



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable the Members of the Board of Regents
FROM: Tony Lofrumento *Anthony Lofrumento Jr*
SUBJECT: Summary of the March 2016 Meeting
DATE: April 11, 2016 *Mary Ellen Eia*
AUTHORIZATION(S):

Executive Summary

Issue for Decision

Review of the Summary of the March 2016 Meeting of the Board of Regents.

Proposed Handling

Approval of the Summary of March 2016 meeting.

Procedural History

This document summarizes the actions of the Board of Regents during the monthly meeting and is brought before the Board the following month for approval.

Recommendation

Approval of the Summary of the March 2016 meeting.

Timetable for Implementation

Effective April 19, 2016.

VOTED, that the Summary of the March 2016 Meeting of the Board of Regents of The University of the State of New York be approved.



SUMMARY OF THE MARCH 2016 MEETING

OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF THE STATE OF NEW YORK

Held at the State Education Building

Albany, New York

Ethelbert B. Crawford Public Library

479 Broadway

Robert D. Norris Community Room

Monticello, NY

ACCES/VR Offices

2071 Clove Road, Conference Room V3-3

Staten Island, NY

March 21 and 22, 2016

***Anthony Lofrumento, Secretary
Board of Regents***

THE BOARD OF REGENTS

The Board of Regents of The University of the State of New York held a public session on Monday, March 21, 2016 at 9:00 a.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, March 21st at 9:00 a.m.

Board Members in Attendance:

Merryl H. Tisch, Chancellor
Anthony S. Bottar, Vice Chancellor
James R. Tallon, Jr.
Roger Tilles
Betty A. Rosa
Lester W. Young, Jr.
Christine D. Cea
Wade S. Norwood
Kathleen M. Cashin
James E. Cottrell
T. Andrew Brown
Josephine Victoria Finn
Judith Chin
Beverly L. Ouderkirk
Catherine Collins
Judith Johnson
Nan Eileen Mead

Also present were Commissioner of Education, MaryEllen Elia, Executive Deputy Commissioner, Elizabeth Berlin, Counsel, Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento.

Chancellor Merryl H. Tisch called the meeting to order at 9:00 a.m.

ACTION ITEM

Executive Session Motion

MOVED, that the Board of Regents convene in executive session on Tuesday, March 22 at 8:30 a.m. to discuss litigation and personnel matters.

Motion by: Vice Chancellor Anthony S. Bottar
Seconded by: Regent Beverly L. Ouderkirk
Action: Motion carried unanimously

Election of Chancellor and Vice Chancellor

The Board met in public session to elect its Chancellor and Vice Chancellor for the period April 1, 2016 through March 31, 2019. The elections followed procedures adopted by the Board in February 1995.

MOVED, the nomination of Regent Betty A. Rosa for the office of Chancellor.

Motion by: Regent Kathleen M. Cashin

Seconded by: Regent Wade S. Norwood

MOVED, that nominations for Chancellor be closed.

Motion by: Regent Wade S. Norwood

Seconded by: Regent Kathleen M. Cashin

Action: Motion carried unanimously

Following the nomination and an opportunity for the candidate to make a statement and receive comments and questions from her colleagues, the Board voted by paper ballot. Vice Chancellor Anthony S. Bottar served as Teller.

Vice Chancellor Anthony S. Bottar announced that Regent Betty A. Rosa was elected Chancellor, the term of office to be April 1, 2016 through March 31, 2019. The paper ballot vote count was 15 yes, with two abstentions.*

*Pursuant to the State's Freedom of Information Law ("FOIL"), the State Education Department is required to create and maintain a record of the final vote of each participating Regent (Public Officers Law §§87[3][a], 89[3][a]). To be in compliance with FOIL, the Secretary to the Board of Regents polled the Board Members who participated in the election of the Chancellor on March 21, 2016 and the results follow: Chancellor Rosa – affirmative, Vice Chancellor Brown – affirmative, Regent Tallon – affirmative, Regent Tilles – affirmative, Regent Young – affirmative, Regent Cea – affirmative, Regent Norwood – affirmative, Regent Cashin – affirmative, Regent Cottrell – affirmative, Regent Finn – affirmative, Regent Chin – affirmative, Regent Ouderkirk – affirmative, Regent Collins – affirmative, Regent Johnson – affirmative, Regent Mead – affirmative, Former Chancellor Tisch – vote was not secured, and, Former Vice Chancellor Bottar – vote was not secured. The vote was therefore 15 yes, with 2 abstentions.

MOVED, the nomination of T. Andrew Brown for the office of Vice Chancellor.

Motion by: Regent Lester W. Young, Jr.
Seconded by: Regent Roger Tilles and Regent Beverly L. Ouderkirk

MOVED, that the nominations for Vice Chancellor be closed.

Motion by: Regent Wade S. Norwood
Seconded by: Regent Kathleen M. Cashin
Action: Motion carried unanimously

Following the nomination and an opportunity for the candidate to make a statement and receive comments and questions from his colleagues, the Board voted by paper ballot. Vice Chancellor Anthony S. Bottar served as Teller.

Vice Chancellor Anthony S. Bottar announced that Regent T. Andrew Brown was elected Vice Chancellor by unanimous vote of the members of the Board, the term of office to be April 1, 2016 through March 31, 2019. The paper ballot vote count was 17-0.

