TO: The Honorable the Members of the Board of Regents
FROM: Tony Lofrumento
SUBJECT: Summary of the July 2015 Meetings
DATE: September 9, 2015

AUTHORIZATION(S):

Issue for Decision
Review of the Summary of the July 2015 Meetings of the Board of Regents.

Proposed Handling
Approval of the Summary of July 2015 meetings.

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 July 2015 meetings.

Timetable for Implementation
Effective September 17, 2015.

VOTED, that the Summary of the July 2015 Meetings of the Board of Regents of The University of the State of New York be approved.
SUMMARY OF THE JULY 2015 MEETINGS

OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF THE STATE OF NEW YORK

Held at the State Education Building

and

The State University of New York at Albany

Albany, New York
July 20 and 21, 2015

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, July 20, 2015 at 9:00 a.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, July 20th 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
Kathleen M. Cashin
James E. Cottrell
T. Andrew Brown
Josephine Victoria Finn
Judith Chin
Beverly Ouderkirk
Catherine Collins
Judith Johnson

Also present were Commissioner of Education, Mary Ellen Elia, Executive Deputy Commissioner, Elizabeth Berlin, Counsel, Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Regents Charles R. Bendit and Wade S. Norwood were absent and excused.

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 Monday, July 20, 2015 at 12:45 p.m. to discuss personnel matters.

Motion by: Vice Chancellor Anthony S. Bottar
Seconded by: Regent Christine D. Cea
Action: Motion carried unanimously
PRESENTATION

College & Career Readiness - Update on the Regents Reform Agenda

Commissioner Elia and Elizabeth Berlin led a presentation about College & Career Readiness – Update on the Regent Reform Agenda (Attachment I).

Chancellor Merryl H. Tisch adjourned the meeting.
MEETING OF THE FULL BOARD, Monday, July 20\textsuperscript{th} at 11:45 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  
Kathleen M. Cashin  
James E. Cottrell  
T. Andrew Brown  
Josephine Victoria Finn  
Judith Chin  
Beverly Ouderkirk  
Catherine Collins  
Judith Johnson

Also present were Commissioner of Education, Mary Ellen Elia, Executive Deputy Commissioner, Elizabeth Berlin, Counsel, Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Regents Charles R. Bendit and Wade S. Norwood were absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 11:45 a.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).

Supplemental Charter Applications  
BR (A) 1 - SUPPLEMENTAL

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 June 2015 Meeting of the Board of Regents  
BR (A) 2

MOVED, that the Summary of the June 2015 Meeting of the Board of Regents of The University of the State of New York be approved.
Interim Action by Standing Committees
BR (A) 4

MOVED, that the Standing Committees of the Board of Regents, be and they hereby are, authorized to take interim action for the Board of Regents during the period commencing on July 22, 2015 and ending on September 15, 2015 and that any such action shall be reported to the Board at its meeting on September 16-17, 2015.

Motion by: Regent Roger Tilles
Seconded by: Regent Josephine Victoria Finn
Action: Motion carried unanimously.

PROGRAM AREA CONSENT ITEMS

Higher Education

The City University of New York John Jay College of Criminal Justice: Master Plan Amendment to Offer a Bachelor of Science (B.S.) Degree in Cell and Molecular Biology
BR (CA) 1

MOVED, that the Board of Regents approves a master plan amendment to authorize The City University of New York, John Jay College of Criminal Justice to offer a program in Cell and Molecular Biology leading to a Bachelor of Science (B.S.) degree.

Concordia College: Master Plan Amendment to Offer a Master of Arts (M.A.) Degree in Digital Media and Master of Fine Arts (M.F.A.) Degree in Integrated Digital Media
BR (CA) 2

MOVED, that the Board of Regents approve a master plan amendment to authorize Concordia College to offer its first M.A. and M.F.A. degrees in the discipline of the Fine Arts. This amendment will be effective until July 30, 2016, unless the Department registers the programs prior to that date, in which case master plan amendment shall be without term.

Creation of Safety Nets for Candidates Who Take the New Teacher Certification Examinations (ALST, EAS and Redeveloped CSTs) and an Extension of the Safety Net for the edTPA
BR (CA) 3

MOVED, that Sections 52.21, 80-1.5, 80-3.3, 80-3.4 and 80-5.13 of the Regulations of the Commissioner of Education be amended, as submitted, effective
August 17, 2015, 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 ensure that the emergency rule adopted at the May 18-19, 2015 Regents meeting remains continuously in effect until the proposed rule can be presented for adoption and take effect as a permanent rule.

**Master Plan Amendment: Clarkson University, Establishment of Schenectady Branch Campus and Related Programs in the Education, Humanities, and Social Sciences Disciplines**

**BR (CA) 4**

**MOVED**, that the Board of Regents approve an amendment to the master plan of Clarkson University to authorize the establishment of a branch campus in Schenectady, including the institution’s first degree programs in the education discipline and first master’s degree programs in the humanities and social sciences disciplines. The amendment will become effective on January 1, 2016 and remain effective until January 1, 2017, unless the Department registers the programs prior to that date, in which case master plan amendment shall be without term.

**Maria College: Master Plan Amendment to Offer a Bachelor of Arts Degree in Liberal Studies**

**BR (CA) 5 – REVISED**

**MOVED**, that the Board of Regents approve a master plan amendment to authorize Maria College to offer a Bachelor of Arts (B.A.) degree program in Liberal Arts in the discipline of the Humanities. The amendment will be effective until July 30, 2016, unless the Department registers the programs prior to that date, in which case master plan amendment shall be without term.

