

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

Tony Lofrumento Anthony Lofruments &
Summary of the June 2020 Meeting FROM:

SUBJECT:

DATE: July 2, 2020

Sharam & Take **AUTHORIZATION(S):**

SUMMARY

Issue for Decision

Should the Board of Regents approve the Summary of the June 2020 Meetings of the Board of Regents?

Reason(s) for Consideration

Not applicable.

Proposed Handling

This issue will come before the Full Board for action at its June 2020 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.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

Approval of the Summary of the June 2020 meetings.

VOTED: That the Summary of the June 2020 Meetings of the Board of Regents of The University of the State of New York be approved.

<u>Timetable for Implementation</u>

Effective July 13, 2020.



SUMMARY OF THE JUNE 2020 MEETING OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF THE STATE OF NEW YORK Held by Video Conference

June 8, 2020

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 by video conference on Monday, June 8, 2020 at 9:15 a.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, June 8th at 9:15 a.m.

Board Members in Attendance:

Betty A. Rosa, Chancellor T. Andrew Brown, Vice Chancellor Roger Tilles Lester W. Young, Jr. Christine D. Cea Wade S. Norwood Kathleen M. Cashin James E. Cottrell Josephine Victoria Finn Judith Chin Beverly L. Ouderkirk **Catherine Collins** Nan Eileen Mead Elizabeth S. Hakanson Luis O. Reyes Susan W. Mittler Frances G. Wills

Also present were Interim Commissioner, Shannon L. Tahoe; Acting Counsel and Deputy Commissioner for Legal Affairs, Aaron Baldwin; and, Secretary, Board of Regents, Anthony Lofrumento.

Chancellor Rosa called the meeting to order and reviewed ground rules for the video conference. Regent Cottrell then provided the reflection.

ACTION ITEM

Executive Session Motion

MOVED, that the Board of Regents convene in executive session on Monday, June 8th at 12:45 p.m. to discuss litigation and personnel matters.

Motion by: Vice Chancellor T. Andrew Brown

Seconded by: Regent Christine D. Cea

Action: Motion carried. Regent Norwood was absent for this vote.

RECENT EVENTS

Vice Chancellor Brown provided comments on recent events, including the death of George Floyd.

SCHOLARSHIP AND AWARD PRESENTATIONS

Vice Chancellor Emerita Adelaide L. Sanford Scholarships

Regent Young lead the presentation of the Vice Chancellor Emerita Adelaide L. Sanford Scholarships and welcomed Vice Chancellor Emerita Adelaide L. Sanford, her son David Sanford and her daughter Dr. Jayminn Sanford. Vice Chancellor Emerita Adelaide L. Sanford also provided comments regarding current events and the importance of education and specifically education regarding criminal justice.

Anael Alston, Assistant Commissioner of the Office of Access, Opportunity and Community Engagement introduced the following 2020 Vice Chancellor Emerita Adelaide L. Sanford Scholarship recipients.

The first recipient was Valentina Rojas Abreu from Saunders Trades and Technical High School. Ms. Rojas Abreu plans to pursue a career in medicine and will attend Pace University in the fall. (Attachment I.)

John Sosa Aguilar from Yonkers Montessori Academy was the second recipient. Mr. Sosa Aguilar plans to pursue a degree in accounting and will attend Manhattan College in the fall. (Attachment II.)

The next recipient was Kiara Ekeigwe from Ramapo High School. Ms. Ekeigwe plans to pursue her degree and become a physician assistant. She will attend Duke University in the fall. (Attachment III.)

The final recipient Denva Nesbeth, Jr., from Bedford Academy High School in Brooklyn. Mr. Nesbeth Jr. plans to pursue a degree in computer sciences and will attend Dartmouth College in the fall. (Attachment IV.)

Anael thanked Mary Drzonsc, Sharon Cates-Williams and Don Applyrs for reviewing and scoring the scholarship applications.

2020 Chancellor Joseph W. McGovern Scholarship Scholarships (Attachment V)

Regent Josephine Victoria Finn announced the recipients of the Chancellor McGovern Scholarships, Michael Minehan (Attachment VI) and D'Nauticah Sterman (Attachment VII).

Michael Minehan is the son of Tina Minehan, a Supervisor in Educating Children with Disabilities, in our P-12 Office of Special Education in Albany. He plans to attend Siena College to major in major in Biology. He later plans on pursuing a career in dentistry and orthodontics.

D'Nauticah Sterman is the granddaughter of Virginia Sterman, an Office Assistant 1 in our Office of Career and Technical Education in Albany. She plans to attend Siena College and study in their School of Business.

Margaret Snow VanderVeer Scholarship

Vice Chancellor T. Andrew Brown announced the recipient of the Margaret Snow VanderVeer Scholarship, McKayla Kardas (Attachment VIII.)

McKayla is the daughter of Deborah Jean (Deb) Kardas, an Administrative Assistant 1 in the Office of Professions Prosecution Division in Rochester. McKayla plans to attend Quinnipiac University and will study either Criminal Psychology or Social Work.