Chancellor Merryl H. Tisch adjourned the meeting.

MEETING OF THE FULL BOARD, Monday, March 21st at 3:15 p.m.

Board Members in Attendance:

Merryl H. Tisch, Chancellor
Anthony S. Bottar, Vice Chancellor
James R. Tallon, Jr.
Roger Tilles
Betty A. Rosa
Lester W. Young, Jr.
Wade S. Norwood
Kathleen M. Cashin
James E. Cottrell
T. Andrew Brown
Judith Chin
Beverly L. Ouderkirk
Catherine Collins
Judith Johnson
Nan Eileen Mead

Also present were Commissioner of Education, MaryEllen Elia, Executive Deputy Commissioner, Elizabeth Berlin, Counsel, Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Regents Christine D. Cea and Josephine Victoria Finn were absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 3:15 p.m.

ACTION ITEMS

**Charter Applications
BR (A) 1**

MOVED, that the Board of Regents approve each application in accordance with the recommendations contained in the summary table (see Appendix I).

**Summary of the February 2016 Meeting of the Board of Regents
BR (A) 2**

MOVED, that the Summary of the February 2016 Meeting of the Board of Regents of The University of the State of New York be approved.

Motion by: Regent Roger Tilles
Seconded by: Regent Wade S. Norwood
Action: Motion carried unanimously.

PROGRAM AREA CONSENT ITEMS

Adult Career and Continuing Education Services (ACCES)

Amendment of Section 126.14 of the Regulations of the Commissioner of Education Relating to Interest Penalties for Late Annual Assessment Fees Paid by Licensed Private Career Schools BR (CA) 1

MOVED, that subdivision (c) of section 126.14 of the Regulations of the Commissioner of Education is amended, as submitted, effective March 22, 2016, as an emergency action upon a finding of the Board of Regents that such action is necessary for the preservation of the general welfare to immediately conform the Commissioner's Regulations regarding interest penalties for late payments of annual assessment fees by licensed private career schools to reflect current practice in order to prevent exorbitantly high late fees from being calculated, thereby ensuring the State Education Department's Bureau of Proprietary Schools is able to utilize its ability to suspend the licenses of private career schools and private schools to more effectively ensure timely payment of the annual assessment fee.

Higher Education

Appointments and Reappointments to the New York State Teachers' Retirement System Board BR (CA) 2

MOVED, that the Board of Regents approve the reappointment of Daniel J. Hogarty, Jr. for an additional three-year term commencing May 1, 2016 and expiring May 1, 2019 and Michael J. Masse for an additional three-year term commencing June 30, 2016 and expiring June 30, 2019 and the appointment of Stephen P. Feehan to a three-year term commencing June 30, 2016 and expiring June 30, 2019 to the New York State Teachers' Retirement System Board.

State University of New York College of Technology at Farmingdale: Regents Authorization to award the Master of Science (M.S.) Degree and Master Plan Amendment for an M.S. in Technology Management BR (CA) 3

MOVED, that the Board of Regents authorize the State University of New York College of Technology at Farmingdale to award the Master of Science (M.S.) degree, and approve an amendment to the SUNY master plan for the College to offer a M.S. degree program in Technology Management. The amendment will be effective until December 31, 2016, unless the Department registers the program prior to that date, in which case master plan amendment shall be without term.

**Conferral of Degrees: Elim Bible Institute and College, Everest Institute, New York
Graduate School of Psychoanalysis, and New York Studio School of Drawing,
Painting & Sculpture
BR (CA) 4**

MOVED, that the Board of Regents confer upon the following individuals who have completed the requirements for their registered degree program at Elim Bible Institute and College, Everest Institute, New York Graduate School of Psychoanalysis, and New York Studio School of Drawing, Painting & Sculpture. The respective degrees as listed below:

Elim Bible Institute and College

The following students have completed the requirements for the Associate in Applied Science (A.A.S.) degree program in Biblical and Theological Studies:

Ball, Kaitlin Anne
Bantel, Matthew John
Bushiri, Nathanael
Button, John Scott
Condon, Michael Thomas
Egnor, Miranda Jilly
Foglia, Natalie R.
Garcia-Marroquin, Olivia Hazel
Gardoni Prieto, Maria Jose
Grout, Deborah Marie
Haney, Mark Anthony
Hernandez Belmonte, Caleb
Kessler, Caleb Duncan
Lampson, Brandon Christopher
Lopez, Lydia Gabriella
Ludlam, Susan R.
Mauer, Samuel James
McDonald, Amasharay R.
Olson, Hannah Joy
Perez, Steven M.
Roberts, Grace Alehah
Robinson, Joshua Emmanuel
Selby, Nathanael J.
Slade, Oksana Joy Victoria
Smith, Alyson Katie
Sullivan, Dion G.
Visser, Aaron Matthew
Weidman, Julie-Anne Lorraine
Weiler, Andrew Ryan
Yockel, Eric David

Everest Institute

The following students have completed the requirements for the Associate in Applied Science degree (A.A.S.):

Bradley, Victoria A.
Bryant, Angelin A.
Graham, Wanda L.
Keller, Zachary
Weader, Leslie M.
Weeks, Jorgina M.
Uribe-Hernandez, Jessika
Uribe-Hernandez, Maria A.