**Pace University: Master Plan Amendment to Offer a Doctor of Philosophy (Ph.D.) Degree in Computer Science and a Doctor of Professional Studies (D.P.S.) Degree in Computing Studies**

**BR (CA) 6**

**MOVED**, that the Board of Regents approve an amendment to the master plan of Pace University to authorize the University to offer its first doctoral programs in the Physical Sciences discipline at its Pleasantville campus. The amendment will be effective until July 30, 2016, unless the Department registers the programs prior to that date, in which case master plan amendment shall be without term.

**P-12 Education**

**Proposed Amendment of Section 100.18 of the Regulations of the Commissioner Relating to New York State’s School and District Accountability System**

**BR (CA) 7**
MOVED, that subdivisions (f) and (g) of section 100.18 of the Regulations of the Commissioner of Education are amended, as submitted, effective August 5, 2015.

Revisions to a Charter Authorized by the Board of Regents: Rosalyn Yalow Charter School
BR (CA) 12

MOVED, 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 Rosalyn Yalow Charter School and amends the provisional charter accordingly.

Petition of the Stockbridge Valley Central School District for Consent to Exceed the Constitutional Debt Limit
BR (CA) 13

MOVED, that the Board of Regents hereby rescinds its previous consent given on June 16, 2015, to the issuance of bonds and/or bond anticipation notes by the Board of Education of the Stockbridge Valley Central School District in an amount not to exceed $5,250,000 for the purchase of a school bus and a Capital project for the reconstruction and improvement of school district facilities and the issuance of such bonds and/or bond anticipation notes in excess of the constitutional debt limit of said school district; and it is further

MOVED, that the Board of Regents hereby gives consent, nunc pro tunc to June 16, 2015, to the issuance of bonds and/or bond anticipation notes by the Board of Education of the Stockbridge Valley Central School District in an amount not to exceed $5,250,000 for a Capital project for the reconstruction and improvement of school district facilities 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 2014-15
BR (CA) 14

MOVED, that the following schools, which participated in the 2014-15 nonpublic high school registration program, be registered:

<table>
<thead>
<tr>
<th>School</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bais Yaakov of South Fallsburg</td>
<td>SULLIVAN</td>
</tr>
<tr>
<td>Gilead School of Discipleship</td>
<td>WYOMING</td>
</tr>
</tbody>
</table>
Harriet Tubman Democratic High School ALBANY
Mount Moriah Academy ALBANY
Fusion Academy – Lincoln Center NEW YORK
Fusion Academy – Park Avenue NEW YORK
Fusion Academy – Brooklyn KINGS
Fusion Academy – Westchester WESTCHESTER
Fusion Academy – Woodbury NASSAU

Registration of Public Schools
BR (CA) 15

MOVED, that the schools listed on the table be registered.

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) 8

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

Report of the Committee on the Professions Regarding Licensing Petitions
BR (CA) 9

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

Proposed Amendment to Sections 60.8 and 60.11 of the Regulations of the Commissioner of Education Relating to the Licensure of Physician Assistants and Registration of Specialist Assistants
BR (CA) 10

MOVED, that section 60.8 of the Regulations of the Commissioner of Education be amended, and section 60.11 of the Regulations of the Commissioner of Education be added, as submitted, effective August 5, 2015.

Adult Career and Continuing Education Services (ACCES)

Appointments to the New York State Rehabilitation Council
BR (CA) 11

MOVED, that Holley Boots and Jennifer M. Machucki be appointed as interim voting members for terms beginning August 1, 2015 and ending December 31, 2015.
MOVED, that Liam McNabb be appointed as interim ex-officio member for term beginning August 1, 2015 and ending December 31, 2015.

Motion by: Regent Roger Tilles
Seconded by: Regent Josephine Victoria Finn
Action: Motion carried unanimously.

STANDING COMMITTEE REPORTS

P-12 EDUCATION

Your P-12 Education Committee held its scheduled meeting on July 20, 2015. All members were present except for Regents Bendit and Norwood, who were excused.

ACTION ITEMS

School Use of an Opioid Antagonist [P-12 (A) 1]

Your Committee recommends that section 136.8 of the Regulations of the Commissioner is added, as submitted, effective August 11, 2015, 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 establish standards for the provision, maintenance and administration of opioid antagonists pursuant to Education Law 922, as added by Part V of Chapter 57 of the Laws of 2015, and thus ensure the timely implementation of the statute on its effective date.

School and District Accountability and New York State’s approved ESEA Flexibility Renewal Waiver [P-12 (A) 2]

Your Committee recommends That paragraphs (14), (15) and (22) of subdivision (b) and subdivisions (f), (g), (h), (i), (j), (k) and (l) of section 100.18 of the Regulations of the Commissioner of Education be amended, and that paragraphs (24), (25), (26), (27), (28) and (29) of subdivision (b) of section 100.18 of the Regulations of the Commissioner of Education be added, as submitted, effective July 21, 2015, as an emergency action upon a finding by the Board of Regents that such action is necessary for the preservation of the general welfare, so that school districts may have the opportunity to meet, in a timely fashion, accountability and intervention requirements for the 2014-15 school year and beyond, consistent with the state’s USDE approved ESEA Flexibility Waiver Renewal Request for 2015-19 and Commissioner’s Regulation 100.19 related to receivership. Regents Rosa, Ouderkirk, Collins and Johnson abstained from the vote.
MOTION FOR ACTION BY FULL BOARD

Madam Chancellor and Colleagues: Your P-12 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 July 20, 2015, copies of which have been distributed to each Regent.

