



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: Anthony Lofrumento *Anthony Lofrumento*

SUBJECT: Summary of the May 2013 Meeting

DATE: June 10, 2013

AUTHORIZATION(S):

[Signature]
Executive Summary

Issue for Decision

Review of the Summary of the May 2013 Meeting of the Board of Regents.

Proposed Handling

Approval of the Summary of May 2013 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 May 2013 meeting.

Timetable for Implementation

Effective June 18, 2013.

VOTED, that the Summary of the May 2013 Meeting of the Board of Regents of The University of the State of New York be approved.



**SUMMARY OF THE MAY 2013 MEETING
OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF THE STATE OF NEW YORK**

***Held at LaGuardia Community College
Long Island City, New York
May 20, 2013***

***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, May 20 at 2:00 p.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, May 20 at 2:00 p.m.

Board Members in Attendance:

Chancellor Merryl H. Tisch
Vice Chancellor Anthony S. Bottar
Robert M. Bennett, Chancellor Emeritus
James C. Dawson
Geraldine D. Chapey
Harry Phillips, 3rd
James R. Tallon, Jr.
Roger Tilles
Charles R. Bendit
Betty A. Rosa
Lester W. Young, Jr.
Christine D. Cea
James O. Jackson
Kathleen M. Cashin
James E. Cottrell
T. Andrew Brown

Also present were the Commissioner of Education, John B. King Jr., Executive Deputy Commissioner, Elizabeth Berlin, Counsel, Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Regent Wade S. Norwood was absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 2:00 p.m. Regent Chapey welcomed attendees and gave opening remarks, along with Gail Mellow, President of LaGuardia Community College.

Bridget Quinn Carey, Chief Operating Officer of the Queens Library spoke to the Board on the impact of Hurricane Sandy on libraries and Sheena Wright, President, United Way of New York City described the United Way's recovery efforts.

Members of the Board of Regents shared their experiences from their visits to schools impacted by Hurricane Sandy.

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 April 2013 Meeting of the Board of Regents BR (A) 2

MOVED, that the Summary of the April 2013 Meeting of the Board of Regents of The University of the State of New York be approved.

Motion by: Regent Harry Phillips, 3rd
Seconded by: Regent James R. Tallon, Jr.
Action: Motion carried unanimously

PROGRAM AREA CONSENT ITEMS:

Adult Career and Continuing Education Services (ACCES)

Amendment to the State Plan for Vocational Rehabilitation and Supplement for Supported Employment Services Program BR (CA) 1

MOVED, that the Amendment to the State Plan for Vocational Rehabilitation and Supported Employment Services, effective October 1, 2013, is approved.

New York Title VII State Plan for Independent Living 2014, 2015 and 2016 BR (CA) 2

MOVED, that the Board of Regent approve the New York Title VII State Plan for Independent Living.

Higher Education

Proposed Amendments to Section 52.21 and Part 80 of the Regulations of the Commissioner of Education and the Addition of a New Subpart 57-4 to the Regulations of the Commissioner of Education Relating to Coursework or Training in Harassment, Bullying and Discrimination Prevention and Intervention BR (CA) 3

MOVED, that section 52.21, Subpart 57-4 and Part 80 of the Commissioner's regulations be amended, as submitted, effective July 1, 2013.

**The State University of New York Empire State College: Regents authorization to award the Master of Education (M.Ed.) Degree
BR (CA) 4**

MOVED, that the Board of Regents authorize the State University of New York Empire State College to confer the Master of Education degree on students successfully completing registered M.Ed. programs effective May 20, 2013.

P-12 Education

**Amendment of Section 100.2(jj) of the Regulations of the Commissioner of Education Relating to Dignity Act Coordinator and School Employee Training programs, to implement the Dignity for All Students Act
BR (CA) 5**

MOVED, subdivision (jj) of section 100.2 of the Regulations of the Commissioner of Education be amended, as submitted, effective July 1, 2013.

**Amendment of Section 200.18 of the Regulations of the Commissioner, relating to Municipal Audits of Education Law section 4410 Preschool Special Education Programs and Services
BR (CA) 6**

MOVED, that subdivision (b) of section 200.18 of the Regulations of the Commissioner of Education be amended, as submitted, effective May 28, 2013, 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 establish, pursuant to statutory requirements consistent with section 24 of Chapter 57 of the Laws of 2013, standards and procedures for those municipalities, and the board of education of the city school district of the city of New York, that choose to perform fiscal audits of Education Law section 4410 preschool special education programs and services.

**Emergency Adoption of Proposed Section 119.7 of the Regulations of the Commissioner, Relating to the Renewal of Charters of Charter Schools
Authorized by the Board of Regents
BR (CA) 7**

MOVED, that section 119.7 of the Regulations of the Commissioner of Education be added, as submitted, as an emergency action effective June 10, 2013, upon a finding by the Board of Regents that such action is necessary for the preservation of the general welfare to ensure that the emergency rule adopted at the March 11-12, 2013, Regents meeting remains continuously in effect until the effective date of its permanent

adoption, and thereby avoid any potential disruption in the procedures for the renewal of charters of charter schools for which the Board of Regents is the charter entity.

