



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 Jr*
SUBJECT: Summary of the November 2013 Meeting
DATE: December 9, 2013
AUTHORIZATION(S):

Executive Summary

Issue for Decision

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

Proposed Handling

Approval of the Summary of November 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 November 2013 meeting.

Timetable for Implementation

Effective December 17, 2013.

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



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

Held at the State Education Building

Albany, New York

November 18 and 19, 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, November 18, 2013 at 9:00 a.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, November 18th at 9:00 a.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
Wade S. Norwood
James O. Jackson
Kathleen M. Cashin
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 James E. Cottrell was absent and excused.

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

ACTION ITEMS

Executive Session Motion

MOVED, that the Board of Regents convene in executive session on Tuesday, November 19, 2013 at 11:35 a.m. to discuss personnel matters.

Motion by: Vice Chancellor Anthony S. Bottar
Seconded by: Regent James R. Tallon, Jr.
Action: Motion carried unanimously

PRESENTATION

Elementary and Secondary Act Waiver

Commissioner John B. King Jr., Ken Slentz and Ira Schwartz presented information on the Elementary and Secondary Act Waiver. (Attachment I)

Chancellor Merryl H. Tisch adjourned the meeting.

MEETING OF THE FULL BOARD, Tuesday, November 19th at 11:45 a.m.

Board Members in Attendance:

Chancellor Merryl H. Tisch
Vice Chancellor Anthony S. Bottar
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
Wade S. Norwood
James O. Jackson
Kathleen M. Cashin
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. Chancellor Emeritus Robert M. Bennett and Regent James E. Cottrell were absent and excused.

ACTION ITEMS

**Charter Applications
BR (A) 1 - REVISED**

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

**Supplemental Charter Application
BR (A) 1 – SUPPLEMENTAL**

MOVED, that the Board of Regents approve the application in accordance with the recommendation contained in the supplemental summary table.

**Summary of the October 2013 Meeting of the Board of Regents
BR (A) 2**

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

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

PROGRAM AREA CONSENT ITEMS

Higher Education

Proposed Amendments of Sections 80-1.2, 80-1.6 and 80-2.1 of the Regulations of the Commissioner of Education Relating to the Effective Dates of Certificates and the Issuance of Permanent Classroom Teaching Certificates and School Administrator/Supervisor Certificates to Holders of Expired Provisional Certificates BR (CA) 1

MOVED, that subdivision (b) of section 80-1.2; section 80-1.6 and subparagraphs (i) and (ii) of paragraph (2) of subdivision (a) of section 80-2.1 of the Regulations of the Commissioner of Education be amended, as submitted, effective December 4, 2013.

Regents Accreditation of Teacher Education (RATE) Extension BR (CA) 8

MOVED, that, in order to meet the program accreditation requirement in Commissioner's Regulations and hold candidates enrolled in these teacher preparation institutions harmless, the Board of Regents extend, for one year, until December 31, 2014, RATE accreditation for the New York State College of Agriculture and Life Sciences at Cornell University and Yeshiva University.

P-12 Education

Emergency Adoption of Proposed Amendment of Sections 200.7 and 200.15 of the Regulations of the Commissioner of Education Relating to Chapter 501 of the Laws of 2012 ("Protection of People with Special Needs Act") BR (CA) 2

MOVED, that paragraphs (3) and (6) of subdivision (b) of section 200.7 and section 200.15 of the Regulations of the Commissioner be amended as submitted, effective November 22, 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 ensure that the emergency rule adopted at the June 16-17, 2013 Regents meeting, and readopted at the September 2013 Regents meeting, remains continuously in effect until the effective date of its adoption as a permanent rule at a subsequent

Regents meeting, and thereby ensure that students attending residential schools are protected against abuse, neglect and significant incidents that may jeopardize their health, safety and welfare.

**Proposed Amendment of Section 100.2(ee) of the Regulations of the
Commissioner's Regulations, Relating to Academic Intervention Services (AIS)
BR (CA) 3**

MOVED, that paragraph (2) of subdivision (ee) of section 100.2 of the Regulations of the Commissioner be amended as submitted, effective December 16, 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 to ensure that the emergency rule adopted at the September 16-17, 2013 Regents meeting remains continuously in effect until the effective date of its adoption as a permanent rule.

**Proposed Amendment to Section 135.4 of the Regulations of the Commissioner,
Relating to Allowing for Additional Waivers from the Age Requirement and Four-
Year Limitation for Senior Athletic Competition for Students with Disabilities
BR (CA) 4**

MOVED, that clause (d) of subparagraph (ii) of paragraph (7) of subdivision (c) of section 135.4 of the Commissioner's Regulations be amended, as submitted, effective December 16, 2013 as an emergency rule 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 September 16-17, 2013 Regents meeting remains continuously in effect until the effective date of its adoption as a permanent rule.

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) 5**

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

**Report of the Committee on the Professions Regarding Licensing Petitions
BR (CA) 6**

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

**Rescission of Professional Licenses of One Clinical Laboratory Technologist and
One Clinical Laboratory Technician**

BR (CA) 7

MOVED, that the State Education Department is directed to rescind the clinical laboratory technologist license of Carolina Chen and the clinical laboratory technician license of Keisha Chung.

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

STANDING COMMITTEE REPORTS

P-12 EDUCATION

Your P-12 Education Committee held its scheduled meeting on November 18, 2013. All members were present.