MATTERS NOT REQUIRING BOARD ACTION

New York State Transgender and Gender Nonconforming Students Guidance Document [P-12 (D) 1] – the Committee was provided with an update on input received and modifications made since the April 2015 discussion and was presented with the proposed New York State Transgender and Gender Nonconforming Students Guidance Document. Over the past several months, the Department has worked closely with advocacy groups to prepare the New York State Transgender and Gender Nonconforming Students Guidance Document with assistance from the field. The Guidance Document is intended to be used by school boards and administrators in the development of school procedures and district policies related to transgender and gender nonconforming students and includes relevant state and federal law and definitions related to transgender and gender nonconforming students. Department staff will disseminate the Guidance document to the field.

Update on the East Ramapo CSD [P-12 (D) 2] – the Committee was provided with an update on the East Ramapo Central School District as it relates to the report issued by Henry M. Greenberg as well as New York State Education Department monitoring. Staff provided a status update and next steps for the recommendations listed in the report. Department staff will continue to monitor the district’s programs for compliance with applicable laws and regulations, and its budget in order to identify opportunities for greater efficiencies. Staff will come back to the Regents in the fall with a further update on actions to be taken in this upcoming school year.

Consent Agenda

The Board of Regents will take action on the following consent agenda items at their July 20, 2015 meeting.

- Regulations relating to School and District Accountability System
- Revision to Rosalyn Yalow Charter School
- Registration of Non-public Schools
- Registration of Public Schools

Motion by: Regent Roger Tilles
Seconded by: Regent Josephine Victoria Finn
Action: Motion carried unanimously.
State Education Department June 2015 Fiscal Report
BR (A) 3

MOVED, that the Board accepts the June 2015 State Education Department Fiscal Report as presented.

Motion by: Regent Roger Tilles
Seconded by: Regent Christine D. Cea
Action: Motion carried

Chancellor Merryl H. Tisch adjourned the meeting.
MEETING OF THE FULL BOARD, Tuesday, July 21st at 8:30 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
Kathleen M. Cashin
James E. Cottrell
T. Andrew Brown
Josephine Victoria Finn
Judith Chin
Beverly Ouderkirk
Catherine Collins
Judith Johnson

Also present were Commissioner of Education, Mary Ellen Elia, Executive Deputy Commissioner, Elizabeth Berlin, Counsel, Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Regents Charles R. Bendit and Wade S. Norwood were absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 11:45 a.m.

ACTION ITEM

Executive Session Motion

MOVED, that the Board of Regents convene in executive session on Tuesday, July 21, 2015 at 8:30 a.m. to discuss personnel matters.

Motion by: Regent T. Andrew Brown
Seconded by: Regent Josephine Victoria Finn
Action: Motion carried unanimously
# Appendix I
## NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS

<table>
<thead>
<tr>
<th>Name of Institution</th>
<th>Program Area</th>
<th>County of Location</th>
<th>Description of Charter Action(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Association for a Buffalo Presidential Center</td>
<td>CE</td>
<td>Erie</td>
<td>Extend provisional charter for five years.</td>
</tr>
<tr>
<td>Belarusian Kreceuski Foundation</td>
<td>CE</td>
<td>Queens</td>
<td>Grant provisional charter for five years.</td>
</tr>
<tr>
<td>Breezy Point Historical Society of New York</td>
<td>CE</td>
<td>Queens</td>
<td>Grant provisional charter for five years.</td>
</tr>
<tr>
<td>Climate Museum</td>
<td>CE</td>
<td>New York</td>
<td>Grant provisional charter for five years.</td>
</tr>
<tr>
<td>The Corporation for The Museum of Political Corruption</td>
<td>CE</td>
<td>Albany</td>
<td>Grant provisional charter for five years.</td>
</tr>
<tr>
<td>Inlet Historical Society</td>
<td>CE</td>
<td>Hamilton</td>
<td>Extend provisional charter for five years.</td>
</tr>
<tr>
<td>Kinderhook Memorial Library</td>
<td>CE</td>
<td>Columbia</td>
<td>Amend charter to specify the number of trustees to be not less than nine nor more than nineteen.</td>
</tr>
<tr>
<td>The Lawson Boating Heritage Center on Chautauqua Lake</td>
<td>CE</td>
<td>Chautauqua</td>
<td>Extend provisional charter for five years.</td>
</tr>
<tr>
<td>The New York Academy of Sciences</td>
<td>CE</td>
<td>New York</td>
<td>Amend charter to delete section IV of the charter and substitute a new section IV regarding a new trustee range of not less than 25 nor more than 40.</td>
</tr>
<tr>
<td>The Pittstown Historical Society</td>
<td>CE</td>
<td>Rensselaer</td>
<td>Grant an absolute charter.</td>
</tr>
<tr>
<td>Randolph Historical Society</td>
<td>CE</td>
<td>Cattaraugus</td>
<td>Grant an absolute charter.</td>
</tr>
<tr>
<td>Sardinia Historical Society</td>
<td>CE</td>
<td>Erie</td>
<td>Grant an absolute charter.</td>
</tr>
<tr>
<td>Tribes Hill Heritage Center (THHC)</td>
<td>CE</td>
<td>Montgomery</td>
<td>Grant a Regents certificate of incorporation.</td>
</tr>
<tr>
<td>Wilson Free Library</td>
<td>CE</td>
<td>Niagara</td>
<td>Amend charter to: □ change the corporate name Wilson Community Library; □ specify that the number of trustees shall be not less than five nor more than twenty-five, to serve a</td>
</tr>
<tr>
<td>Name</td>
<td>Type</td>
<td>County</td>
<td>Action</td>
</tr>
<tr>
<td>-----------------------------------------------------------</td>
<td>------</td>
<td>-----------</td>
<td>------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Augustine Classical Academy</td>
<td>P12</td>
<td>Saratoga</td>
<td>Amend charter to change the corporate address and make absolute.</td>
</tr>
<tr>
<td>Aquinas Institute of Rochester</td>
<td>P12</td>
<td>Monroe</td>
<td>Amend charter to add authority to operate a grade six.</td>
</tr>
<tr>
<td>The Buffalo Academy of Scholars</td>
<td>P12</td>
<td>Erie</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>Immaculate Conception School of Allegany County</td>
<td>P12</td>
<td>Allegany</td>
<td>Extend provisional charter for three years.</td>
</tr>
<tr>
<td>Hudson Hills Academy</td>
<td>P12</td>
<td>Orange</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>The Susan Odell Taylor School for Children</td>
<td>P12</td>
<td>Rensselaer</td>
<td>Extend provisional charter for three years.</td>
</tr>
<tr>
<td>Thevenet Montessori School</td>
<td>P12</td>
<td>Orange</td>
<td>Amend charter to replace paragraph two of the charter relating to purposes and replace paragraph 4 relating to membership language.</td>
</tr>
<tr>
<td>Clarkson University</td>
<td>HE</td>
<td>St. Lawrence</td>
<td>Merge with “Union Graduate College”, an education corporation, with Clarkson University as the survivor, and amend to establish a branch campus at Union Graduate College site.</td>
</tr>
<tr>
<td>Concordia College</td>
<td>HE</td>
<td>Westchester</td>
<td>Amend charter to add authority to confer the Master of Arts (M.A.) and Master of Fine Arts (M.F.A.) degrees.</td>
</tr>
<tr>
<td>Maria College</td>
<td>HE</td>
<td>Albany</td>
<td>Amend charter to add authority to confer the language.</td>
</tr>
</tbody>
</table>
Bachelor of Arts (B.A.) degree.