New York Graduate School of Psychoanalysis

The following students have completed the requirements for the Master of Arts in Psychoanalysis:

Park, Mikyung
Sperling, Rose

New York Studio School of Drawing, Painting & Sculpture

The following students have completed the requirements for the Master of Fine Arts (M.F.A.):

Amstutz, Simeon C.
Calloway, Rachel Lynn
Curtin, Lenka
D'Anselmi, Carlo
Dull, Martin Gregory
Fias, Katherine Magda
Friis, Margaret Lesley
Gayle, David R.
Gillman, Nina
Kaur, Tavmeet
King, Sarah Anne Chickering
Patel, Shivani
Rickert, Rachel Elizabeth
Ruiz, Kathleen Elizabeth
Warren, Nicole Theresa

P-12 Education

**Petition of the Lackawanna City School District for Consent to Exceed the
Constitutional Debt Limit
BR (CA) 5 - REVISED**

MOVED, that the Board of Regents hereby gives consent to the issuance of bonds and/or bond anticipation notes by the Board of Education of the City School District of the City of Lackawanna in an amount not to exceed \$27,300,000 for the reconstruction of and construction of improvements to the High School/Middle School, Truman Elementary School, Martin Elementary School and the Maintenance Building and the issuance of such bonds and/or bond anticipation notes in excess of the constitutional debt limit of said school district.

Professional Practice

**(Re)Appointments of Members to the State Boards for the Professions and
(Re)Appointments of Extended Members to the State Boards for the Professions
for Service on Licensure Disciplinary and/or Licensure Restoration and Moral
Character Panels
BR (CA) 6**

MOVED, that the Regents approve the proposed (re)appointments.

**Report of the Committee on the Professions Regarding Licensing Petitions
BR (CA) 7**

MOVED, that the Regents approve the recommendations of the Committee on the Professions regarding licensing petitions.

**Hunter College of the City University of New York: Authorization to Award the
Bachelor of Social Work (B.S.W.) Degree
BR (CA) 8**

MOVED, that the Board of Regents authorize the CUNY Board of Trustees to award the Bachelor of Social Work (B.S.W.) degree on duly qualified students successfully completing registered B.S.W. programs at Hunter College effective March 22, 2016.

**Master Plan Amendment: Siena College, Upper Level Bachelor of Science in
Nursing
BR (CA) 9**

MOVED, that the Board of Regents approve an amendment to the master plan of Siena College to authorize the College to offer baccalaureate level programs in the health professions, including an upper level Nursing program leading to the B.S. degree. This amendment will be effective until February 28, 2017, unless the Department registers the program prior to that date, in which case the master plan amendment shall be without term.

MOVED, that the Regents approve the consent agenda items.

Motion by: Regent Roger Tilles
Seconded by: Regent Wade S. Norwood
Action: Motion carried unanimously.

STANDING COMMITTEE REPORTS

HIGHER EDUCATION

Your Higher Education Committee held its scheduled meeting on March 21, 2016. All members were present with the exception of Vice Chancellor Bottar and Regent Cea who were absent and excused.

Action Items

Adoption of a New Subpart 80-6 of the Regulations of the Commissioner of Education to Implement Chapter 56 of the Laws of 2015 Relating to the Registration Process for any Holder of a Certificate that is Valid for Life (Permanent, Professional and Teaching Assistant Level III) and the Establishment of Continuing Teacher and Leader Education (CTLE) Requirements for Professional and Teaching Assistant Level III Certificate Holders.

Your Committee discussed the regulations to implement Chapter 56 of the Laws of 2015 relating to the registration process for Permanent, Professional and Teaching Assistant Level III certificate holders and to establish continuing teacher and leader education requirements for Professional and Teaching Assistant Level III certificate holders. Your Committee recommends that a new Subpart 80-6 of the Regulations of the Commissioner of Education be added, as submitted, effective March 22, 2016, as an emergency action upon a finding by the Board of Regents that such action is necessary for the preservation of the general welfare in order to timely implement the provisions of Subpart C of Part EE of Chapter 56 of the Laws of 2015 to ensure that teachers and school leaders are provided with sufficient notice of the new registration requirements and to ensure that there are a sufficient number of approved sponsors by July 1, 2016 so that teachers and leaders can comply with the new continuing teacher and leader education requirements by the statute's stated effective date. If approved by the Full Board, the proposed amendment will become effective as an emergency rule on March 22, 2016. It is anticipated that the proposed amendment will then come before the Full Board of Regents for adoption as a permanent rule at the June 2016 Regents meeting. **HE (D) 1**

Proposed Amendment of Section 52.21 of the Regulations of the Commissioner of Education Relating to Minimum Admission Standards for Graduate-Level Teacher and Educational Leadership Programs and Requirements for the Suspension and/or Deregistration of Certain Programs with Completers Who Fail

to Achieve a Minimum Pass Rate on Certification Examinations for Three Consecutive Years.