ACTION ITEMS

Committee on Preschool Special Education

Your Committee recommends that subparagraph (v) of paragraph (2) of subdivision (a) of section 200.3 and subparagraphs (iv) and (v) of paragraph (2) of subdivision (c) of section 200.5 of the Regulations of the Commissioner of Education relating to the Additional Parent Member of a Committee on Preschool Special Education, be amended as submitted, effective December 4, 2013. [P-12 (A) 1]

Tuition Rate Setting Methodology

Your Committee recommends that the Board of Regents adopt the proposed legislative amendments to the current rate setting methodology as a 2014 state legislative priority and approve the proposed administrative amendments to the current rate setting methodology for the Special Act School Districts and 853 Schools for the 2014-15 school year. A follow-up report on the status on these recommendations would be provided to the Board at the April 2014 meeting. [P-12 (A) 2]

Common Core Transition Regulations

Your Committee recommends that subdivision (g) of section 100.5 and subdivision (b) of section 100.18 of Commissioner's Regulations be amended as submitted, effective November 19, 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 ensure that school districts and students are given sufficient notice to prepare for and

timely implement in the 2013-2014 school year the requirements for transitioning to the Common Core English Language Arts and in mathematics examinations in the following areas: (1) students with disabilities local diplomas; (2) Regents diploma with advanced designation; (3) credit by examination; and (4) transfer credit; and to provide at the local school district's discretion an additional opportunity, at the January 2014 examination administration, for students enrolled in Common Core English Language Arts courses to meet diploma requirements by passing either the Regents Comprehensive Examination in English or the Regents Examination in English Language Arts (Common Core); and to reflect the change in name of the 3-8 performance level descriptors. This item provides technical changes to update the regulations and does not result in any policy changes. It is anticipated that the proposed amendment will be presented for permanent adoption at the February 2014 Regents meeting. [P-12 (A) 3]

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 November 19, 2013, copies of which have been distributed to each Regent.

MATTERS NOT REQUIRING BOARD ACTION

Safe Schools Update – The Committee was provided with a brief summary of the Safe Schools Task Force meeting held on November 14, 2013. At the November 14 meeting, representatives of the New York City School-Justice Partnership Task Force presented recommendations from a report entitled *Keeping Kids in School and Out of Courts* released in May 2013. Four workgroups were formed and at the end of the day provided recommendations. The four workgroups are: School Culture and Student Engagement; Building Security and Infrastructure; School Safety Reporting and Data Use; and Legislation and Regulations. P-12 Education Committee members made a recommendation that students be invited to be a part of the next Safe Schools Task Force Meeting and that data from the NYC School-Justice Partnership Task Force be provided. The next meeting of the Safe Schools Task Force will be held in mid-winter. [P-12 (D) 1]

Performance Levels on Common Core Regents Exams – At the request of the Board of Regents and the P-12 Education Committee, a detailed description and discussion relating to Common Core Regents Exam Performance Levels was provided. Discussion focused on the Department's recommendations for five performance levels for Common Core Regents Exams – rather than the four performance levels used for the Grades 3-8 ELA and Math assessments. The Committee also discussed the importance of recognizing the socio-emotional issues of students as they relate to college and career readiness.

Common Core Implementation Update – The Committee discussed module development and use, and professional development for teachers as they move to

implement the Common Core standards. The Committee watched a video from the latest Network Team Institute held November 12-15, 2013. Information was provided on the PD kits, which are available on Engageny.org along with other curriculum and instructional materials. The Committee also discussed the importance of parent involvement.

2014 State and Federal Legislative Priorities and Budget Proposals – The Committee discussed the following state and federal legislative priorities and budget proposals for P-12 Education for the upcoming legislative session:

Legislative Priorities

- Mandate Relief and Flexibility
- BOCES as Regional Leaders
- Regional Secondary Schools
- Intervention in Chronically Underperforming Schools
- Tuition Rate Setting Methodology

Budget Proposals

- Reduce Testing Time
- Enhancing the Achievement of English Language Learners to create Native Language Arts assessments
- Online Testing Delivery Pilot

Federal Priorities

- Reauthorization of the Elementary and Secondary Education Act
- Reauthorization of the Perkins Career and Technical Education Act

Staff will come back to the Committee in December for action on these proposals.
[P-12 (D) 2-4]

Child Nutrition Initiatives – The Committee was updated on New York State's Child Nutrition Programs. Discussion focused on the Healthy Hunger-Free Kids Act of 2010 which authorizes funding and sets policy for SED's National School Lunch Program (NSLP), the School Breakfast Program (SBP), and the Summer Food Service Program (SFSP). Staff discussed initiatives that are in process or proposed for the near future that support the Act as well as some of the challenges districts are experiencing.

Consent Agenda Items

The Board of Regents will take action on the following consent agenda items at their November 19, 2013 meeting.

- Athletic Waiver for Special Education Students
- Academic Intervention Services
- Protection of People with Special Needs Act

EARLY CHILDHOOD WORK GROUP

Your Early Childhood Workgroup held its scheduled meeting on November 18, 2013. All members were present.

MATTERS NOT REQUIRING BOARD ACTION

QUALITYstarsNY – Your Committee was updated on the work of the Early Childhood Advisory Council and QUALITYstarsNY. Discussion focused on the QUALITYstarsNY Program Standards, specifically on the standards related to English Language Learners, Students with Disabilities and health promotion for children. In addition, presenters provided a brief overview of the work of the Early Childhood Advisory Council (ECAC), a public/private partnership responsible for the development of a comprehensive system of supports and services for young children and their families, and will briefly provide information on the work of other states in improving the quality of early care and education.

Panel Presenters

Sherry Cleary – Executive Director, NY Early Childhood Professional Development Institute (PDI), and Co-Chair of the NYS Early Childhood Advisory Council

Ola Friday – Project Coordinator at NY Early Childhood Professional Development Institute

Dr. Rachel DeLong – Director at the NYS Department of Health, Division of Family Health.

HIGHER EDUCATION

Your Higher Education Committee held its scheduled meeting on November 18, 2013.