<table>
<thead>
<tr>
<th>Name of Institution</th>
<th>Program Area</th>
<th>County of Location</th>
<th>Description of Charter Action(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Smith’s College of Arts and Sciences</td>
<td>HE</td>
<td>Franklin</td>
<td>Amend charter to change the corporate name to “Joan Weill – Paul Smith’s College”, conditioned on issuance of Supreme Court order modifying a restrictive covenant.</td>
</tr>
</tbody>
</table>

SUPPLEMENTAL CHARTER ACTIONS

<table>
<thead>
<tr>
<th>Name of Institution</th>
<th>Program Area</th>
<th>County of Location</th>
<th>Description of Charter Action(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Country Classroom</td>
<td>P12</td>
<td>Schoharie</td>
<td>Grant a provisional charter for three years, with operation of school conditional upon receipt of a certificate of occupancy.</td>
</tr>
<tr>
<td>Monsignor Scanlan High School</td>
<td>P12</td>
<td>Bronx</td>
<td>Grant absolute charter in the first instance.</td>
</tr>
<tr>
<td>Saint Barnabas High School</td>
<td>P12</td>
<td>Bronx</td>
<td>Grant absolute charter in the first instance.</td>
</tr>
</tbody>
</table>
College & Career Readiness
Update on the Regents Reform Agenda
July 20, 2015
% of Students Graduating After 4 Years
Results through June 2014, All Students

Urban-Suburban High N/RC: 64.5%, 64.5%, 65.1%, 65.9%, 66.0%
Rural High N/RC: 75.4%, 76.1%, 77.4%, 79.2%, 79.6%
Average N/RC: 83.0%, 84.4%, 84.8%, 85.7%, 86.6%
Low N/RC: 93.3%, 93.5%, 93.9%, 94.1%, 94.4%
Total Public: 73.4%, 74.0%, 74.9%, 76.4%

Source: SEO Office of Information and Reporting Services
Statewide Graduation Rates

% of Students Graduating After 4 Years
Results through June 2014, All Students

New York City 61.0% 61.3% 64.2%
Buffalo CSD 47.4% 54.0% 53.4% 52.8%
Rochester CSD 46.1% 45.5% 43.4% 43.4%
Syracuse CSD 45.9% 48.4% 48.0% 48.8% 51.1%
Yonkers CSD 63.2% 66.2% 66.0% 66.4% 68.8%
Large City High N/RC* 49.0% 52.8% 50.0% 52.4% 53.7%
Total Public 73.4% 74.0% 74.0% 74.9% 76.4%

□ 2006 Cohort □ 2007 Cohort □ 2008 Cohort ■ 2009 Cohort ■ 2010 Cohort

Source: SED Office of Information and Reporting Services
New York's 4-year high school graduation rate is 76.4% for All Students. However, the percent graduating college and career ready is significantly lower.