Your Committee discussed the proposed amendment to Section 52.21 of the Commissioner's Regulations to require graduate-level teacher and educational leadership programs to establish minimum admission standards and requirements for the suspension and/or deregistration of certain programs with completers who fail to achieve a minimum pass rate on certification examinations for three consecutive years. The proposed amendment was discussed by the Higher Education Committee and was adopted as an emergency action at the September 2015, December 2015 and January 2016 Regents meetings, effective September 21, 2015, December 20, 2015 and February 14, 2016, respectively. A Notice of Emergency Adoption and Proposed Rule Making was published in the State Register on October 7, 2015. Your Committee recommends that the Board of Regents take the following action: VOTED: That clause (l) of subparagraph (i) of paragraph (2) of subdivision (b) of Section 52.21 of the Regulations of the Commissioner of Education be added, and that subclause (3) of clause (b) of subparagraph (iv) of paragraph (2) of subdivision (b) of Section 52.21 of the Regulations of the Commissioner of Education be renumbered as subclause (4) and a new subclause (3) be added, as submitted, effective April 6, 2016. **HE (A) 2**

MOTION FOR ACTION BY FULL BOARD

Madam Chancellor and Colleagues: Your Higher Education Committee recommends, and we move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's deliberations at its meeting on March 21, 2016, copies of which have been distributed to each member of the Board of Regents.

Consent Agenda

The Board of Regents will take action on the following consent agenda items at their March 21, 2016 meeting.

- Appointments and Reappointments to the New York State Teachers' Retirement System Board. **BR(CA) 2**
- Conferral of Degrees: Elim Bible Institute and College, Everest Institute, New York Graduate School of Psychoanalysis, and New York Studio School of Drawing, Painting and Sculpture. **BR (CA) 4**
- State University of New York College of Technology at Farmingdale: Regents Authorization to award the Master of Science (M.S.) and Master Plan Amendment for an M.S. in Technology Management. **BR (CA) 3**

P-12 EDUCATION

Your P-12 Education Committee held its scheduled meeting on March 21, 2016. All members were present, except for Regents Cea and Finn, who were excused.

ACTION ITEMS

Career Development Occupational Studies (CDOS) Pathway to Graduation [P-12 (A) 1]

Your Committee recommends that subdivision (a) and subparagraph (iii) of paragraph (7) of subdivision (b) of section 100.5 of the Regulations of the Commissioner of Education be amended; that a new paragraph (11) of subdivision (d) of section 100.5 be added; and that subdivision (b) of section 100.6 be amended, as submitted, effective March 22, 2016, as an emergency action upon a finding by the Board of Regents that such action is necessary for the preservation of the general welfare to immediately extend the availability of the CDOS commencement credential and establish criteria for a CDOS graduation pathway option for all students who meet the requirements to earn this credential, meet graduation course and credit requirements, and pass four required Regents Exams, and thereby ensure timely implementation during the 2015-2016 school year and thereafter. The vote was passed. Vice Chancellor Bottar and Regents Tallon and Norwood were in opposition and Regents Johnson and Brown abstained.

Revisions to Charters Authorized by the Board of Regents [P-12 (A) 2-REVISED]

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Charter High School for Law and Social Justice and amends the provisional charter accordingly.

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Evergreen Charter School and amends the provisional charter accordingly.

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other

applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Neighborhood Charter School of Harlem and amends the provisional charter accordingly.

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Urban Dove Team Charter School and amends the provisional charter accordingly.

Regents Collins and Mead abstained.

Expand the Eligible Score Band for the Appeal Process on Regents Examinations Passing Scores [P-12 (A) 3]

Your Committee recommends that paragraph (7) of subdivision (d) of section 100.5 of the Regulations of the Commissioner of Education be amended as submitted, effective March 22, 2016, upon a finding of the Board of Regents that such action is necessary for the preservation of the general welfare to immediately expand by two additional points the existing eligible score band for an appeal of Regents examinations passing scores, and to eliminate the attendance requirement as an appeal criteria, so that school districts and qualifying students are given sufficient notice to prepare for and timely implement such graduation pathway in the 2015-16 school year.

Merger Revision to Charters Authorized by the Chancellor of the New York City Department of Education (NYCDOE) [P-12 (A) 4]

Your Committee recommends that the Board of Regents finds that: (1) Ascend Charter Schools meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) Ascend Charter Schools can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to

attend the schools operated by Ascend Charter Schools, and the Board of Regents therefore approves the charter revision for Ascend Charter Schools, as proposed by the Chancellor of the New York City Department of Education and amends the provisional charter accordingly.

Regents Collins and Mead abstained.

Renewal of Charters Authorized by the Chancellor of the New York City Department of Education (NYCDOE) [P-12 (A) 5]

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves and issues the renewal charter of the Brooklyn Scholars Charter School as proposed by the Chancellor of the New York City Department of Education, and that its provisional charter be extended for a term up through and including June 30, 2021.

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves and issues the renewal charter of the John V. Lindsay Wildcat Academy Charter School as proposed by the Chancellor of the New York City Department of Education, and that its provisional charter be extended for a term up through and including June 30, 2021.

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves and issues the renewal charter of the New York City Charter High School for Architecture, Engineering & Construction Industries as proposed by the Chancellor of the New York City Department of Education, and that its provisional charter be extended for a term up through and including June 30, 2019.

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves and issues the renewal charter of the Bronx Lighthouse Charter School as proposed by the Chancellor of the New York City Department of Education, and that its provisional charter be extended for a term up through and including June 30, 2019.

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves and issues the renewal charter of the Brooklyn Charter School as proposed by the Chancellor of the New York City Department of Education, and that its provisional charter be extended for a term up through and including June 30, 2019.

