

NYS Interstate Compact Meeting Agenda
 Thursday September 14, 2017
 10:30 AM – 3:00 PM
 New York State Museum, Huxley Auditorium
 222 Madison Avenue, Albany NY

Topic: 1. Status of proposed regulation 100.5 (d) (5) for Board of Regents consideration 2. Next steps to disseminate updates to NYS administrators and guidance personnel 3. Review current issues brought to the Compact Council members	Attendees: NYS Council Members and ex-officio members Facilitator: Debra Jackson Note Taker: Michi Carl (ABS) Time Keeper: Lisa Beatha (ABS)
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Meeting Objectives: 1. Review final draft of Q/A document for dissemination 2. Develop action steps to documents statewide

To prepare for this meeting, please: <ul style="list-style-type: none"> • Confirm your attendance (email: djackson2@me.com) • Consider additional items you want to discuss to be included in the “parking lot”

Schedule: [270 minutes]

Time	Minutes	Activity				
10:00 – 10:30		Arrival and set-up				
10:30 – 10:35	5	Welcome council members and introductions				
10:35 – 10:45	10	Review plus/deltas from our previous meeting: <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <th style="width: 50%;">Plus</th> <th style="width: 50%;">Delta</th> </tr> <tr> <td style="text-align: center;">•</td> <td style="text-align: center;">•</td> </tr> </table>	Plus	Delta	•	•
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10:45 – 10:50	5	Accept Minutes from the following meetings: 4/21/2017				
10:50 – 12:00	70	Follow-up on “next steps” from our previous meeting 1: Council member Marybeth Casey on status of proposed regulations and recap of progress to date. 2: Final review of Q/A to before dissemination to stakeholders.				
12:00 – 12:15	15	Status of 2018 dues invoice from MIC-3 2017 - \$11,827 paid 5/16/2017 2018 - \$11,366 period 7/1/17-6/30/18; due 7/31/17 Update on the MIC-3 revised website launch				
12:15 – 1:00	45	LUNCH and conversations				
1:00 – 2:00	60	Roundtable discussion: the current unresolved matters and recent challenges brought to council members and to MIC-3				
2:00 to 2:20	20	“Parking Lot” items, comments, and inquiries				
2:20 to 2:35	15	Re-state next action steps and set next meeting date				
2:35 to 2:45	10	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> <th style="width: 50%;">Plus</th> <th style="width: 50%;">Delta</th> </tr> <tr> <td style="text-align: center;">•</td> <td style="text-align: center;">•</td> </tr> </table>	Plus	Delta	•	•
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2:45 to 3:00	15	Closing Comments				

NYS Interstate Compact Council Meeting

Thursday, April 14, 2017

NY State Museum, Huxley Auditorium

Minutes

Present: Jackson, Conway, Todd, Koch, Casey, Nicosia, Sheboy, Rogers, Yankovich

Dr. Jackson called the meeting to order at 10:40. She opened congratulating the council members on Tuesday's unanimous approval by the Board of Regents regarding the amendment to the regulations.

Marybeth Casey then spoke briefly on the adoption process that resulted in the successful adoption of the amendment (effective September 28, 2017). She noted going forward we would need to address a few items to insure a comprehensive transition.

The council members introduced themselves and welcomed the new member COL Michael Yankovich, appointed by DOD. Robert Conway offered an explanation on the rules/regulations on appointments of active military personnel sharing why the law has DOD appointments for each state.

Council members discussed elements that went well and items that could be re-considered from the last meeting. Members noted much was accomplished, and the collaborative participation of many makes a difference.

The Council reviewed and unanimously approved the 4/21/17 minutes (motion to approve by Todd, seconded by Conway).

Council members then reviewed the final draft of the Question/Answer document. Marybeth Casey stated that she has provided the draft to the NYSED Office of Counsel for vetting. Once vetted the document will be on the NYSED website for viewing. She will modify the document to include our final edits. The council members reviewed items 1 – 38 making minor changes for clarification. It was decided that item 29 regarding interscholastic athletics would refer to the NYSPHAA website given the unique circumstances surrounding each case involving participation. Discussion on "special power of attorney for education purposes" resulted in citing compliance with current practice. Matt Rogers note all changes on the Google document resulting a completed document.

The members discussed how best to provide outreach regarding the amended regulations. Included in the recommendations: District Superintendent meeting with Commissioner Elia

(agenda item); curriculum associates meeting, NYSCOSS meetings (fall and winter), BOCES statewide outreach, news releases to multiple organizations, sharing with MIC-3.

Robert Conway asked to be excused to attend another meeting.

The meeting recessed for lunch at 12:40 PM and reconvened at 1:30 PM.

Members shared any unresolved matters and challenges they have seen or heard in the field, for the collective consideration of the Council.

One topic of discussion addressed the parent concerns when school counselors required students to “re-take”, citing a course, when a Regent’s exam is part of the NYS program. Marybeth Casey noted that automatic retaking the course is not the appropriate course of action even without the new regulations. Prior course work should be reviewed and in the past the student may have needed to sit for a “Regent exam” in January to meet graduation requirements, but guidance counselors should place a student appropriately based on a review of their transcripts and coursework. It was noted that this month, at least three such instances were brought to a council member, where high school students were required to re-take course work. One case has been resolved, one case will require additional follow-up, and in another case the approved regulations will be cited to the high school counselor to change the student’s course assignments.

Dr. Jackson addressed the Council regarding the status of the 2018 MIC-3 dues. New York paid the 2017 invoice of \$11,827 and has an unpaid invoice of \$11,366. A second notice has been sent by MIC-3. Mr. Koch noted it would be helpful if the dues were in a budget line item. Adding it would be helpful if Robert Conway could draft Article 7 language for the budget allocation and Mr. Koch could work with a few legislators in passing the legislation.

“Parking lot” items were discussed.

- How to address lab sciences and the required lab time to sit for a Regents when a student comes in after the start of the school year? Responses included best practices such as lab-hours noted by a teacher at the previous school, make-up labs (written, additional, after-school), or a lab science in a future year to meet graduation requirements.
- How will the new regulations impact the assessment of the schools? It was noted that based on NYS accountability regulations this could be an issue for participation rate and other calculations. A sub-committee will meet on this matter to find a resolution.
- How will the “end of course exam” be included on the transcripts and school-reporting databases to notate it is not a Regents. This will need to be done in conjunction with the RICs (Regional Information Centers).

Council members reviewed next steps:

- Marybeth Casey will continue to follow-up on posting the Question and Answer document once approved.
- Matt Rogers will send the Google link that includes the final document to all members.
- Marybeth Casey, Debra Jackson, Stephen Todd, and James Koch, as a subcommittee will meet with SED staff and Ira Schwartz (Associate Commissioner for Accountability) regarding data input for non-regents end of course exams approved for graduation.
- Debra Jackson will speak to Robert Conway about budget legislation.
- Debra Jackson will write a news release.
- Next meeting: Tuesday April 17, 2018 at West Point Military Academy (specifics TBD).

The council members reviewed what worked well; cupcakes, and on what to change, it was noted to continue moving forward on behalf of all military students.

The meeting was adjourned at 2:30 pm.

Respectfully submitted,

Debra Jackson

Recorder