**Petition of the City School District of the City of Dunkirk for Consent to Exceed
the Constitutional Debt Limit
BR (CA) 8**

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 Dunkirk in an amount not to exceed \$7,683,000 for capital improvements, consisting of reconstruction and renovations, in part and construction of, improvements to school buildings, grounds and facilities throughout the district and the issuance of such bonds and/or bond anticipation notes in excess of the constitutional debt limit of said school district.

**Registration of Nonpublic High Schools Visited in 2012-13
BR (CA) 9 - REVISED**

MOVED, that the following schools, which participated in the 2012-13 nonpublic high school registration program, be registered:

School	District	County	BEDS CODE
Bais Yaakov Oz VeHodar	Brooklyn 21	Kings	332100226074
Congregation Bnos Yaakov	Brooklyn 20	Kings	332000226005
Excelsior Elementary School	Brooklyn 18	Kings	331800438510
Gesher Yehuda	Brooklyn 21	Kings	332100229424
Mesilas Bais Yaakov	Brooklyn 15	Kings	331500226123

Professional Practice

**Report of the Committee on the Professions Regarding Licensing Petitions
BR (CA) 10**

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

Motion by: Regent Harry Phillips, 3rd
Seconded by: Chancellor Emeritus Robert M. Bennett
Action: Motion carried unanimously

Chancellor Merryl H. Tisch adjourned the meeting at 3:00 p.m. A Panel Forum – Educational Equity: Immigration and Education in New York State followed the meeting (Attachment I.)

Appendix I
NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Black Rock Historical Society	CE	Erie	Grant a provisional charter for five years.
Century Association Archives Foundation	CE	New York	Extend provisional charter for five years.
Historical Association of Vienna	CE	Oneida	Extend provisional charter for five years.
Hudson Highlands Nature Museum	CE	Orange	Amend charter to change the corporate address.
Hull House Foundation	CE	Erie	Grant an absolute charter.
Natural History Museum of the Adirondacks	CE	Franklin	Grant an absolute charter.
Northeast Classic Car Museum	CE	Chenango	Extend provisional charter for five years.
Pendleton Historical Society	CE	Niagara	Grant an absolute charter.
Sonnenberg Gardens	CE	Ontario	Amend charter to change the corporate name to "Sonnenberg Gardens and Mansion" and to revise and restate the corporate purposes.
Snug Harbor Cultural Center and Botanical Garden	CE	Richmond	Extend provisional charter for five years.
Sugar Hill Children's Museum of Art and Storytelling	CE	New York	Grant a provisional charter for five years.
Swan Library	CE	Orleans	Amend charter to the change the corporate name to "Hoag Library of the Swan Library Association" and to update the IRS language.
WNET	CE	New York	Consolidate with THIRTEEN, a chartered education corporation, with WNET as the surviving corporation.
New York Preparatory School	P-12	New York	Consent to filing of certificate of assumed name "Dwight School".

Noah's Ark Community Preschool	P-12	Steuben	Extend provisional charter for three years.
Pusteblume International Preschool	P-12	New York	Grant a provisional charter for three years.
RiverRun Community Montessori	P-12	Schenectady	Amend charter to change the corporate address.
Sacred Heart Catholic Academy	P-12	Queens	Grant provisional charter for three years.
St. Francis Xavier Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Jerome Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Kevin Catholic Academy	P-12	Queens	Grant provisional charter for three years.

Panel Forums

Educational Equity: Immigration and Education in New York State

3:00 pm – 5:00 pm

Opening Remarks

John B. King, Jr., Commissioner, NYS Education Department

Chung-Wha Hong, Executive Director New York Immigration Coalition

Adult Education – Deferred Action for Childhood Arrivals (DACA) and High School Equivalency

- Kevin Smith, NYS Education Department, Deputy Commissioner, Adult Career and Continuing Education Services
- Kevin Douglas, United Neighborhood Houses
- Bridget Quinn Carey, Chief Operating Officer, Queens Library
- Juan Carlos Perez, International High School at Union Square

DREAMers Act – Expanding Access to Higher Education

- John D’Agati, NYS Education Department, Deputy Commissioner, Higher Education
- Ken Slentz, NYS Education Department, Deputy Commissioner, P-12 Education
- Max Ahmed, Student
- Destiny Thompson, Student
- Naflan Doole, Student

Educator Preparation – Ensuring College and Career Readiness for New York’s Immigrant Students

- Stephanie Wood-Garnett, NYS Education Department, Assistant Commissioner, Higher Education
- Claire Sylvan, Internationals Network for Public Schools
- John Starkey, The International High School at LaGuardia Community College
- Niki Fayne, Dean, Lehman College
- Orlando Sarmiento, Principal, Newcomers High School

Wrap-Up

John B. King, Jr., Commissioner, NYS Education Department