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves and issues the renewal charter of the Dr. Richard Izquierdo Health and Science Charter School as proposed by the Chancellor of the New York City Department of Education, and that its provisional charter be extended for a term up through and including June 30, 2019.

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves and issues the renewal charter of the Future Leaders Institute Charter School as proposed by the Chancellor of the New York City

Department of Education, and that its provisional charter be extended for a term up through and including June 30, 2019.

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves and issues the renewal charter of the Imagine Me Leadership Charter School as proposed by the Chancellor of the New York City Department of Education, and that its provisional charter be extended for a term up through and including June 30, 2019.

Regents Collins and Mead abstained.

Revisions to Charters Authorized by the Chancellor of the New York City Department of Education (NYCDOE) [P-12 (A) 6]

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Bronx Community Charter School, as proposed by the Chancellor of the New York City Department of Education and amends the provisional charter accordingly.

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Community Roots Charter School, as proposed by the Chancellor of the New York City Department of Education and amends the provisional charter accordingly.

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other

applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Harlem Children's Zone Promise Academy II Charter School, as proposed by the Chancellor of the New York City Department of Education and amends the provisional charter accordingly.

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Hyde Leadership Charter School, as proposed by the Chancellor of the New York City Department of Education and amends the provisional charter accordingly.

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for PAVE Academy Charter School, as proposed by the Chancellor of the New York City Department of Education and amends the provisional charter accordingly.

Your Committee recommends that the Board of Regents finds that: (1) the charter school meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to revise the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to revise the charter would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Renaissance Charter School, as proposed by the Chancellor of the New York City Department of Education and amends the provisional charter accordingly.

Regents Collins and Mead abstained.

MATTERS NOT REQUIRING BOARD ACTION

Revision and Implementation of New Arts, Science, and Social Studies Standards [P-12 (D) 1] – the Committee discussed standards updates for the Arts, Science and Social Studies.

The Arts – the draft Statewide Strategic Plan for the Arts was developed to guide planning, implementation, mission and vision statements, and incorporates four critical components that need to be addressed if new standards are adopted and/or existing standards are updates. The Regents Blue Ribbon Commission for the Arts will convene in April to continue work on the draft plan, while at the same time it is posted on the Department’s website for feedback from educators in the field. It is anticipated that the updated Statewide Strategic Plan for the Arts will be presented to the Board of Regents for adoption in May 2016.

Sciences – The Statewide Strategic Plan for Science was approved by the Board of Regents in January 2015. Since then work has been underway in the development of the New York State science standards, which used the Next Generation Science Standards as a foundation. In December 2015, the Department posted a public survey to rate the draft standards against a set of research-based standards evaluation criteria. The feedback received will be used to inform revisions to the draft standards prior to presenting new NYS P-12 Science Learning Standards to the Board of Regents at a future meeting.

Social Studies – New York’s Content Advisory Panel for Social Studies, formed in 2011, created the NYS K-12 Social Studies Framework, which was adopted by the Board of Regents in April 2014. In January 2015, the Board of Regents approved changes which established a two-year Global History and Geography course requirements with the assessment aligned to the second year of the course, entitled Regents Exam in Global History and Geography II (1750 to present). This new exam is currently under development by the Social Studies Content Advisory Panel and Department staff.

Consent Agenda

The Board of Regents will take action on the following consent agenda item at their March 21, 2016 meeting.

- Petition of the City School District of the City of Lackawanna for Consent to Exceed the Constitutional Debt Limit.

PROFESSIONAL PRACTICE

Your Professional Practice Committee held its scheduled meeting on March 21, 2016. All members were present, except Regent Christine D. Cea and Regent Josephine Victoria Finn, who were excused. Regent James R. Tallon, Jr. and Regent Eileen Mead were also present, but did not vote on any case or action.

ACTION ITEMS

Professional Discipline Cases

Your Committee recommends that the reports of the Regents Review Committees, including rulings, findings of fact, determinations as to guilt, and recommendations, by unanimous or majority vote, contained in those reports which have been distributed to you, be accepted in 4 cases. In addition, your Committee recommends, upon the recommendation of the Committee on the Professions, that 40 consent order applications and 9 surrender applications be granted.

These recommendations are made following the review of 53 cases involving fourteen licensed practical nurses, nine registered professional nurses, five certified public accountants, three architects, three dentists, two licensed master social workers who are also licensed clinical social workers, two licensed practical nurses who are also registered professional nurses, two registered professional nurses who are also nurse practitioners (one in Adult Health and the other in Family Health), one chiropractor, one certified public accountant partnership, one dental professional corporation, one pharmacist, one psychologist, one veterinarian, and one veterinary professional corporation.

Restorations

Your Committee recommends the following:

That the application of Steven Charno for the restoration of his license to practice as a physician in New York State be denied.

That the application of Carmen D'Angelo for the restoration of his license to practice as a physician in New York State be denied.

MOTION FOR ACTION BY FULL BOARD

Madam Chancellor and Colleagues: Your Professional Practice Committee recommends, and we move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's deliberations at its meeting on March 21, 2016, copies of which have been distributed to each Regent.

Motion by: Regent Roger Tilles
Seconded by: Regent James R. Tallon, Jr.
Action: Motion carried unanimously.