Action Items

Academy for Jewish Religion: Application for degree authority: Master of Arts (M.A.) in Jewish Studies. Your Committee recommends that the Board of Regents approve a master plan amendment for the Academy for Jewish Religion, Yonkers, NY for initial authorization to award a degree, in support of the institution's application to offer an M.A. degree program in Jewish Studies. The master plan amendment will be effective until November 30, 2014, unless the Department registers the program prior to that date, in which case master plan amendment shall be without term.

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 November 18, 2013, copies of which have been distributed to each member of the Board of Regents.

Other matters not requiring action:

Update and Overview of edTPA

Your Committee received an update on the status of edTPA implementation.

Regents 2014 Legislative Budget Priorities

Your Committee reviewed the 2013 State and Federal legislative proposals for advancement and also discussed new legislative proposals for the 2014 session.

Regents 2014 Budget Priorities

Your Committee reviewed the 2014 Budget Priorities. The proposals will come before the full Board at the December 2013 meeting for approval.

P-12 EDUCATION/HIGHER EDUCATION JOINT MEETING

Your P-12 Education Committee and Higher Education Committee held a joint meeting on November 18, 2013

Items not requiring action:

Teacher Supply and Demand Reports

Your Committees discussed the Teacher Supply and Demand Reports developed in partnership with the Harvard Strategic Data Project. The data provides useful information for SED, teacher and principal preparation programs, candidates, P12 schools/districts and the public.

P-12 EDUCATION /HIGHER EDUCATION/ADULT CAREER AND CONTINUING EDUCATION SERVICES (ACCES) JOINT MEETING

Your P-12 Education Committee, Higher Education Committee and ACCES Committee held a joint meeting on November 18, 2013

Items not requiring action:

Career and Technical Education Teacher Pipeline

Your Committees discussed the expansion of options for individuals seeking secondary Career and Technical Education (CTE) or special subject Arts areas certification. Periodically the Board of Regents reviews certification regulations to determine whether adjustments or enhancements need to be made. Given the priority that the Board has placed on Career and Technical Education, a review is timely.

AUDITS/BUDGET AND FINANCE

The Regents Committee on Audits/Budget and Finance met as scheduled yesterday afternoon, November 18, 2013. Regents Chapey, Dawson, Bendit, Phillips, Tallon, Young, Rosa, Tilles, Brown and Norwood were in attendance.

Items for Discussion

Completed Audits

The Committee was presented with four audits this month. One of the audits was issued by the Office of Audit Services and the remaining three were issued by the Office of the State Comptroller (OSC). Three of the audits were of school districts and one was of a grant contract.

The findings were in the areas of financial reporting, budgeting, payroll, and expenditure documentation.

Audit Follow-up

The Committee was also provided an overview of the efforts the Department makes to ensure that audit findings are addressed and submitted corrective action plans are adhered to. The Office of Audit Services (OAS) maintains a database dedicated to the review of corrective action plans (CAPs) submitted by school districts, BOCES, charter schools and other organizations in response to completed audits. OAS reviews the CAPs and identifies potential audits for follow-up based on the following criteria:

- The audit disallowance is more than \$10M.
- Data reliability audit shows significant inaccuracy (i.e., more than 50% of the data reported is unsupported by district records).
- Significant control deficiencies related to financial practices (i.e., lack of segregation of duties and board oversight resulting in the misuse of funds).
- Final audit reports and CAPs are shared with applicable Department program areas for future action as needed, including request for follow-up.

OAS prepares and submits an annual Audit Plan for Audits/Budget and Finance Committee review. Based on the number of planned audits, availability of staff resources, and identified audits necessitating a follow-up review, OAS conducts follow-up audits accordingly. In 2012, OAS conducted two follow-up audits.

Race to the Top Monitoring Update

Our Chief Financial Officer provided the Members with a draft report from one of the RTTT grant recipients. The report highlights the type of information collected through

the survey tool the Department uses to monitor the RTTT programs. The responses obtained through the survey will provide feedback to the Department as to the progress in implementing the programs by grant recipients as well as the basis for reporting to the Federal government. Further, the responses will be shared with program offices and could be used as a gauge for the need for technical assistance.

2013 Fiscal Report

Our Chief Financial Officer briefed the Members on the Fiscal Report for October. Extensive spending controls continue for all funds. General Fund spending reflects the amounts appropriated in the 2013-14 enacted budget. General Fund accounts are in structural balance with the exception of the Tenured Teacher Hearings (TTH) account. The 2013-14 budget includes a \$6 million appropriation for TTH claims, an increase of \$2.2 million from the prior year. With these additional funds, the deficit at the end of 2013-14 is projected to be \$2.03 million. Special Revenue accounts are all in structural balance on a current year basis and the accumulated negative balance in the Cultural Education Account is being reduced by approximately \$2.2 million.

PROFESSIONAL PRACTICE

Your Professional Practice Committee held its scheduled meeting on November 19, 2013. All Committee members were present, except for Regent James E. Cottrell who was excused. Regent James C. Dawson was 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 5 cases. In addition, your Committee recommends, upon the recommendation of the Committee on the Professions, that 42 consent order applications and 6 surrender applications be granted. [PPC EXS (A) 1-3]

In the case of Doreen M. Varrichio-Prine, Registered Professional Nurse, Calendar No. 26269, we recommend that the caption, header, and body in the report of the Regents Review Committee as well as the caption on the blue back to the report all be deemed corrected to read respondent's correct Calendar No. "26641", and not "26441".

These recommendations are made following the review of 53 cases involving thirteen licensed practical nurses, thirteen registered professional nurses, seven certified public accountants, five licensed practical nurses who are also registered professional nurses, three dentists, one chiropractor, one licensed clinical social worker, one nurse

practitioner, one pharmacist, one pharmacy, one respiratory therapist, and one respiratory therapy technician.