Regent Emeritus Emlyn I. Griffith Scholarship

Regent Roger Tilles announced the recipient of the Regent Emeritus Emlyn I. Griffith Scholarship, Bryan Joseph (Attachment IX.)

Bryan Joseph is the son of Shibu Joseph, an Associate in Education Research in our P-12 Education Office of Accountability in Brooklyn. This fall, Bryan plans to attend Hofstra University to major in Electrical Engineering and minor in Computer Science.

US Presidential Scholar Finalist and Semi-Finalists

Interim Commissioner Shannon Tahoe announced the US Presidential Scholar finalist and semi-finalists from New York State.

The three semi-finalists are Stephanie Fortune from Tupper Lake Middle-High, Richard Sasson from Yeshiva of Flatbush Joel Braverman High School in Brooklyn and the third semi-finalist who also went on to be selected as a US Presidential Scholar finalist is Grant GianGrasso from Clarence Central High School.

2020 New York State Superintendent of the Year

Interim Commissioner Shannon Tahoe announced the 2020 New York State Superintendent of the Year, Dr. Michael P. Nagler.

Dr. Nagler is the superintendent of the Mineola School District and was selected the 2020 New York State Superintendent of the Year by the New York State Council of School Superintendents at the Council's 2020 Winter Institute & Lobby Day.

Regent Emeritus Louis E. Yavner Award for Outstanding Contributions to Teaching About the Holocaust and Human Rights

Regent Catherine Collins announced the recipient of the Regent Emeritus Louis E. Yavner Award for Outstanding Contributions to Teaching About the Holocaust and Human Rights, Megan Wright.

Megan Wright has taught 11th and 12th grade students at the Alexander Middle/High School about the Holocaust and other violations of human rights for 12 years.

UPDATES

2020 Graduation Montage

Interim Commissioner Tahoe and Mark Schaming, Deputy Commissioner of the Office of Cultural Education to discuss the creation of a digital montage to celebrate the Class of 2020 students.

Interim Commissioner Tahoe took a moment to recognize and address the Class of 2020. Mark Schaming discussed the creation of a digital montage by the New York State Museum. They've asked that New York State schools provide photos of their Class of 2020 for the montage and that will be shared and be permanently retained in the State Archives.

Statewide Task Force on Reopening New York's Schools Update

Chancellor Rosa and Kim Wilkins, Deputy Commissioner of the Office of P-12 Instructional Support provided an update on the work of the Statewide Task Force on Reopening New York's Schools (Attachment X.)

Federal CARES Act Update

Phyllis Morris, Chief Financial Officer, provided the Board with an update on the Federal CARES Act (Attachment XI.)

ACTION ITEMS

Proposed Amendments to Sections 52.3, 52.21, 57-4.5, 70.4, 74.6, 75.2, 75.5, 76.2, 79-9.3, 79-10.3, 79-11.3, 79-12.3, 80-1.13, 80-1.5, 80-3.15, 80-4.3, 83.5, 87.2, 87.5, 100.2, 100.4, 100.5, 100.6, 100.10, 100.21, 119.1, 119.5, 125.1, 151-1.4, 154-2.3, 175.5, 200.4, 200.5, 200.7, 200.20 and 275.8 and addition of Section 279.5 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis

MOVED, that Sections 52.3, 52.21, 57-4.5, 70.4, 74.6, 75.2, 75.5, 76.2, 79-9.3, 79-10.3, 79-11.3, 79-12.3, 80-1.13, 80-1.5, 80-3.15, 80-4.3, 83.5, 87.2, 87.5, 100.2, 100.4, 100.5, 100.6, 100.10, 100.21, 119.1, 119.5, 125.1, 151-1.4, 154-2.3, 175.5, 200.4, 200.5, 200.7, 200.20 be amended and Section 275.8 be added, as submitted, as an emergency measure, effective June 9, 2020, upon a finding by the Board of Regents that such action is necessary for the preservation of public health and the general welfare in order to immediately provide flexibility to certain regulatory requirements in response to the COVID-19 crisis (Attachment XII.)

Motion by: Vice Chancellor T. Andrew Brown Regent Lester W. Young, Jr.

Action: Motion carried. Regent Ouderkirk was absent for this vote.

Proposed Amendments to Sections 52.21, 60.6, 61.19, 80-1.2, 80-3.7, 100.1, 100.2, 100.4, 100.5, 100.6, 100.7, 100.19 and 151-1.3 and addition of Section 80-5.27 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis

BR (A) 12

MOVED, that Sections 52.21, 60.6, 61.19(b), 80-3.7, 80-1.2(b), 151-1.3(b), 100.1, 100.2, 100.4, 100.5, 100.6, 100.7, 100.19 and 151-1.3 be amended and a new section 80-5.27 be added, as submitted, as an emergency measure, effective June 9, 2020, upon a finding by the Board of Regents that such action is necessary for the preservation of public health and the general welfare in order to immediately provide flexibility to certain regulatory requirements in response to the COVID-19 crisis.