**State Education Department February 2016 Fiscal Report
BR (A) 3**

MOVED, that the Board accepts the February 2016 State Education Department Fiscal Report as presented.

Motion by: Regent Roger Tilles
Seconded by: Regent Beverly L. Ouderkirk
Action: Motion carried unanimously.

Chancellor Tisch gave the floor to Regent Judith Johnson who indicated that she would like to speak about APPR challenges:

- Need to align assessment work with the Governor's Task Force
 - Moratorium on student placement
 - Moratorium on use of test scores for teacher evaluation
- Some school districts are having difficulty completing 3012-d.
- Need to decouple State Aid from teacher evaluations.
- Asked that the Board adopt a resolution directing the Commissioner to establish a task force so that the APPR system be revised and aligned with the moratoriums.
- Counsel Trautwein explained the September 1 date and its connection to State Aid appropriations.
- Regent Johnson: APPR system is deeply flawed.
- Regent Young: Asked that the Commissioner issue a report.
- Regent Johnson: The conclusion is that this is a discussion item for the April agenda. The Commissioner will update and provide scientific research on effective teacher/principal evaluation.
- Regent Tilles and Regent Ouderkirk agreed that the Commissioner should have an opportunity to provide analysis to the Board.
- Regent Tallon indicated that the Board will have more information by the time of the April Meeting as the Budget will be passed. Also, that we could not move out the deadline.
- Commissioner reviewed where the Department has been, what has been done, and where the Department plans to go. Including giving Superintendents as much time as the law allows.
- Regent Johnson agreed that at the April Meeting the Commissioner will present the summary and timeline as well as continue the conversation about

teacher and principal evaluation that is scientifically based – not advocacy based.

ACKNOWLEDGEMENTS

Charles “Chuck” Szuberla

Vice Chancellor Bottar and Regent Young provided comments to Charles “Chuck” Szuberla, former Deputy Commissioner for P-12 School Services, as an extraordinary public servant in his various leadership roles in the Department.

Chancellor Merryl H. Tisch and Vice Chancellor Anthony S. Bottar

Vice Chancellor Bottar provided closing comments as the last meeting before the terms end for both Chancellor Tisch and Vice Chancellor Bottar indicating that over their 20 years on the Board the goals and efforts remained constant throughout that time to increase outcomes and opportunities for all students.

Chancellor Merryl H. Tisch adjourned the meeting.

Appendix I
NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Apex Art Curatorial Program	CE	New York	Consent to filing of certificate of assumed name "apexart".
Shinnecock Nation Cultural Center and Museum	CE	Suffolk	Extend provisional charter for five years.
West Bloomfield Historical Society	CE	Ontario	Extend provisional charter for five years.
The Bridge Street Preparatory School	P12	Kings	Dissolve provisional charter, approval to store student records at Bridge Street A.W.M.E Church or Community School District 16 located in Brooklyn, NY and approval to distribute assets to the Bedford Stuyvesant Early Childhood Development Center, Inc. and the African Wesleyan Methodist Episcopal Church.
The Garden Road School	P12	Westchester	Dissolve provisional charter and approval to store student records with Director, Donna Mikkelsen at 387 Liberty Street, Beacon, NY 12508.
Primerose Hill School	P12	Dutchess	Amend charter to add authority to operate grades four to six.
The Ryken Educational Center	P12	Kings	Extend provisional charter for three years.
Utica College	HE	Oneida	Amend charter to add authority to confer the Bachelor of Business Administration (B.B.A.) degree and Master of Professional Studies (M.P.S.) degree.

Appendix II

REGENTS ACTIONS IN 53 PROFESSIONAL DISCIPLINE CASES AND 2 RESTORATION PETITIONS

March 21, 2016

The Board of Regents announced disciplinary actions resulting in the revocation of 2 licenses, surrender of 9 licenses, 1 of which was previously a certificate, and 42 other disciplinary actions. The penalty indicated for each case relates solely to the misconduct set forth in that particular case. In addition, the Board acted upon 2 restoration petitions.

I. REVOCATIONS AND SURRENDERS

Dentistry

Glenn R. Unger; Dentist; White Deer, PA 17887; Lic. No. 032245; Cal. No. 28033; Found guilty of professional misconduct; Penalty: Revocation.

Jay Barry Knoller; Dentist; Palm Beach Gardens, FL 33418; Lic. No. 037534; Cal. No. 28762; Application to surrender license granted. Summary: Licensee did not contest the charge of prescribing controlled substances to family members for non-dental purposes outside the scope of my dental practice.

Nursing

Paul John Bourdeau a/k/a Paul J. Bourdeau; Registered Professional Nurse; Rome, NY 13440, Schenectady, NY 12308; Lic. No. 526165; Cal. No. 28028; Found guilty of professional misconduct; Penalty: Revocation.

Leyla Jane Samadi; Registered Professional Nurse; Germantown, MD 20874-5301; Lic. No. 680431; Cal. No. 28339; Application to surrender license granted. Summary: Licensee did not contest charges of having diverted the controlled substances Demerol and hydromorphone, in liquid form, from the facility's PYXIS machines and replaced the missing medication with saline solution and having submitted an application for licensure as a registered professional nurse in New York State in which I answered "no" to the question regarding any disciplinary action taken on any license in another state, when in fact, I was disciplined by the commonwealth of Massachusetts on February 25, 2000 and surrendered my license.