Restorations

Your Committee recommends the following:

That the application of Thomas J. Byrne for the restoration of his license to practice as a physician in the State of New York be granted. [PPC EXS (A) 4]

That the execution of the surrender of the registered professional nurse license of Jeanne Marie Eberle be stayed; that she be placed on probation under the Terms of Probation attached to the Report of the Committee on the Professions as Exhibit A; that the period of probation end three years following successful completion of the nursing refresher course required by the Terms of Probation; and that, upon successful completion of the probationary period, her license be fully restored. [PPC EXS (A) 5]

That the execution of the surrender of Daniel L. Drucker's license to practice as a certified public accountant in New York State be stayed; that he be placed on probation for a period of three years under the Terms of Probation attached to the Report of the Committee on the Professions as Exhibit A; and that, upon successful completion of probation, his license be fully restored. [PPC EXS (A) 6]

Approvals

Your Committee recommends approval of the following:

Regulations Relating to Administration of Vaccinations by Pharmacists [PPC (A) 1] – That paragraph (2) of subdivision (b) of section 63.9 of the Regulations of the Commissioner of Education be amended, as submitted, effective December 4, 2013.

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 November 19, 2013, copies of which have been distributed to each Regent.

MATTERS NOT REQUIRING BOARD ACTION

Your Committee discussed the following topic of interest:

Deputy Commissioner's Report/Update [Oral Report] –

- Full Board Consent Agenda Items
 - Board (Re)Appointments

- Licensing Petitions and Conferral of Degrees
- Rescission of Professional Licenses
- Professional Leadership Forum
- Ongoing discussions regarding the use of internet coupons in advertising by licensed professionals
- Technology Update
- Legislation
- Staffing/Productivity Update
- Updates on OP Initiatives

Regulations Relating to Podiatric Ankle Surgery Privileges [PPC (D) 1] – This proposed amendment will implement Chapter 438 of the Laws of 2012 by establishing the requirements for podiatrists seeking a privilege to perform podiatric ankle surgery.

ADULT CAREER AND CONTINUING EDUCATION SERVICES (ACCES)

Your ACCES Committee held its scheduled meeting on November 19, 2013. All members were present, with the exception of Chancellor Emeritus Bennett, who was excused.

MATTERS NOT REQUIRING BOARD ACTION

Regents 2014-15 Budget Priorities – The Committee was provided an overview of the Department's Budget request for \$5 million additional State funds for Employment Preparation Education. This request would provide undereducated, out-of-school youth and adults with the skills and credentials required for workforce success, including greater programming for a more rigorous high school equivalency diploma being implemented in 2014.

P-12 EDUCATION/ CULTURAL EDUCATION JOINT MEETING AND CULTURAL EDUCATION

Regent Roger Tilles, Chair of the Cultural Education Committee, submitted the following written report. Your Committee on Cultural Education Committee had its scheduled meeting on November 19, 2013.

In attendance were committee members: Regents Tilles, Dawson, Bendit, Rosa Cea, Jackson and Brown. Absent: Regent Cottrell. In addition to CE Committee Members, in attendance were: Chancellor Tisch, Vice Chancellor Bottar Regents Cashin, Young, Norgrove, Chapey, and Tallon as well as Commissioner King and Executive Deputy Commissioner Berlin.

ITEMS FOR DISCUSSION

Chair's Remarks: Regent Tilles welcomed everyone and opened the meeting. Regent Tilles remarked

Update on National Core Arts Standards (Discussion)

Deputy Commissioner Jeffrey Cannell, Assistant Commissioner Candace Shyer and staff member Leslie Yolen briefed the Joint P-12/CE Committee members on the current status of the development of core arts standards. The standards are being developed in partnership with the National Coalition for Core Arts Standards (NCCAS). The standards will describe what students should know and be able to do as a result of a quality curricular arts education program. The committee held a discussion about the types of assessments that would be used to measure student performance and were informed that the standards will likely result in a variety of assessment methods which will include performance, portfolio review as well as some traditional assessments. The current timeline anticipates a release of the complete standards in March 2014, which will then be reviewed by the Board for possible adoption.

Report on New York State Public Broadcasters support for the Corporation for Public Broadcasting Initiative, American Graduate

American Graduate is a public media commitment, supported by the Corporation for Public Broadcasting (CPB), to help communities implement solutions to the high school dropout crisis. Public media plays a significant role building individual activity, community capacity, and national awareness. Elizabeth Hood, Director of Educational Television and Public Broadcasting reminded the committee that 20 percent of all state aid to public broadcasters must be used to support educational activities. Katherine Jetter of the Albany-Based public television and radio station WMHT briefed the committee on activities by New York State's public broadcasters to support this initiative. Regent Tilles commented on the direct support to P-12 initiatives that this activity provides.

History Month Activities

Arts and Cultural Affairs Law, Section 57.02, establishes November as New York State History Month. State Historian Robert Weible briefed the committee on the role of the office of State History in supporting and coordinating history programs and supporting the work of the network of officially appointed local government historians. He briefly described programs provided by the Office of Cultural Education and at other institutions statewide celebrating New York State History Month.

The committee agreed to postpone the discussion of public library construction to a future meeting in the interest of time.

MOVED, that the Committee Reports be approved.

Motion by: Regent James C. Dawson
Seconded by: Regent Roger Tilles
Action: Motion carried unanimously

ACTION ITEMS

State Education Department October 2013 Fiscal Report BR (A) 3

Don Juron, Chief Financial Officer, presented the October 2013 Fiscal Report.

MOVED, that the Board accepts the October 2013 State Education Department Fiscal Report as presented.