Motion by: Regent Roger Tilles
Seconded by: Regent Judith Chin

Action: Motion carried. Regent Finn was absent for this vote.

Proposed Amendments to Sections 60.10, 80-1.2, 80-4.3, 80-4.4, 80-5.6, 100.2, 100.5, 100.7, 100.10, 110.4, 119.4, 121.5, 135.4, 145-2.15 of the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis BR (A) 10

MOVED, that Sections 60.10, 80-1.2, 80-4.3, 80-4.4, 80-5.6, 100.2, 100.5, 100.7, 100.10, 110.4, 119.4, 121.5, 135.4, 145-2.15 be amended, as submitted, as an emergency measure, effective June 9, 2020, upon a finding by the Board of Regents that such action is necessary for the preservation of public health and the general welfare in order to immediately provide flexibility to certain regulatory requirements in response to the COVID-19 crisis.

Motion by: Vice Chancellor T. Andrew Brown

Seconded by: Regent Susan W. Mittler

Action: Motion carried. Regent Finn was absent for this vote.

<u>UPDATE</u>

Monitor Updates

Interim Commissioner Tahoe provided an update on appointed school district monitors (Attachment XIII.)

DISCUSSION ITEM

ESSA Financial Transparency Requirement for the 2018-19 School Year BR (D) 1

Brian Cechnicki and Rose LeRoy shared highlights of the data in anticipation of the report being published in June (Attachment XIV.)

ACTION ITEMS

Registration of Public Schools BR (A) 3

MOVED, that the schools listed on the table be registered effective with the beginning of the 2020-21 school year.

Motion by:Vice Chancellor T. Andrew BrownSeconded by:Regent Elizabeth S. HakansonAction:Motion carried unanimously.

Proposed Amendment to Section 135.4 of the Regulations of the Commissioner of Education Relating to Eligibility for Participation of Students Who Have Section 504 or ADA Plans in Interschool Competition and Inclusive Athletic Activities BR (A) 4

MOVED, that Section 135.4 is amended, as submitted, effective June 9, 2020, as an emergency action upon a finding by the Board of Regents that such action is necessary for the preservation of the public health and general welfare to immediately clarify that schools and associations, etc., are not precluded from considering accommodation requests from otherwise qualified students with disabilities for participation in interschool competition or inclusive athletic activities who, pursuant to an approved 504 or ADA plan, are not registered in the equivalent of three regular courses.

Motion by: Vice Chancellor T. Andrew Brown

Seconded by: Regent Lester W. Young, Jr. **Action:** Motion carried unanimously.

DISCUSSION ITEM

Amendments to Commissioner's Regulations Regarding the Alternative High School Equivalency Program (AHSEP) and Report of the Survey of Alternative Education Programs BR (D) 2

Kathleen DeCataldo, Assistant Commissioner, of the Office of Student Support Services presented amendments to Commissioner's regulation 100.7(h) regarding the AHSEP program to make clear that justice system educational programs may offer an AHSEP when appropriate to 16 and 17-year-old youth.

ACTION ITEMS

Renewal Recommendation for a Charter School Authorized by the Board of Regents BR (A) 7

MOVED, that the Board of Regents finds that the Charter School of Inquiry: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application 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 this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the renewal application of the Charter School of Inquiry and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2022.

Motion by: Regent Roger Tilles

Seconded by: Vice Chancellor T. Andrew Brown

Action: Motion carried. Chancellor Rosa and Regent Ouderkirk were

absent for this vote.

Reconsideration of a Renewal Recommendation for a Charter School Authorized by the Board of Regents BR (A) 8

MOVED, that the Board of Regents finds that the Buffalo Academy of Science Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application 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 this article; and (4) granting the application would have a significant educational benefit to the

students expected to attend the charter school, and the Board of Regents therefore approves the renewal application of the Buffalo Academy of Science Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2025.

Motion by: Vice Chancellor T. Andrew Brown

Seconded by: Regent Christine D. Cea

MOTION, to modify the term of possible renewal for the Buffalo Academy of Science Charter School from a five-year (Full Term) to a three- year (Short Term) renewal.

Motion by: Regent Catherine Collins

Seconded by: Regent Roger Tilles

The Members of the Board were polled for their vote to modify the term of possible renewal for the Buffalo Academy of Science Charter School from a five-year (Full Term) to a three- year (Short Term) renewal:

Those in favor: Regents Cashin, Ouderkirk, Hakanson, Reyes and Mittler Vice Chancellor Brown, Young, Cea, Norwood, Cottrell,

Finn, Chin, Mead, Wills and Chancellor Rosa

Action: Motion failed.