### June 2014 Graduation Rate

<table>
<thead>
<tr>
<th>Graduation under Current Requirements</th>
<th>% Graduating</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Students</td>
<td>76.4</td>
</tr>
<tr>
<td>American Indian</td>
<td>61.4</td>
</tr>
<tr>
<td>Asian/Pacific Islander</td>
<td>82.3</td>
</tr>
<tr>
<td>Black</td>
<td>61.6</td>
</tr>
<tr>
<td>Hispanic</td>
<td>61.6</td>
</tr>
<tr>
<td>White</td>
<td>87.3</td>
</tr>
<tr>
<td>English Language Learners</td>
<td>31.2</td>
</tr>
<tr>
<td>Students with Disabilities</td>
<td>49.8</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Calculated College and Career Ready*</th>
<th>% Graduating</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Students</td>
<td>38.1</td>
</tr>
<tr>
<td>American Indian</td>
<td>21.7</td>
</tr>
<tr>
<td>Asian/Pacific Islander</td>
<td>58.8</td>
</tr>
<tr>
<td>Black</td>
<td>15.4</td>
</tr>
<tr>
<td>Hispanic</td>
<td>19.0</td>
</tr>
<tr>
<td>White</td>
<td>50.8</td>
</tr>
<tr>
<td>English Language Learners</td>
<td>5.3</td>
</tr>
<tr>
<td>Students with Disabilities</td>
<td>4.9</td>
</tr>
</tbody>
</table>

*Students graduating with at least a score of 75 on Regents English and 80 on a Math Regents, which correlates with success in first-year college courses.

Source: NYSED Office of Information and Reporting Services
Why Readiness Matters — College Remediation in NYS

Over 50% of students in NYS two-year institutions of higher education take at least one remedial course.

Remediation Rates for First-time, Full-time Undergraduates

- All Institutions
- 2-Year Institution
- 4-Year Institution

Source: NYS DOHE Institutional Data for all Public, Independent, and Private non-profit 2- and 4-year institutions of higher education.
Why Readiness Matters – Too Few College Students Complete a College Degree

- The 6-year completion rate is the percentage of first-time bachelor’s-seeking students who complete a degree at a 4-year institution within six years of starting a degree program in Fall 2006.

- The 3-year completion rate is the percentage of first-time certificate or degree-seeking students who complete a degree at a 2-year institution within 3 years of starting a program in Fall 2009.


New York State. NYSED Administrative Data for all Public, Independent and Proprietary 2- and 4-year institutions of higher education.
Why Readiness Matters –
Labor Market Is More Demanding

A post-secondary education is the
"Passport to the American Dream"

• 14 million job openings will go to people with an
  associate's degree or occupational certificate and pay a
  significant premium over many jobs open to those with
  just a high school degree.

• Of the projected 47 million job openings between 2009-
  2018, nearly two-thirds will require workers to have at
  least some post-secondary education – and experts say
  this percentage will only increase.

Why Readiness Matters — Earnings and Unemployment

Education pays in higher overall earnings and lower unemployment rates.

### Unemployment Rate By Degree: 2011

<table>
<thead>
<tr>
<th>Degree</th>
<th>Unemployment Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>No HS Diploma</td>
<td>14.1%</td>
</tr>
<tr>
<td>HS Diploma</td>
<td>9.4%</td>
</tr>
<tr>
<td>Some College, No Degree</td>
<td>8.7%</td>
</tr>
<tr>
<td>Associate</td>
<td>6.8%</td>
</tr>
<tr>
<td>Bachelors</td>
<td>4.9%</td>
</tr>
<tr>
<td>Masters</td>
<td>3.6%</td>
</tr>
<tr>
<td>Professional Degree</td>
<td>2.5%</td>
</tr>
<tr>
<td>Doctorate</td>
<td>2.4%</td>
</tr>
</tbody>
</table>

Average 7.6%

### Median Annual Earnings by Degree: 2011

<table>
<thead>
<tr>
<th>Degree</th>
<th>Median Annual Earnings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doctorate</td>
<td>$86,580</td>
</tr>
<tr>
<td>Professional Degree</td>
<td>$80,652</td>
</tr>
<tr>
<td>Masters</td>
<td>$65,676</td>
</tr>
<tr>
<td>Bachelors</td>
<td>$54,756</td>
</tr>
<tr>
<td>Associate</td>
<td>$39,936</td>
</tr>
<tr>
<td>Some College, No Degree</td>
<td>$37,338</td>
</tr>
<tr>
<td>HS Diploma</td>
<td>$33,176</td>
</tr>
<tr>
<td>No HS Diploma</td>
<td>$23,452</td>
</tr>
</tbody>
</table>

Average $41,444

Why Readiness Matters – College Graduates Lack Key Skills

Below Grade

Percentage of students scoring at each level in CLA+, an assessment designed to measure critical thinking and written communication

- Below basic
- Basic
- Proficient or higher

Seniors

14% 26% 61%

Freshmen

31% 32% 37%

Note: Results based on 31,652 students at 169 participating institutions. Figures may total more than 100 due to rounding.

Source: Council for Aid to Education

The Wall Street Journal

- According the results of the Collegiate Learning Assessment Plus – which measures critical thinking, analytical reasoning, document literacy, writing and communication of college students – 4 in 10 US college students graduate without the complex reasoning skills to manage white collar work.

- A recent survey of business owners by the American Association of Colleges and Universities found that 9 out of 10 employers judge recent college graduates as poorly prepared for the work force in areas such as critical thinking, communication and problem solving.

Regents Reform Agenda

- Implementing higher standards and developing curriculum and assessments aligned to these standards to prepare students for success in college and the workplace.

- Supporting instructional data systems that measure student success and inform teacher and principals how they can improve their practice in real time.

- Recruiting, developing, retaining, and rewarding effective teachers and principals.