Motion by: Regent James C. Dawson
Seconded by: Regent Harry Phillips, 3rd
Action: Motion carried unanimously

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)
Amagansett Free Library	CE	Suffolk	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be coterminous with the Amagansett Union Free School District; • specify the number of trustees to be not less than five nor more than seventeen; • designate Commissioner as agent for service; and • add IRS dissolution language.
Anthology Film Archives	CE	New York	Grant an absolute charter in the first instance.
The Arto Monaco Historical Society	CE	Essex	Extend provisional charter for five years.
The Bronx Museum of the Arts	CE	Bronx	Extend provisional charter for five years.
Burchfield –Penney Art Center	CE	Erie	Amend charter to designate the number of trustees to be not less than seven nor more than thirty-five and to extend charter for five years.
East End Seaport Museum and Marine Foundation	CE	Suffolk	Extend provisional charter for five years.
The Fluvanna Community Historical Society	CE	Chatauqua	Grant provisional charter for five years.
Frank J. Basloe Public Library	CE	Herkimer	Grant an absolute charter in the first instance.
Grinnell Public Library District	CE	Dutchess	Grant an absolute charter in the first instance.
The Halfmoon Historical Society	CE	Saratoga	Amend charter to change the corporate address and to grant an absolute charter.
LongHouse Reserve	CE	Suffolk	Grant an absolute charter.
Marion Historic Association	CE	Wayne	Extend provisional charter for five years in lieu of granting an absolute charter.

Museums at Mitchel	CE	Nassau	Grant an absolute charter.
Museumwise: The Museum Association of New York	CE	Troy	Amend charter to change the corporate name to "Museum Association of New York".
The Seneca Falls It's A Wonderful Life Museum & Archives	CE	Seneca	Grant provisional charter for five years.
Academy of Mount St. Ursula, Bedford Park, New York City	P-12	New York	Amend charter to reflect change in members of the corporation and to add new dissolution language.
Brooklyn Autism Center Academy	P-12	Kings	Amend charter to change the corporate name to Bridge Achievement Center and to extend charter for three years.
The Children's Storefront	P-12	New York	Amend charter to change the corporate name to Storefront Academy Harlem.
The Ursuline School of New Rochelle	P-12	Westchester	Amend charter to delete certain dissolution and membership clauses and to insert new language pertaining to the members of the corporation.

NEW YORK STATE BOARD OF REGENTS SUPPLEMENTAL CHARTER ACTION

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
The Academy for Jewish Religion	HE	New York	Amend charter to add authority to offer an academic program in Jewish Studies and to award the degree of Master of Arts to those who successfully complete the curriculum; and to change the corporate address to the County of Westchester, City of Yonkers, State of New York

Appendix II

REGENTS ACTIONS IN 53 PROFESSIONAL DISCIPLINE CASES AND 3 RESTORATION PETITIONS

November 18-19, 2013

The Board of Regents announced disciplinary actions resulting in the revocation of 2 licenses, the surrender of 5 licenses, one of which was originally a certificate, and 1 certificate, and 45 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 3 restoration petitions.

I. REVOCATIONS AND SURRENDERS

Nursing

Doreen M. Varrichio-Prine; Registered Professional Nurse; Hicksville, NY 11801; Lic. No. 279417; Cal. No. 26641; Found guilty of professional misconduct; Penalty: Revocation.

Leroy Lee J. Harris; Licensed Practical Nurse; Bronx, NY 10453; Lic. No. 262553; Cal. No. 26931; Application to surrender license granted.

Danielle Nicole Vitto; Licensed Practical Nurse, Registered Professional Nurse; Syracuse, NY 13209; Lic. Nos. 096485, 332527; Cal. Nos. 26943, 26944; Application to surrender licenses granted.

Carol Anne Snell; Nurse Practitioner (Psychiatry); Merrick, NY 11566; Cert. No. 400196; Cal. No. 26977; Application to surrender certificate granted.

Carol Anne Snell; Registered Professional Nurse; Merrick, NY 11566; Lic. No. 221488; Cal. No. 27001; Application to surrender license granted.

Public Accountancy

Robert Edwin Porges a/k/a Robert Porges a/k/a Robert E. Porges; Certified Public Accountant; Flushing, NY 11354; Lic. (Cert.) No. 024899; Cal. No. 26869; Application to surrender license (certificate) granted.

Respiratory Therapy

Peter B. List; Respiratory Therapy Technician; Levittown, NY 11756; Lic. No. 000516; Cal. No. 26339; Found guilty of professional misconduct; Penalty: Revocation.

II. OTHER REGENTS DISCIPLINARY ACTIONS

Chiropractic

Joseph R. Cipolla; Rochester, NY 14623; Lic. No. 010218; Cal. No. 26780; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$1,500 fine.

Dentistry

Dorothy Kassab; Dentist; Canastota, NY 13032; Lic. No. 049074; Cal. No. 26077; Application for consent order granted; Penalty agreed upon: Partial actual suspension in certain area until successful completion of certain coursework, 1 year probation, \$1,000 fine.

Nigel Jason Kim a/k/a Seung Bum Kim; Dentist; New York, NY 10019; Lic. No. 052373; Cal. No. 26577; Found guilty of professional misconduct; Penalty: 2 year suspension.

William Leslie Steinfeld; Dentist; Champlain, NY 12919; Lic. No. 037194; Cal. No. 26709; Application for consent order granted; Penalty agreed upon: 15 month actual suspension, 9 month stayed suspension, 2 years probation to commence upon return to practice, \$2,500 fine payable within 3 months.

Nursing

Patricia Marie Regan; Licensed Practical Nurse, Registered Professional Nurse; Hampton Bays, NY 11946; Lic. Nos. 179062, 391895; Cal. Nos. 25837, 25836; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 2 years probation.