The Members of the Board were polled for their vote on the Buffalo Academy of Science Charter School as presented:

Those in favor: Vice Chancellor Brown, Tilles, Young, Cea, Norwood, Cashin,

Cottrell, Finn, Chin, Ouderkirk, Collins, Mead, Hakanson,

Mittler, Wills and Chancellor Rosa.

Action: Motion carried. Regent Reves abstained from the vote.

Revision Recommendations for Charter Schools Authorized by the New York City Department of Education Chancellor BR (A) 9 - REVISED

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 amend 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 amend the charter will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for **Bronx Academy of Promise Charter School** and amends the provisional charter accordingly.

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 amend 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 amend the charter will 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 Ember Charter School for Mindful Education, Innovation and Transformation and amends the provisional charter accordingly.

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 amend 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 amend the charter will 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 **Summit Academy Charter School** and amends the provisional charter accordingly.

Motion by: Vice Chancellor Brown Seconded by: Regent Lester W. Young, Jr.

MOTION, to sever the vote on Ember Charter School from the group of three charter school actions for consideration.

Motion by: Regent Kathleen M. Cashin Seconded by: Regent Susan W. Mittler

The Members of the Board were polled for their vote to sever the vote on Ember Charter School from the group of three charter school actions for consideration:

Those in favor: Regents Tilles, Norwood, Collins and Hakanson

Those against: Vice Chancellor Brown, Young, Cea, Cottrell, Chin, Ouderkirk,

Mead, Reyes, Wills and Chancellor Rosa

Action: Motion failed. Regent Finn was absent for this vote.

The Members of the Board were polled for their vote on the item Revision Recommendations for Charter Schools Authorized by the New York City Department of Education Chancellor as presented:

Those in favor: Vice Chancellor Brown, Tilles, Young, Cea, Norwood, Cashin,

Cottrell, Chin, Ouderkirk, Collins, Mead, Hakanson, Reyes,

Mittler, Wills and Chancellor Rosa.

Action: Motion carried. Regent Finn abstained from the vote.

Proposed Amendment to Section 70.4 of the Regulations of the Commissioner of Education Relating to Licensing Examinations in the Profession of Public Accountancy BR (A) 5

MOVED, that section 70.4 of the Regulations of the Commissioner of Education be amended, as submitted, effective July 1, 2020, 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 conform the Regulations of the Commissioner of Education to the national licensing examination standards in the profession of public accountancy.

Motion by: Regent Wade S. Norwood Seconded by: Regent James E. Cottrell

Action: Motion carried. Regent Finn abstained. Regent Cashin was

absent for the vote.

Proposed Amendment to Section 64.1 of the Regulations of the Commissioner of Education Relating to the Professional Study of Nursing BR (A) 6

MOVED, that section 64.1 of the Regulations of the Commissioner of Education be amended, as submitted, effective June 18, 2020, as an emergency action upon a finding by the Board of Regents that such action is necessary for the preservation of the public health and general welfare to immediately conform the Regulations of the Commissioner of Education to the requirements of Chapter 502 of the Laws of 2017 and Chapter 380 of the Laws of 2018, which require licensed registered professional nurses to obtain a baccalaureate degree in nursing ten years after initial licensure in order to continue to practice in New York State unless otherwise exempted.

Motion by: Regent Catherine Collins Seconded by: Regent Christine D. Cea

Action: Motion carried. Regent Cashin was absent for the vote.

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.)

Summary of the May 2020 Meeting of the Board of Regents BR (A) 2

MOVED, that the Summary of the May 2020 Meeting of the Board of Regents of The University of the State of New York be approved.

Motion by: Regent James E. Cottrell Seconded by: Regent Lester W. Young, Jr.

Action: Motion carried. Vice Chancellor Brown and Regent Cashin

were absent for the vote.

PROGRAM AREA CONSENT ITEMS

Adult Career and Continuing Education Services (ACCES)

Appointment to the New York State Independent Living Council, Inc. BR (CA) 1

MOVED, that Richard Beadon be appointed for a 1.5-year term, starting June 2020 and ending December 2021.

Higher Education

Amendments to the Professional Standards and Practices Board for Teaching (PSPB) Bylaws Adopted by the PSPB Members at Their May 2020 PSPB Meeting BR (CA) 2

MOVED, that the Board of Regents approved the Professional Standards and Practices (PSPB) for Teaching Bylaws be amended, as submitted, effective June 24, 2020.

Proposed Amendments to Section 3.14 of the Rules of the Board of Regents Relating to the Composition of the Professional Standards and Practices Board for Teaching BR (CA) 3

MOVED, that Section 3.14 of the Rules of the Board of Regents be amended, as submitted, effective June 24, 2020.

Proposed Appointments and Reappointments to the State Professional Standards and Practices Board for Teaching BR (CA) 4

MOVED, that the Board of Regents approve the following appointments to the State Professional Standards and Practices Board for Teaching, each for a four-year term beginning July 1, 2020 and ending June 30, 2024: Angelina Maloney (administrator), Ricardo Colon (teacher), Katie Kurjakovic (public), and Edwin Lamboy (higher education).