- Turning around the lowest-achieving schools.
Domains of College and Career Readiness

- **Core Academic Knowledge & Skills**: Defines the *academic* knowledge and skills students need to be successful in college and careers.
- **Key Behaviors & Attitudes**: Specifies the *non-cognitive*, socio-emotional knowledge and skills that help students successfully transition from high school to college or careers.
- **Career-Specific Knowledge & Skills**: Describes the *career-specific* opportunities for students to gain the knowledge, skills, and competencies they need to pursue and succeed in their chosen career.

engage ny
Implementation of College and Career Readiness Standards
2010: Board of Regents adopted College and Career Readiness Standards
2013: Common Core Assessments in Grades 3-8 ELA and math are administered
2014: Roll-out of Common Core Regents Exams begins
  - June 2014: Algebra I
  - June 2015: Geometry
  - June 2016: Algebra II and English language arts (required for 1st time)
Class of 2017*: First cohort of high school graduates required to pass Common Core Regents Exams for graduation at the current score of 65 (partial proficiency)
Class of 2022**: First cohort of high school graduates required to pass Common Core Regents Exams for graduation at the aspirational college- and career-ready score (proficiency)

Transition to College and Career Readiness Standards is a 12 year phase in.

*The Class of 2017 refers to students who first entered grade 9 in the 2013-14 school year.
**The Class of 2022 refers to students who first entered grade 9 in the 2018-19 school year.
Aligning Curriculum, Instruction, and Assessments to the College and Career Readiness Standards

- Curriculum, instruction, and assessments are rigorous and focus on priority knowledge and skills to ensure College and Career Readiness.

6 Shifts in ELA/Literacy
- Read as much non-fiction as fiction
- Learn about the world by reading
- Read more challenging material closely
- Discuss reading using evidence
- Write non-fiction using evidence
- Increase academic vocabulary

6 Shifts in Mathematics
- Focus: immersion in important topics
- Build skills across grades
- Develop fluency and accuracy
- Really know it, Really do it
- Use it in the real world
- Efficiently solve complex problems
Professional Development
Decisions Are Local

- Although state and federal funding is available to support local professional development the amount of professional development and the content of the trainings has always been and remains locally determined.

- Districts have chosen a variety of strategies for professional development:
  - Participation at Network Team Institutes (NTI) and local turn-key training
  - Participation at NTI and alternate local professional development
  - Non-participation at NTI and alternate local professional development
  - Use of free resource materials through EngageNY.org
26 NTIs were held. The combined attendance at NTI has topped 15,600 and over 5,600 persons have attended at least one session.

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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Nov. 2 – 3</td>
<td>Feb. 8 – 10</td>
<td>Aug. 13 – 17</td>
<td>March 13 – 14</td>
<td>May 13 – 16</td>
<td></td>
</tr>
<tr>
<td>Nov. 29 – 30</td>
<td>March 12 – 14</td>
<td>Sep. 12 – 13</td>
<td>May 13 – 16</td>
<td>July 8 – 12</td>
<td></td>
</tr>
<tr>
<td>April 16 – 18</td>
<td>Oct. 10 – 11</td>
<td>July 8 – 12</td>
<td>Aug. 5 – 8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 14 – 17</td>
<td>Nov. 26 – 29</td>
<td>Nov. 12 – 15</td>
<td>Oct. 7 – 10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>June 5 – 7</td>
<td></td>
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</tbody>
</table>
Next Steps – College and Career Readiness Standards

- Chapter 20 of the laws of 2015, passed by the legislature and signed into law by the governor in June 2015, requires the Department to conduct a review of the learning standards.
  - The Department must seek input from education stakeholders when conducting this review.
  - The review must be completed on or before June 30, 2016 (or may be extended upon a determination of the Commissioner that more time is needed).

- Advocate for the National Governors Association and the Council of Chief State School Officers to convene states periodically to review and update – as appropriate – the standards.
  - The review should include each state, including New York, gathering feedback from stakeholders including educators, higher education faculty, business leaders, parents, special education advocates, and bilingual education experts.
Assessment Program
Only Two Required State Tests Are Not Federal Mandates

- Federal law requires the following assessments:
  - Grades 3-8 language arts/reading & mathematics exams;
  - At least one science exam in grades 3-5, 6-9, and 10-12;
  - At least one High School language arts/reading and mathematics exam;
  - Additional assessments for English Language Learners;
  - Alternate assessments for students with severe disabilities.

- There are only two required State tests that are not federal mandates*:
  - Regents Exam in US History & Government;
  - Regents Exam in Global History & Geography. **

* Some students may also be required to participate in field testing.
** For purposes of the social studies assessments required to earn a high school diploma, students who first enter grade nine in September 2011 and thereafter or who are otherwise eligible to receive a diploma in June 2015 and thereafter must pass either the Regents Exam in US History & Government or the Regents Exam in Global History & Geography.
Most other State and Local Tests Are Optional

- Optional State tests for advanced diploma and coursework purposes:
  - Additional Regents exams in mathematics and science.

- Optional local tests for instructional purposes:
  - Locally-selected diagnostic, interim, or benchmark assessments.

- Optional tests for APPR purposes:
  - State-designed supplemental assessments.
As part of its February 2014 report on Common Core implementation, a Regents workgroup made 19 recommendations that were adopted by the full Board, including 12 related specifically to state and local assessments.

All of the recommendations that could have been acted on administratively by the Regents have been implemented.
Reduce Testing: $8.4 M Budget Request

- In order to address concerns from the public regarding testing time, the Department has for several years requested funds to implement state-of-the-art administration for the Grades 3-8 tests.

- By creating more versions of the tests, more field test questions could be embedded in the operational tests which, at the schools’ choice, may be administered on computers or in printed form. This enhancement will take two school years to fully implement and will substantially reduce over time the number of schools and students required to participate in stand-alone field tests. Computer based testing also has the potential to enable embedding of open-ended questions as well as multiple-choice.