Marie L. Banks-Gervais a/k/a Marie L. Gervais Banks a/k/a Marie L. Banks a/k/a Marie Banks a/k/a Marie Lourdes Banks-Girvais a/k/a Marie Lourdes Banks; Licensed Practical Nurse, Registered Professional Nurse; Brooklyn, NY 11221; Forest Hills, NY 11375; Lic. Nos. 169009, 406497; Cal. Nos. 26363, 26364; Found guilty of professional misconduct; Penalty: Indefinite suspension until fit to practice, probation 2 years to commence subsequent to termination of suspension and upon actual return to practice.

Karen Lee Ciminera; Registered Professional Nurse; Old Brookville, NY 11545; Lic. No. 403021; Cal. No. 26398; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation.

Janora R. Vanliew; Licensed Practical Nurse; Wheatley Heights, NY 11798; Lic. No. 302344; Cal. No. 26411; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for not less than 1 month and until successful participation in course of therapy and treatment, and until fit to practice, upon termination of suspension, 2 years probation to commence if and when return to practice.

James L. Rice; Registered Professional Nurse; Chicago, IL 60643; Lic. No. 627612; Cal. No. 26542; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation to commence upon return to practice in the State of New York, \$500 fine payable within 6 months.

Kevin Shiflett; Registered Professional Nurse; Plattsburgh, NY 12901; Lic. No. 649667; Cal. No. 26693; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation; \$250 fine.

Joan E. Rouck; Licensed Practical Nurse; Stanley, NY 14561; Lic. No. 226215; Cal. No. 26732; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$250 fine.

Rebecca L. Martin; Registered Professional Nurse; West Winfield, NY 13491-0204; Lic. No. 595409; Cal. No. 26734; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Eunice Elizabeth Luke; Registered Professional Nurse; Irvington, NJ 07111-3059; Lic. No. 460507; Cal. No. 26763; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation.

Debra Christiansen; Licensed Practical Nurse; West Sayville, NY 11796; Lic. No. 293534; Cal. No. 26766; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Cynthia Walters; Registered Professional Nurse; Huntington Station, NY 11746; Lic. No. 593645; Cal. No. 26767; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Norah Marie Bieniewicz; Licensed Practical Nurse, Registered Professional Nurse; Freeport, NY 11520; Lic. Nos. 248357, 516772; Cal. Nos. 26788, 26789; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Terrie Stephens-Traverse; Registered Professional Nurse; Slate Hill, NY 10973; Lic. No. 490688; Cal. No. 26790; Application for consent order granted; Penalty agreed upon: 3 month actual suspension, 21 month stayed suspension, 2 years probation to commence upon return to practice.

Tiffany D. Jimmeson; Licensed Practical Nurse; Rochester, NY 14617; Lic. No. 304231; Cal. No. 26793; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$250 fine.

Michelle N. Minutolo; Licensed Practical Nurse; Newark, NY 14513-9316; Lic. No. 303680; Cal. No. 26794; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation.

Leslie Carol Lenhart; Registered Professional Nurse; Rochester, NY 14624; Lic. No. 340654; Cal. No. 26800; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for no less than 2 years and until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice.

Tiffany Collins; Licensed Practical Nurse; Brodheadsville, PA 18322; Lic. No. 282080; Cal. No. 26808; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 11 month stayed suspension, 1 year probation.

M. Christine Mann; Registered Professional Nurse; Cicero, NY 13039; Lic. No. 494215; Cal. No. 26810; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Heather Carr; Licensed Practical Nurse; Watertown, NY 13601; Lic. No. 279866; Cal. No. 26811; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, \$500 fine payable within 6 months.

Thomas G. Richards; Licensed Practical Nurse; Rochester, NY 14617; Lic. No. 270962; Cal. No. 26818; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$250 fine.

April C. Hanson; Licensed Practical Nurse; Syracuse, NY 13206; Lic. No. 230910; Cal. No. 26821; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Tammy Wilson Pregent; Licensed Practical Nurse; Tully, NY 13159; Lic. No. 282665; Cal. No. 26822; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Ronda S. VanFleet; Licensed Practical Nurse; Newark, NY 14513; Lic. No. 254773; Cal. No. 26830; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Bernard Colclough; Licensed Practical Nurse; Springfield Gardens, NY 11413; Lic. No. 249421; Cal. No. 26844; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Julia A. Jordan; Registered Professional Nurse; Bellmore, NY 11710; Lic. No. 293284; Cal. No. 26888; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Barbara J. Warner a/k/a Barbara J. Delgado; Licensed Practical Nurse, Registered Professional Nurse; Canastota, NY 13032; Lic. Nos. 245116, 537130; Cal. Nos. 27030, 27097; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Ella Wells Jones; Registered Professional Nurse; Ridgeland, MS 39157; Lic. No. 523613; Cal. No. 27031; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$250 fine.

Pharmacy

A & Z Pharmaceutical Inc.; Pharmacy; 75 North Industry Court, Deer Park, NY 11729; Reg. No. 030959; Cal. No. 26806; Application for consent order granted; Penalty agreed upon: \$7,500 fine, 1 year probation.

Bijan Parsi; Pharmacist; Spring Valley, CA 91977-3492; Lic. No. 037010; Cal. No. 26834; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation to commence upon return to practice in the State of New York, \$500 fine payable within 30 days.

Public Accountancy

Raymond Parker Jones; Certified Public Accountant; Piscataway, NJ 08854; Lic. No. 047164; Cal. No. 26813; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Larry Jeffrey Shaffer; Certified Public Accountant; Pomona, NY 10970-2700; Lic. No. 053494; Cal. No. 26852; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$7,500 fine.

Richard W. Fuller; Certified Public Accountant; Glens Falls, NY 12801; Lic. No. 045744; Cal. No. 26853; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$1,000 fine.

Howard A. Tanz; Certified Public Accountant; New York, NY 10022; Lic. No. 049299; Cal. No. 26854; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$2,500 fine.