Nicole A. Campo; Licensed Practical Nurse; Patchogue, NY 11772; Lic. No. 270888; Cal. No. 28746; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Petit Larceny, a class A misdemeanor.

Pharmacy

Richard P. Legere; Pharmacist; Portland, ME 04103; Lic. No. 038305; Cal. No. 28761; Application to surrender license granted. Summary: Licensee admitted to the charge of delegating work which required pharmacy technician licenses to unlicensed employees of a pharmacy in the State of Maine.

Public Accountancy

Christopher Francis Corapi; Certified Public Accountant; New York, NY 10169; Lic. No. 048550; Cal. No. 28723; Application to surrender license granted. Summary: Licensee admitted to the charge of willfully failing to register.

Scott J. Meyer; Certified Public Accountant; Marcy, NY 13403; Lic. No. 065436; Cal. No. 28757; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of seven counts of Grand Larceny in the 3rd Degree, a class D felony; 2 counts of Falsifying Business Records in the 1st Degree, a class E felony; and 15 counts of Criminal Possession of a Forged Instrument in the 2nd Degree, a class D felony.

Carmine Bracco Jr.; Certified Public Accountant; Ridge, NY 11961; Lic. (Cert.) No. 022547; Cal. No. 28760; Application to surrender license (certificate) granted. Summary: Licensee admitted to the charge of failing to complete the required continuing education credits for the registration periods April, 1990 to present.

Social Work

William N. Bryant; Licensed Master Social Worker, Licensed Clinical Social Worker; Trumansburg, NY 14886-9727; Lic. Nos. 065410, 071802; Cal. Nos. 28606, 28607; Application to surrender licenses granted. Summary: Licensee did not contest charges of failure to appropriately treat a client, failure to maintain appropriate professional boundaries with the client and failure to maintain records.

II. OTHER REGENTS DISCIPLINARY ACTIONS

Architecture

Samuel Eugene Gardner; Wilton, CT 06897; Lic. No. 019889; Cal. No. 28203; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$5,000 fine.

Sylvester R. Yavana; Brooklyn, NY 11221; Lic. No. 017799; Cal. No. 28451; Application for consent order granted; Penalty agreed upon: 6 month actual suspension, 18 month stayed suspension, 2 years probation, \$10,000 fine.

Michele Bridgeen Dempsey; Scranton, PA 18503; Lic. No. 032460; Cal. No. 28667; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, 1 year probation, \$500 fine.

Chiropractic

Brian Scott Roth; Port Jefferson, NY 11776; Lic. No. 011535; Cal. No. 28348; Application for consent order granted; Penalty agreed upon: 3 year stayed suspension, 3 years probation, \$5,000 fine.

Dentistry

Lana Gordon; Dentist; West Hempstead, NY 11552; Lic. No. 049709; Cal. No. 28497; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 24 months probation, \$5,000 fine.

Confident Smile Dental P.C.; 543A Hempstead Turnpike, West Hempstead, NY 11552; Cal. No. 28498; Application for consent order granted; Penalty agreed upon: \$5,000 fine, 2 years probation.

Nursing

Irina Nisnevich; Registered Professional Nurse; Staten Island, NY 10306; Lic. No. 602898; Cal. No. 27118; Application for consent order granted; Penalty agreed upon: 6 month actual suspension, 18 month stayed suspension, 2 years probation.

Estelle P. Jenkins; Licensed Practical Nurse; Schenectady, NY 12304; Lic. No. 306442; Cal. No. 28030; Found guilty of professional misconduct; Penalty: 2 year suspension, execution of suspension stayed.

Hamili Omar Labata Abiera; Licensed Practical Nurse, Registered Professional Nurse; New York, NY 10032; Lic. Nos. 220340, 438891; Cal. Nos. 28158, 28154; Application for consent order granted; Penalty agreed upon: 3 month actual suspension, 21 month stayed suspension, 2 years probation, \$500 fine.

Patricia A. Wilson; Licensed Practical Nurse; Selden, NY 11784; Lic. No. 283085; Cal. No. 28197; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 24 months probation.

Michelle A. Colasanti; Licensed Practical Nurse; Syracuse, NY 13207; Lic. No. 260664; Cal. No. 28198; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

John Howard Craig; Licensed Practical Nurse; Orchard Park, NY 14127-1826; Lic. No. 277154; Cal. No. 28216; Application for consent order granted; Penalty agreed upon: 3

month actual suspension, 9 month stayed suspension, 1 year probation to commence upon return to practice.

Beth Marie Overacker a/k/a Beth Marie Anastasia a/k/a Beth M. Anastasia a/k/a Beth Marie Luczak; Registered Professional Nurse; Buffalo, NY 14222; Lic. No. 549502; Cal. No. 28241; Found guilty of professional misconduct; Penalty: 2 year suspension, execution of suspension stayed, probation 2 years concurrent with stayed suspension.

Gina Lee Schmidt; Licensed Practical Nurse; Rochester, NY 14624; Lic. No. 317818; Cal. No. 28364; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$250 fine.