This budget request was granted as part of the end-of-session legislative package in June 2015 (Chapter 20 of the Laws of 2015).
Reduce Testing: Regents Actions on Local Assessments

- **Teaching is the Core**: Teaching is the Core grants support local comprehensive reviews of testing practices to ensure that all locally-selected tests are necessary and contribute to the instructional program. Where districts choose to make material changes to reduce or eliminate unnecessary testing, the Department conducts expedited reviews of Annual Professional Performance Review (APPR) plans.

- **Eliminate traditional standardized tests in grades K-2**: Disapprove APPR plans beginning in 2014-15 that include administration of traditional standardized tests in grades K-2 and remove all grade K-2 assessments from the list of approved locally-selected student assessments for APPR purposes.

- **Establish a 1 percent cap on time for locally-selected standardized testing**: Limit the time students may spend on standardized tests to comply with districts’ locally selected measures as part of APPR. (The federally required State assessments in grades 3-8 English Language Arts and Mathematics account for less than 1% of instructional time.)

- **Offer flexibility to districts to further reduce local testing time required by APPR**: Allow the use of school-wide, group, team, or linked measures for APPR purposes.

Since July 2014, 161 districts have made changes to their evaluation systems to reduce testing.
Reduce Test Stress: Regents Actions on State Assessments

- **Provide high school students more time to meet the Common Core standards:** Extended the phase-in for Common Core-aligned Regents examinations required for graduation so that the class of 2022 is the first that is required to pass English and mathematics Regents exams at the proficiency (college- and career-ready) level.

- **Eliminate high stakes for students:** Issued guidance indicating that (1) the Department neither requires nor encourages districts to make promotion or placement decisions using student performance on state assessments in grades 3-8 even where permitted by law; and (2) if districts choose to consider state assessments in grades 3-8 when making promotion or placement decisions, they should make adjustments to ensure students are not negatively impacted by the Common Core transition and must use multiple measures - not grades 3-8 state assessment results alone.

- **Offer smarter testing options for students with disabilities and English language learners (ELLs):** Advocated for a federal ESEA waiver from the United States Education Department (USED) to allow students with severe disabilities who are not eligible for the alternate assessments to be assessed based on instructional level rather than chronological age and to allow English language learners to be assessed via the language acquisition test (NYSESLAT) rather than the English language arts exam for their first two years. Unfortunately, these waivers were not granted by USED.
In 2014, the governor and legislature codified many of the Regents recommendations into law, and enacted new provisions, including:

- Requiring development of testing transparency reports to school districts;
- Enacting a 2% cap on time spent on test preparation activities;
- Prohibiting placing grade 3-8 test results on official transcripts for five years;
- Prohibiting the making of promotion or placement decisions based solely or primarily on student performance on state assessments in grades 3-8; and
- Providing for expedited reviews of APPR plans where the only change was to reduce local testing time.
In July 2015, the Department announced a new contract for development of the grades 3-8 English Language Arts and Mathematics tests. The new contract contains many new key features, including:

- Recognition and expansion of the role of New York State teachers in the development of the test;

- Development of computer-based test administration and scoring at New York State’s public, nonpublic, and charter schools;

- Reduction of testing by implementing a transition towards embedding all multiple-choice field test items in approximately 22-28 computer delivered operational test forms per grade level.
Next Steps: Assessment Program

- Department staff will recommend that the Board of Regents direct staff to convene a group of educators to consider and advise on the following technical and policy issues for the Regents Examinations, including whether a new scale should be adopted to address concerns about the conversion chart and transcript review by college personnel:

  - Implementation of a new scale to let the current constraints - 0, 55, 65, 85, and 100 – fall on the new scale in a more continuous fashion.

  - Since the scores on the new exams are not comparable to the scores on the old exams, the Board of Regents may wish to explore alternate means for schools to determine which students qualify for a Regents diploma “with honors.” For example, such a proposal might include an adjustment to the current qualification of an average of 90 or higher on Regents Exams taken and passed.

  - Finally, the Board of Regents may wish to further discuss the phase-in through the Class of 2022 of the new learning standards and graduation requirements to help ensure that all students achieve over time at the proficient level or higher.
Next Steps: Assessment Program

- The Testing Reduction Report released by the Department in June 2015 contained 11 recommendations to reduce testing, improve the testing program, and reduce test stress and anxiety.

<table>
<thead>
<tr>
<th>Reduce Testing</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The governor and the legislature should fund the Regents $8.4 million funding request to eliminate stand-alone multiple choice field testing.*</td>
</tr>
<tr>
<td>2. Implement adaptive testing.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Improve the Quality of Tests</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. Release more test questions.*</td>
</tr>
<tr>
<td>5. Fund additional rounds of Teaching is the Core grants.</td>
</tr>
<tr>
<td>6. Convene an advisory group to recommend enhancements to the next generation of assessments.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reducing Stress and Anxiety</th>
</tr>
</thead>
<tbody>
<tr>
<td>7. Provide guidance to the field regarding the negative effects of test prep practices.</td>
</tr>
<tr>
<td>8. Shorten the tests to reduce anxiety surrounding completion of the test.</td>
</tr>
<tr>
<td>9. Allow students who are meaningfully engaged in the task to continue working on the ELA test for as long as they need beyond the standard administration window.</td>
</tr>
<tr>
<td>10. Require candidates for teacher certification to complete coursework in assessment literacy to ensure research-based and informed use of assessments in classrooms.</td>
</tr>
<tr>
<td>11. Identify best practices and make available model materials to facilitate discussions between school districts and parents regarding the use and importance of assessments.</td>
</tr>
</tbody>
</table>

*Subsequent to the release of the Testing Reduction Report, the legislature provided the additional funding for the assessment program to allow for the release of more test questions.
Teacher and Principal Evaluation System
Timeline Related to New York State’s Evaluation System

- Since enactment of Chapter 103 of the Laws of 2010, which first established §3012-c of the education law, there have been four subsequent overhauls of the evaluation system law by the governor and the legislature (2012, 2013, 2014, and 2015).