Colin D. Combs; Certified Public Accountant; Queensbury, NY 12804; Lic. No. 092747; Cal. No. 26858; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$2,500 fine.

Joseph Paul Lafiura; Certified Public Accountant; Glens Falls, NY 12801; Lic. No. 069996; Cal. No. 27035; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$1,000 fine.

Respiratory Therapy

Porfirio Vasquez; Respiratory Therapist; Canisteo, NY 14823; Lic. No. 002250; Cal. No. 26782; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$1,000 fine.

Social Work

Jeffrey Mechanic; Licensed Clinical Social Worker; New York, NY 10023; Lic. No. 049246; Cal. No. 26459; Application for consent order granted; Penalty agreed upon: 18 month actual suspension, 2 years probation to commence upon return to practice, \$5,000 fine.

III. RESTORATIONS

The Board of Regents voted on November 19, 2013 to grant the application for restoration of the physician license of Thomas Byrne, Deming, NM. Dr. Byrne's license was originally revoked November 15, 1991.

The Board of Regents voted on November 19, 2013 to stay the execution of the order of surrender of the registered professional nurse license of Jeanne Marie Eberle, Lynbrook, NY, to place her on probation for three years under specified terms and conditions, and upon successful completion of probation, to fully restore her license. Ms. Eberle's license was originally surrendered December 17, 2003.

The Board of Regents voted on November 19, 2013 to stay the execution of the order of surrender of the certified public accountant license of Daniel L. Drucker, New York, NY, to place him on probation for three years under specified terms and conditions, and upon successful completion of probation, to fully restore his license. Mr. Drucker's license was originally surrendered December 12, 2003.

ATTACHMENT I



Our Students. Their Moment.

Elementary and Secondary Education Act (ESEA) Waiver Renewal Application



History

- **September 2011:** President Obama announced an ESEA regulatory flexibility initiative. In exchange for flexibility, states must:
 - Set College and Career Ready Standards for all students and develop and administer annual, statewide, aligned, high quality assessments that measure student growth.
 - Develop systems of differentiated recognition, accountability and support
 - Support effective teaching and leadership, including implementing a teacher and principal evaluation in which student growth is a significant factor
 - Reduce duplication and unnecessary burden
- **October 2011:** the Board of Regents directed the Commissioner to submit an ESEA Flexibility Request to the United States Department of Education (USDE) during the second round of submissions.

History (con't)

- **February 2012:** New York State's ESEA Flexibility Request was submitted.
- **May 2012:** the USDE approved New York State's Flexibility Waiver Request.
- **September 2013:** USDE offered states with approved ESEA Flexibility Waivers the opportunity to renew the waivers for the 2014-15 and 2015-16 school years.
- **November 2013:** USDE rescinds its September 2013 renewal application process and replaces it with a one year streamlined renewal process for the 2014-15 school year only.

Revised USED Flexibility Waiver Renewal Process

- Submit a letter to USDE requesting an extension for 2014-15 and describe how the waiver has helped the SEA to be more effective and has contributed to improved student achievement.
- Resolve any State-specific “next step” issues as a result of USDE monitoring.

Amending an Approved ESEA Waiver Plan

- States that wish to make amendments to their approved plan to take effect in 2014-15 may do so as part of their renewal process.
- States must consult with stakeholders before submitting a flexibility renewal request that includes amendments.

USDE Flexibility Waiver Renewal Amendment Recommendations

Strategies to consider adding as amendments to approved waiver:

- Seek permission from USDE to assess students with severe disabilities who are ineligible for the alternate assessment based on their instructional level, rather than chronological age.
- Explore greater flexibility in the testing requirements for English language learners.
- Use data on chronic absenteeism as a factor in accountability designations and report these statistics publicly.
- Have students that pass the advisory panel-recommended CTE exam in addition to ELA or mathematics Regents be included in the Performance Index for ELA or mathematics at Level 3.

USDE Flexibility Waiver Renewal Recommendations

Strategies to consider adding as amendments to approved waiver, continued:

- Require Priority and Focus Schools that are not making progress to use Title I set aside funds to implement Extended Learning Time and Community School Programs.
- Ensure that districts comply with current art, music, and physical education requirements.
- Incorporate into the high school accountability system the growth metrics used for high school principals for evaluation purposes to ensure strong alignment between institutional and school leader evaluation at the high school level.
- Move toward public reporting of college success metrics.

Assessing Students with Disabilities

Strategies to consider adding as amendments to approved waiver:

- Allow districts to administer the State assessments at the students' instructional grade levels as opposed to their chronological grade levels.
- Issue criteria and guidance for the identification of the population of students for whom this flexibility would apply and criteria to identify the instructional levels for ELA and Math for these students.
- Limit the number of grade levels below the student's chronological grade level at which the student could be assessed (e.g., two years).
- Require that the students be assessed at a higher grade level for each subsequent year.
- For ESEA accountability purposes, limit the percent of proficient and advanced scores of those students assessed in accordance with their instructional grade levels.

Assessing English Language Learners

Strategies to consider adding as amendments to approved waiver:

- **Seek funding to create Native Language Arts Assessments that will provide districts the opportunity to offer this assessment as a local option when it would best measure the progress of Spanish speaking ELLs.**
- **Allow Spanish speaking ELLs who have attended school in the US for less than three consecutive years to be tested in Spanish in lieu of the ELA assessment, and on a case by case basis for an additional two years in Spanish if such an assessment would better allow the student to demonstrate their knowledge of language arts.**
- **Incorporate the NYSESLAT exam into NY's accountability system in order to capture the growth of ELLs in the acquisition of English and give credit accordingly to schools and districts, rather than relying solely on ELA assessment performance for ELLs.**

Elimination of Double Testing

A waiver has been submitted to USDE that requests that NYS be permitted to:

- Eliminate the requirement that students in grade 7 and 8 who are enrolled in high school courses and take Regents Examinations also take the Common Core Mathematics Test for the grade in which they are enrolled.
- Use the students' results on the Regents Examination to meet participation rate requirements and include the results in the Performance Index for the school and district in which the students are enrolled.
- Revise the high school Performance Index so that schools and districts only get credit for the performance of students on Regents examinations that are taken after students first enter ninth grade.
- Note: Elimination of “Double Testing” has no effect on the courses or Regents examinations that a student must take in order to graduate from high school.