It is recommended that the Board of Regents approve the following reappointments to the State Professional Standards and Practices Board for Teaching, each for a four-year term beginning July 1, 2020 and ending June 30, 2024: Heather Buskirk (public), Virginia Goatley (higher education and Board co-chair), Dwight Manning (higher education), Pilar Sokol (public), and Elizabeth Waite (teacher and Higher Education Subcommittee co-chair).

SUNY Empire State College: Master Plan Amendment to offer a Doctor of Education (Ed.D.) Degree in Educational Leadership and Change BR (CA) 5

MOVED, that the Board of Regents approve a master plan amendment to authorize State University of New York Empire State College to offer its first doctoral degree program in the discipline of Education. The amendment will be effective June 9, 2021, unless the Department registers the program prior to that date, in which case the master plan amendment shall be without term.

P-12 Education

Proposed Amendments to Sections 156.1, 156.2, 156.3, 156.4, 156.5, and 156.12 of the Commissioner's Regulations Relating to Pupil Transportation BR (CA) 6

MOVED, that sections 156.1, 156.2, 156.3, 156.4, 156.5, and 156.12 of the Commissioner's Regulations be amended, as submitted, as an emergency measure, effective July 6, 2020, upon a finding by the Board of Regents that such action is necessary for the preservation of public health and the general welfare in order to immediately provide flexibility for certain regulatory requirements relating to pupil transportation in response to the COVID-19 crisis and to ensure that the emergency action taken at the April meeting remains in effect until the proposed rule can be permanently adopted.

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) 7

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

Proposed Amendment to Sections 59.14, 72.2, 74.5, 74.6, 79-9.3, 79-10.3, 79-10.9, 79-11.3, and 79-12.3 and Addition of Sections 72.6, 79-9.9, 79-11.9, 79-12.9 of the

Regulations of the Commissioner of Education to Implement Provisions of Part Y of Chapter 57 of the Laws of 2018 Regarding the Practice of the Psychology, Social Work and Mental Health Practitioner Professions BR (CA) 8

MOVED, that subdivision (d) of section 59.14, paragraph (1) of subdivision (c) of section 74.5, paragraph (1) of subdivision (a) of section 74.6, subdivision (d) of section 79-9.3, subdivision (d) of section 79-10.3, subdivision (d) of section 79-11.3, subdivision (d) of section 79-12.3 and subdivision (c) of section 72.2 of the Regulations of the Commissioner of Education be amended, and sections 79-9.9, 79-10.9, 79-11.9, 79-12.9 and 72.6 be added, as submitted, effective June 24, 2020.

Proposed Amendment to Section 60.2 of the Regulations of the Commissioner of Education Relating to the Term Limits for Members of the Advisory Committee on Long-Term Clinical Clerkships BR (CA) 9

MOVED, that paragraph (3) of subdivision (f) of section 60.2 of the Regulations of the Commissioner of Education be amended, as submitted, effective June 24, 2020.

MOVED, that the Regents approve the consent agenda items.

Motion by: Regent Judith Chin

Seconded by: Regent James E. Cottrell

Action: Motion passed. Vice Chancellor Brown and Regent Cashin

were absent for the vote.

STANDING COMMITTEE REPORT

PROFESSIONAL PRACTICE

Your Professional Practice Committee held its scheduled meeting on June 8, 2020. All members were present. Chancellor Betty A. Rosa and Regent Frances G. Wills were also present, but did not vote on any case or action. Regent Roger Tilles was present for the restoration matters under consideration, but did not vote on any case or action.

ACTION ITEMS

Professional Discipline Cases

Your Committee recommends that the reports of the Regents Review Committees, including rulings, findings of fact, determinations as to guilt, and recommendations, by unanimous or majority vote, contained in those reports which have been distributed to you, be accepted in 4 cases. In addition, your Committee recommends, upon the recommendation of the Committee on the Professions, that 44 consent order applications and 10 surrender applications be granted.

These recommendations are made following the review of 58 cases involving twelve licensed practical nurses, twelve registered professional nurses, four pharmacists, three chiropractors, three massage therapists, two licensed mental health counselors, two pharmacies, two registered professional nurses who are also nurse practitioners (Family Health), two veterinarians, one architect, one certified public accountant, one clinical laboratory technologist, one dental hygienist who is also a holder of a dental hygiene restricted local infiltration anesthesia/nitrous oxide analgesia certificate, one licensed master social worker, one licensed practical nurse who is also a registered professional nurse, one licensed practical nurse who is also a registered professional nurse who is also a nurse practitioner (Adult Health), one physical therapist, one professional engineer, and one respiratory therapy technician.