- The most recent change to the law as part of the 2015-16 state budget repealed §3012-c of the education law, and replaced it with a completely new system under newly enacted §3012-d of the education law, based on a matrix developed and agreed to by the governor and the legislature.
# Implementation of the New Evaluation System

<table>
<thead>
<tr>
<th>Progression of the Law and Regulations</th>
<th>Timeframe</th>
</tr>
</thead>
<tbody>
<tr>
<td>New evaluation system for teachers and principals established by the governor and legislature through the enactment of §3012-d of the education law.</td>
<td>April 13, 2015 signed into law by the governor</td>
</tr>
<tr>
<td>The Regents amend Subpart 30-2 and emergency addition of the new Subpart 30-3 of the Rules of the Board of Regents to implement the governor and legislature’s new law.</td>
<td>June 2015 Board of Regents Meeting</td>
</tr>
<tr>
<td>Presentation of regulations for final adoption (after 45-day required public comment period - closing on August 24, 2015).</td>
<td>September 2015 Board of Regents Meeting</td>
</tr>
</tbody>
</table>
The new evaluation system enacted by the governor and legislature mandates a matrix to determine a teacher/principal’s composite score based on student performance and observation categories.

The new law prohibits certain elements from being used as part of an evaluation, including lesson plans, instruments of student/parent feedback, and locally developed assessments not approved by the Department.

Districts were also prohibited by law from assigning a student to Ineffective teachers for two consecutive school years.
### Support and Technical Assistance Provided by the Department for the New Evaluation System

<table>
<thead>
<tr>
<th>Description of Support Provided</th>
<th>Timeframe</th>
</tr>
</thead>
<tbody>
<tr>
<td>Restructure of EngageNY Teacher and Leader Effectiveness webpages to reflect tools and resources specifically related to §3012-c versus §3012-d.</td>
<td>✔️</td>
</tr>
<tr>
<td>Updated Board of Regents item and slide deck providing a summary of Subpart 30-3 of the Rules of the Board of Regents and NYSED recommendations posted.</td>
<td>✔️</td>
</tr>
<tr>
<td>New regulations posted on EngageNY.</td>
<td>✔️</td>
</tr>
<tr>
<td>Summary of Subpart 30-3 of the Rules of the Board of Regents provided in “Blue Memo” posted on EngageNY.</td>
<td>✔️</td>
</tr>
<tr>
<td>Field memo sent to districts/BOCES outlining the summer 2015 and school year 2015-16 timelines for the following: APPR data collection and reporting timelines and requirements, APPR Implementation Certification form, submission timelines for the Hardship Waiver, and APPR review and approval processes for the implementation of Education Law §3012-d. Memo includes links to all new 3012-d materials.</td>
<td>✔️</td>
</tr>
<tr>
<td>Revised Review Room portal will open for districts/BOCES to enter and submit APPR plans consistent with Education Law §3012-d. An FAQ document related to the changes in Review Room will also be posted on the portal webpage and EngageNY.</td>
<td>✔️</td>
</tr>
<tr>
<td>Hardship Waiver application will open. An FAQ document related to the Hardship Waiver will also be posted on the portal webpage and EngageNY.</td>
<td>✔️</td>
</tr>
<tr>
<td>Additional resources to be released include, but are not limited to:</td>
<td>✔️</td>
</tr>
<tr>
<td>• A revised APPR and SLO Field Guidance document</td>
<td>✔️</td>
</tr>
<tr>
<td>• Updated teacher and principal evaluation road maps, sample plans and training modules.</td>
<td>✔️</td>
</tr>
<tr>
<td>• Updated Rubric and Assessment RFQ</td>
<td>✔️</td>
</tr>
<tr>
<td>• APPR plan under 3012-d or a Hardship Waiver must be approved by November 15, 2015. Districts may still submit an APPR plan by March 1, 2016 for approval and implementation during the 2015-16 school year.</td>
<td>✔️</td>
</tr>
<tr>
<td>• Applications posted in July.</td>
<td>✔️</td>
</tr>
<tr>
<td>• Available July – August.</td>
<td>✔️</td>
</tr>
</tbody>
</table>
Broad Statewide Impact of STLE Grants

**STLE Fast Facts: Reach**

- **221 Local Education Agencies**
- **500,000 Students**
- **42,000 Teachers**
- **1,000 Principals**

*Department site visits allowed for the examination of programs in 158 LEAs*

*The Department provided $83M through multiple rounds of STLE grants.*
Next Steps – Evaluation System

- The Board must formally adopt the emergency regulations promulgated at the June meeting to implement the new law enacted by the governor and legislature. This action is anticipated at the September Board meeting, following the mandatory 45-day public comment period.

- The Department will continue to release materials, including guidance, roadmaps, webinars, and RFQ’s throughout the summer to support the field. The new Review Room portal for APPR plan submissions and the Hardship Waiver application will be released in July to provide districts and BOCES with as much time as possible to review these materials before they are due for submission this fall.

- The Department will establish working groups of stakeholders to advise on implementation of the evaluation system.
Thank You.

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