Natalie Louise Rankin; Registered Professional Nurse; Randolph, NY 14772; Lic. No. 619829; Cal. No. 28373; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Cassandra Leigh Kirschner; Registered Professional Nurse; Tonawanda, NY 14150; Lic. No. 578827; Cal. No. 28400; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Beverly Sammarco Briatico; Registered Professional Nurse; Orchard Park, NY 14127; Lic. No. 485369; Cal. No. 28419; Application for consent order granted; Penalty agreed upon: 6 month actual suspension, 18 month stayed suspension, 2 years probation to commence upon return to practice.

Zina Tumasyan; Registered Professional Nurse; Syosset, NY 11791-5806; Lic. No. 601257; Cal. No. 28427; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Teresa Lynn Jenkins a/k/a Teresa Jenkins Elwood; Registered Professional Nurse, Nurse Practitioner (Adult Health); Watertown, NY 13601; Lic. No. 471274, Cert. No. 303187; Cal. Nos. 28455, 28454; Application for consent order granted; Penalty agreed upon: Indefinite actual suspensions for no less than 4 months and until fit to practice, upon termination of suspensions, 2 years probation to commence upon return to practice, \$750 fine payable within 6 months.

Stephanie Collen Belli; Licensed Practical Nurse; Newark, NY 14513; Lic. No. 315183; Cal. No. 28458; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$250 fine.

Jamie Lynn Jarvis; Licensed Practical Nurse; North Bangor, NY 12966-3510; Lic. No. 318790; Cal. No. 28466; Application for consent order granted; Penalty agreed upon: 1 year suspension, upon termination of suspension, 2 years probation to commence upon return to practice.

John M. Burn; Licensed Practical Nurse; Springville, NY 14141; Lic. No. 287768; Cal. No. 28474; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until mentally and physically fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, \$500 fine.

Hannah J. Potter; Licensed Practical Nurse; Canandaigua, NY 14424; Lic. No. 309517; Cal. No. 28475; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$250 fine.

Lori Diane Hallenbeck; Licensed Practical Nurse; Vernon, NY 13476; Lic. No. 195627; Cal. No. 28477; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Melissa Ann Guldenzopf; Registered Professional Nurse; Schenectady, NY 12303-4516; Lic. No. 629956; Cal. No. 28499; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Linda Lee D'Elia; Registered Professional Nurse, Nurse Practitioner (Family Health); Niagara Falls, NY 14303; Lic. No. 464720, Cert. No. 333239; Cal. Nos. 28506, 28507; Application for consent order granted; Penalty agreed upon: 1 year stayed suspensions, 1 year probation, \$500 fine.

Petrie Odette Rice; Licensed Practical Nurse; Laurelton, NY 11413-2841; Lic. No. 239341; Cal. No. 28514; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Donna M. Deline; Licensed Practical Nurse; Elmira, NY 14905; Lic. No. 236536; Cal. No. 28548; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation to commence upon return to practice, \$500 fine.

Reginald Benson Morris; Licensed Practical Nurse; New Rochelle, NY 10801; Lic. No. 273980; Cal. No. 28645; Application for consent order granted; Penalty agreed upon: 2 month actual suspension, 22 month stayed suspension, 2 years probation.

Leonora Francis; Licensed Practical Nurse, Registered Professional Nurse; Cleveland, OH 44118; Lic. Nos. 160944, 419574; Cal. Nos. 28732, 28733; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation to commence upon return to practice in the State of New York, \$1,000 fine payable within 6 months.

Psychology

Stephen H. Honor; Smithtown, NY 11787-2814; Lic. No. 004037; Cal. No. 28304; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$1,000 fine.

Public Accountancy

Jay Charles Saloman; Certified Public Accountant; Seaford, NY 11783; Lic. No. 079623; Cal. No. 28509; Application for consent order granted; Penalty agreed upon: Partial actual suspension in certain area until successful completion of course of retraining in said certain area, upon termination of partial actual suspension, 2 years probation, \$1,500 fine payable within 30 days.

Earl Haugabrook; Certified Public Accountant; Miami Beach, FL 33139; Lic. No. 036520; Cal. No. 28668; Application for consent order granted; Penalty agreed upon: 4 month actual suspension, 20 month stayed suspension, 24 months probation, \$5,000 fine.

Raines & Fischer, LLP; Public Accountancy Partnership; 555 Fifth Avenue - Suite 901, New York, NY 10017; Cal. No. 28695; Application for consent order granted; Penalty agreed upon: \$2,500 fine payable within 30 days.

Social Work

Amy Christine Ryan-Heiser; Licensed Master Social Worker, Licensed Clinical Social Worker; Williamsville, NY 14221; Lic. Nos. 059168, 070379; Cal. Nos. 28438, 28437; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, 1 year probation, \$500 fine.

Veterinary Medicine

Charles Greco III; Veterinarian; Centereach, NY 11720; Lic. No. 007014; Cal. No. 28490; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$2,500 fine.

The Animal Medical Hospital of Centereach PC; 2425 Middle Country Road, Centereach, NY 11720; Cal. No. 28491; Application for consent order granted; Penalty agreed upon: \$1,000 fine payable within 30 days.

III. RESTORATIONS

The Board of Regents voted on March 21, 2016 to deny the application for restoration of the physician license of Steven Charno, Great Neck, NY. Dr. Charno's license was originally surrendered January 22, 2010.

The Board of Regents voted on March 21, 2016 to deny the application for restoration of the physician license of Carmen D'Angelo, Lima, NY. Dr. D'Angelo's license was originally revoked July 24, 2008.