse
New York State Museum
Cultural Education Center
222 Madison Avenue
Albany, NY 12230

Topics:

1. Proposal on “technical amendment language” to Compact: “Chapters” not “Sections” (see attachment)
2. Proposal to expand Compact to include NGR (see attachment)
3. 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: Michi Carl

Timekeeper: Melissa Montague

Meeting Objective:

To discuss and determine NYS position on technical amendment, vote at ABM 2022
To discuss and determine NYS position on NGR for vote at ABM 2022
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 on “parking lot”

Schedule: [4 hours 30 minutes]

Time	Minutes	Activity				
10:00 – 10:30	30	Arrival and setup for 10:30AM start; remote logins				
10:30 – 10:35	5	Motion to open meeting				
10:35 – 10:45	10	Welcome with introductions: New participants and updating current roles. Commissioner appointee: Troy Decker; Superintendent from a district with a high concentration of military students.				
10:45 – 10:55	10	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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10:55 – 11:00	5	Accept minutes from the previous meeting: 04/06/2022; (note attachment)
11:00 – 11:30	30	Recognize NYS Compact service <ul style="list-style-type: none"> • Marybeth Casey: 7 years as designee of the NYS Commissioner of Education • Frank Sheboy: 7 years as Superintendent of a School District with a high concentration of Military Students - HFFMCSD
11:30 – 12:30	60	Old Business <ol style="list-style-type: none"> 1. Open seats on the Council – Status Report 2. Code of ethical conduct in accordance with state regulations TBD 3. JCOPE Requirements 4. Dues Update 5. Proposal to add a technical amendment to Compact; cost/purpose/legal aspects 6. Proposal to expanding Compact coverage to the National Guard and Reserve beyond service members in Title 10 status 7. NYS “Purple Star Legislation” 8. Template for Regent’s Credit – Timeliness of Out of State responses. 9. Compact 101, 102 Training – Monthly on Zoom 10. Guidance on Compact Program Funding; See memo
12:30 – 1:00	30	Lunch Break (lunch on your own)
1:00 – 2:00	60	Continue with Old Business Items New Business <ol style="list-style-type: none"> 1. Status of Education Brief for the State of NY for the upcoming MIC3 ABM (SLO: Fort Drum/West Point) 2. Update on Tier Group Meetings (Tier 2) 3. Schedule meetings for 2024, 2025
2:00 – 2:30	30	1: Roundtable discussion: Current resolved and unresolved matters brought to members <ol style="list-style-type: none"> a) Graduation and Regent’s Testing Questions b) Interstate Compact, next steps c) New York’s End-of-Year Report 2021-2022 https://mic3.net/state/new-york/

2:30 - 2:45	15	1. "Parking Lot" items 2. Public Comment				
2:45 - 2:50	5	Confirming next meeting; March 29, 2023 * Below				
2:50 to 2:55	5	Assess what worked well about this meeting and what we would have liked to change: <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="text-align: center;">Plus</td> <td style="text-align: center;">Delta</td> </tr> <tr> <td style="text-align: center;">•</td> <td style="text-align: center;">•</td> </tr> </table>	Plus	Delta	•	•
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2:55 - 3:00	5	Closing Comments Motion for Adjournment				

Upcoming Meetings

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, **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, **TBD**

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

Marybeth Casey, (Retiree, NYSED)

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

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

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)