Restorations

Your Committee recommends the following:

That the application of Jordan R. Belkin for the restoration of his license to practice as a Registered Professional Nurse in New York State be denied at this time. [PPC EXS (A) 4]

That the application of Philip Colasuonno for the restoration of his license to practice as a Certified Public Accountant in New York State be denied at this time. [PPC EXS (A) 5]

Long-Term Clinical Clerkships [PPC EXS (A) 6]

Your Committee recommends the following: That the application for Ross University School of Medicine to place students in long-term clinical clerkships in New York be approved, in accordance with and subject to the recommendations of the Advisory Committee on Long-term Clinical Clerkships

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 June 8, 2020, copies of which have been distributed to each Regent.

MOVED, that the Committee Report be approved.

Motion by: Regent Wade S. Norwood Seconded by: Regent Catherine Collins

Action: Motion carried. Vice Chancellor Brown and Regent Cashin

were absent for the vote.

Chancellor Rosa adjourned the meeting.

Appendix I NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
WNET	CE	New York (New York)	Merge with "The Friends of Thirteen, Inc.", a domestic NFP corporation, with WNET as the survivor.
Catskill Montessori School	P12	Greene (Catskill)	Grant a provisional charter for three years.
Our Lady of Mercy Catholic Academy	P12	Queens (Forest Hills)	Extend provisional charter for three years.
Albert Einstein College of Medicine	OP/HE	New York (New York)	Amend charter to expand the corporate purposes.

Appendix II

REGENTS ACTIONS IN 57 PROFESSIONAL DISCIPLINE CASES AND 2 RESTORATION PETITIONS

June 8, 2020

The Board of Regents announced disciplinary actions resulting in the surrender of 10 licenses and 47 other disciplinary actions. The penalty indicated for each case relates solely to the misconduct set forth in that particular case. In addition, the Board acted upon 2 restoration petitions.

I. SURRENDERS

Chiropractic

Thomas Marc Morgan; Chiropractor; Gloversville, NY 12078; Lic. No. 011051; Cal. No. 31983; Application to surrender license granted. Summary: Licensee admitted to the charge of stealing insurance money from Active and Well Family Chiropractor.

Nursing

Anderson Lee; Registered Professional Nurse; Marcy, NY 13403; Lic. No. 677455; Cal. No. 31521; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Unlawful Surveillance in the 2nd Degree.

Dawn Gaynor a/k/a Dawn Michel Pallan; Licensed Practical Nurse; Peoria, AZ 85345; Lic. No. 079589; Cal. No. 31819; Application to surrender license granted. Summary: Licensee admitted to the charge of making financial arrangements and occupying the home of a vulnerable adult patient in the State of Arizona.

Anthony Coletti; Licensed Practical Nurse; Buford, GA 30519-2220; Lic. No. 320111; Cal. No. 31852; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Assault in the 3rd Degree, a class A misdemeanor, and Driving While Ability Impaired by Drugs, a misdemeanor.

Avion Phillip Gordon; Licensed Practical Nurse; Medford, NY 11763-1027, Coxsackie, NY 12051-0008; Lic. No. 286841; Cal. No. 31927; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Promoting Prostitution in the 3rd Degree, a class D felony; and Criminal Sale of a Controlled Substance in the 3rd Degree, 2 counts, heroin and cocaine, a class B felony.

Suyun Cho; Registered Professional Nurse; Castro Valley, CA 94546-4133; Lic. No. 504283; Cal. No. 31940; Application to surrender license granted. Summary: Licensee did not contest the charge of practicing the profession of nursing as a registered professional nurse with gross negligence on a particular occasion in California.

Dane Ray Brown; Registered Professional Nurse; Saint Cloud, MN 56304-0733; Lic. No. 563393; Cal. No. 31982; Application to surrender license granted. Summary: Licensee did not contest the charge of medication errors and changing orders.

Physical Therapy

Philip George McCullough, Jr.; Physical Therapist; Waddington, NY 13694; Lic. No. 023455; Cal. No. 31948; Application to surrender license granted. Summary: Licensee did not contest the charge of Florida Discipline.

Veterinary Medicine

Edward Osterman; Veterinarian; Brooklyn, NY 11209; Lic. No. 002900; Cal. No. 31473; Application to surrender license granted. Summary: Licensee did not contest the charge of failing to document in a patient chart all of the procedures that were performed and whether a physical examination was performed.

William J. Thonsen; Veterinarian; Ridge, NY 11961-2224; Lic. No. 003978; Cal. No. 31917; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Driving While Intoxicated, an unclassified misdemeanor.

II. OTHER REGENTS DISCIPLINARY ACTIONS

Architecture

Charles P. Jordan; Architect; Glen Ridge, NJ 07028; Lic. No. 030353; Cal. No. 31760; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$2,500 fine.

Chiropractic

John M. Maurello; Chiropractor; Oceanside, NY 11572; Lic. No. 004474; Cal. No. 30947; Found guilty of professional misconduct; Penalty: Censure and Reprimand.

James J. Passero; Chiropractor; Rochester, NY 14612; Lic. No. 010366; Cal. No. 31733; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, upon return to practice, 1 year probation, \$500 fine.