ESEA Renewal Think Tank

- Think Tank members will be thought partners with the Department as it drafts its renewal application and prepares for future renewals of the waiver.
- Most members of the ESEA Renewal Think Tank also participated in the original ESEA Waiver Think Tank.
- The Think Tank will be divided further into four smaller workgroups:
 - Curriculum and Assessment (focused on Principle 1 of the waiver);
 - Metrics (Principle 2);
 - Supports and Interventions (Principle 2); and
 - Teacher and Leader Effectiveness (Principle 3).
- The workgroups will report back to the Think Tank on their progress at additional meetings scheduled for late November, December, and January.

ESEA Renewal Time Line

- Presentation to the Board of Regents – *November 18, 2013*
- Think Tank Meetings – *November through January*
- Discussion item presented to Board of Regents – *January 13, 2013*
- Public Comment – *January 16, 2014 to January 25, 2014*
- Action item presented to Board of Regents – *February 10, 2014*
- Submission of Waiver Renewal to USDE - *February 28, 2014*

ATTACHMENT I

ESEA Renewal Think Tank - Invitees

Name	Title	Organization
Sonia Apker	Superintendent	George Junior Republic, Special Act Schools Representative
Peter S. Applebee	Manager of the Higher Education, School Finance and Federal Programs	New York State United Teachers
Khin Mai Aung	Director for Educational Equity & Youth Rights Project	Asian American Legal Defense and Education Fund
Jim Baldwin	District Superintendent	Questar III BOCES
Jackie Bennett	Special Representative	United Federation of Teachers
Adele Bovard	Superintendent	Webster Central School District
Joanna Cannon	Chief Strategic Officer, Talent, Labor and Innovation	New York City Department of Education
Joseph Colletti	Special Representative	United Federation of Teachers
Barbara Deane-Williams	Superintendent of Schools	Greece Central School District
Donald DeJohn	Project Manager - Data Warehouse and Test Scoring Central New York Regional Information Center (CNYRIC)	New York Schools Data Analysis Technical Assistance Group (DATAG)
Julie Donlon	Assistant Superintendent	Staff/Curriculum Development Network
Mary Doyle	Executive Director, Office of State Portfolio Policy	New York City Department of Education
Ashli Dreher	New York State Teacher of the Year	Lewiston-Porter Central School District
Billy Easton	Executive Director	Alliance for Quality Education
Bill Evans	President	Empire State Supervisors and Administrators Association
Lev Ginsburg	Director of Government Affairs	The Business Council of New York State, Inc.
Yvette Goorevitch	President	Council of New York State Special Education Administrators
Jacqueline Harris	Deputy Superintendent	South Huntington School District
Larry Hirsch	Director	New York Comprehensive Center, RMC Research
Debra Jackson	Superintendent	Highland Falls School District
Noreen Leahy	Assistant Superintendent Pupil Personnel Services and Special Education	Rockville Centre UFSD
Ernest Logan	President	Council of School Supervisors & Administrators
Rick Longhurst	Executive Administrator	New York State Parent Teacher Association
Robert Lowry	Deputy Director	New York State Council of School Superintendents

ATTACHMENT I

ESEA Renewal Think Tank - Invitees (cont.)

Name	Title	Organization
Marina Marcou-O'Malley	AQE Policy Director	Alliance for Quality Education
Eloise Messineo	Executive Director for the Executive Leadership Institute for CSA	Council of School Supervisors & Administrators
Abja Midha	Senior Project Director	Advocates for Children
Anita Murphy	Deputy Superintendent of Administration	Rochester City School District
Bill Phillips	President	North East Charter Schools Network
Rosemarie Posillico	CTE Teacher	Burnt Hills-Ballston Lake High School, Burnt Hills-Ballston Lake Central Schools
Jennifer Pyle	Deputy Director	Conference of Big 5 School Districts
Michael Regnier	Director of Policy	New York City Charter School Center
Robert Reidy	Executive Director	New York State Council of School Superintendents
Corinne Rello-Anselmi	Deputy Chancellor, Divisions of Students with Disabilities and English Language Learners	New York City Department of Education
Jessica Richman Smith	Deputy Executive Director, Office of Research, Accountability and Data	New York City Department of Education
Andrea Rogers		North East Charter Schools Network
Jonathan Schleifer	Executive Director	Educators 4 Excellence
Jack Schwarz	Research Associate	RMC Research
Pilar Sokol	Deputy General Counsel	New York State School Boards Association
Beth St. Clair Bedell	Teacher	Questar III BOCES
Lauren Sypek	Director of Strategic Communications and State and Federal Evaluation	Office of Research, Accountability, and Data NYC Department of Education
Deborah Sykes	Chief of Strategic Alignment and Innovation	Buffalo Public Schools- Conference of Big 5 School Districts
Adam Tanney	Research Associate	New York Comprehensive Center, RMC Research
Anthony Tolbert	Director of School Reform	Syracuse City School District- Conference of Big 5 School Districts
James Viola	Director of Government Relations	School Administrators Association of New York State
Larry Waite	Manager of Educational Services	New York State United Teachers
David Weinberger	Executive Director for Student Information, Assessment and Reporting for Yonkers Public Schools	Conference of Big 5 School Districts