Clinical Laboratory Technology

Paul Robert Chichester; Clinical Laboratory Technologist; Troy, NY 12180; Lic. No. 006459; Cal. No. 31468; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$750 fine.

Dentistry

Theresa McQueen; Dental Hygienist, Dental Hygiene Restricted Local Infiltration Anesthesia/Nitrous Oxide Analgesia; Rochester, NY 14608; Lic. No. 023259, Cert. No. 003696; Cal. Nos. 30324, 30325; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 months stayed suspension, 2 years probation, \$500 fine.

Engineering, Land Surveying and Geology

Akram Ropeen Ahmad; Professional Engineer; Bridgeport, CT 06604; Lic. No. 076474; Cal. No. 30399; Application for consent order granted; Penalty agreed upon: 4 months actual suspension, 20 months stayed suspension, upon return to practice in the State of New York, 2 years probation, 100 hours public service.

Massage Therapy

Ginamarie Iudica; Massage Therapist; Highland, NY 12528; Lic. No. 029462; Cal. No. 31229; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Stacy Asprion a/k/a Stacy A. Asprion; Massage Therapist; West Babylon, NY 11704; Lic. No. 020882; Cal. No. 31665; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

John Albert Perestam; Massage Therapist; Endicott, NY 13760; Lic. No. 021514; Cal. No. 31741; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Mental Health Practitioner

Kimberly A. Swan; Licensed Mental Health Counselor; Newark, NY 14513; Lic. No. 000211; Cal. No. 31030; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension of at least 1 month and until fit to practice, upon return to practice, 2 years probation, \$500 fine.

Eli Iskandar Kassis; Licensed Mental Health Counselor; Vestal, NY 13850; Lic. No. 005760; Cal. No. 31716; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation.

Nursing

Hiendy Grace Henriquez; Licensed Practical Nurse; Elmont, NY 11003-2708; Lic. No. 313265; Cal. No. 29178; Found guilty of professional misconduct; Penalty: 2 years stayed suspension, 2 years probation, \$500 fine.

Wanda M. Alexander; Licensed Practical Nurse; West Henrietta, NY 14586; Lic. No. 283892; Cal. No. 30398; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension of at least 6 months and until fit to practice, upon return to practice, 2 years probation.

Thomas Paul Frontera; Registered Professional Nurse; Centerville, TN 37033-9445; Lic. No. 405536; Cal. No. 30674; Found guilty of professional misconduct; Penalty: 1 year actual suspension, 1 year stayed suspension, 2 years probation, \$10,000 fine.

Aaron E. McNey a/k/a Aaron Edward McNey; Registered Professional Nurse; Fairport, NY 14450-3420; Lic. No. 700209; Cal. No. 30850; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon return to practice, 2 years probation.

Dorothy Mensah a/k/a Dorothy Ewusie; Registered Professional Nurse; Conroe, TX 77385; Lic. No. 649233; Cal. No. 30893; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, upon return to practice in the State of New York, 2 years probation, \$500 fine.

Valerie Marie Brown; Registered Professional Nurse; Kirkville, NY 13082; Lic. No. 571311; Cal. No. 30997; Application for consent order granted; Penalty agreed upon: 6 months actual suspension, 18 months stayed suspension, upon return to practice, 2 years probation.

Ashley Nicole Zuercher; Licensed Practical Nurse; Lockport, NY 14094; Lic. No. 322329; Cal. No. 31054; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, upon return to practice, 2 years probation.

Georgina Baratta a/k/a Georgina Fisher; Licensed Practical Nurse, Registered Professional Nurse, Nurse Practitioner (Adult Health); Niagara Falls, NY 14305; Lic. Nos. 215505, 541780, Cert. No. 305089; Cal. Nos. 31207, 31208, 31209; Application for consent order granted; Penalty agreed upon: 1 year actual suspension, 1 year stayed suspension, upon return to practice, 2 years probation, \$500 fine.

Sherry Lynn Boles; Licensed Practical Nurse; Rochester, NY 14605; Lic. No. 223601; Cal. No. 31592; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 months stayed suspension, upon return to practice, 2 years probation, \$500 fine.

Jessica B. De Marree; Licensed Practical Nurse; Williamson, NY 14589; Lic. No. 278026; Cal. No. 31669; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Rodel Villarosa Placino; Registered Professional Nurse; Hewlett, NY 11557; Lic. No. 581846; Cal. No. 31691; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 months stayed suspension, 2 years probation.

Alicia Michelle Dyson; Registered Professional Nurse; Tonawanda, NY 14150; Lic. No. 540507; Cal. No. 31698; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Kristin Kent Parmeter; Registered Professional Nurse, Nurse Practitioner (Family Health); Syracuse, NY 13214; Lic. No. 533471, Cert. No. 334171; Cal. Nos. 31703, 31704; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Juanita Aikens; Licensed Practical Nurse, Registered Professional Nurse; Geneva, NY 14456; Lic. Nos. 237277, 547867; Cal. Nos. 31714, 31715; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Janet M. Harding; Licensed Practical Nurse; Glens Falls, NY 12801; Lic. No. 311868; Cal. No. 31723; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$250 fine.

Amber L. Pease; Registered Professional Nurse; Rhinebeck, NY 12572; Lic. No. 687008; Cal. No. 31739; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Regina Kirisits; Registered Professional Nurse; Webster, NY 14580; Lic. No. 480457; Cal. No. 31745; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon return to practice, 2 years probation, \$500 fine.

Elizabeth Duquette; Registered Professional Nurse, Nurse Practitioner (Family Health); Latham, NY 12110; Lic. No. 511235, Cert. No. 342684; Cal. Nos. 31755, 31756; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Karen Carrington Ragozzino; Registered Professional Nurse; Waterford, NY 12188; Lic. No. 388752; Cal. No. 31757; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Lisa Ann King; Licensed Practical Nurse; South Cairo, NY 12482-0265; Lic. No. 264703; Cal. No. 31759; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension of at least 6 months and until fit to practice, upon return to practice, 2 years probation.

Randi Rae Rhodes; Licensed Practical Nurse; Oro Valley, AZ 85737; Lic. No. 278181; Cal. No. 31764; Application for consent order granted; Penalty agreed upon: 2 months actual suspension, 22 months stayed suspension, upon return to practice in the State of New York, 2 years probation, \$250 fine.

Pharmacy

Frank A. Scariati; Pharmacist; Scotch Plains, NJ 07076; Lic. No. 041014; Cal. No. 30361; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, \$1,000 fine.

Nzone Pharmacy LLC d/b/a Elite Pharmacy; Pharmacy; Ozone Park, NY 11416; Reg. No. 033496; Cal. No. 30632; Application for consent order granted; Penalty agreed upon: \$2,500 fine.

Larisa Novodvorskaya; Pharmacist; Staten Island, NY 10312; Lic. No. 046324; Cal. No. 31561; Application for consent order granted; Penalty agreed upon: 2 years probation, \$2,500 fine.

Lenlak Inc. d/b/a Best RX Pharmacy; Pharmacy; Staten Island, NY 10306; Reg. No. 034472; Cal. No. 31562; Application for consent order granted; Penalty agreed upon: \$2,500 fine.

Lorne James Gay; Pharmacist; Warsaw, NY 14569; Lic. No. 048762; Cal. No. 31604; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$1,000 fine.

Catherine Brennan; Pharmacist; South Setauket, NY 11720; Lic. No. 047660; Cal. No. 31631; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Public Accountancy

Eric Adam Holzer; Certified Public Accountant; New York, NY 10022; Lic. No. 080840; Cal. No. 31662; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$2,500 fine.

Respiratory Therapy

Philip Harrison Clarke; Respiratory Therapy Technician; Leroy, NY 14482; Lic. No. 004455; Cal. No. 31709; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Social Work

Joseph Franklin Lyman; Licensed Master Social Worker; Ithaca, NY 14850; Lic. No. 070375; Cal. No. 31194; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension of at least 4 months and until mentally fit to practice, upon return to practice, 2 years probation.

III. RESTORATIONS

The Board of Regents voted on June 8, 2020 to deny the application for restoration of the certified public accountant license of Philip Colasuonno, New Rochelle, NY. Mr. Colasuonno's license was surrendered December 26, 2011.

The Board of Regents voted on June 8, 2020 to deny the application for restoration of the registered professional nurse license of Jordan R. Belkin, Jersey City, NJ. Mr. Belkin's license was surrendered March 22, 2010.

ATTACHMENT I



Be it known that the Board of Regents has awarded the

2020 Vice Chancellor Emerita Adelaide L. Sanford Scholarship

to

Valentina Rojas Abreu

In witness whereof the Regents issue this award under seal of The University of The State of New York on June 8, 2020

Adelaide L. Sanford
Vice Chancellor Emefita
Honorary Chair, Workgroup to
Improve Outcomes for Boys and
Young Men of Color

Betty A. Rosa Chancellor New York State Board of Regents T. Andrew Brown
Vice Chancellor
New York State Board of Regents

Lester W. Young, Jr.
Regent
Chair, Workgroup to Improve
Outcomes for Boys and Young Men of
Color

Frances G. Wills
Frances G. Wills

Regent New York State Board of Regents Judicial District 9 Sharam & Takes

Shannon Tahoe

Interim Commissioner of Education and President of The University of the State of New York Anael Alston

Assistant Commissioner Access, Equity & Community Engagement Services

ATTACHMENT II



Be it known that the Board of Regents has awarded the

2020 Vice Chancellor Emerita Adelaide L. Sanford Scholarship

to

John Sosa Aguilar

In witness whereof the Regents issue this award under seal of The University of The State of New York on June 8, 2020

Adelaide L. Sanford

Vice Chancellor Emerita

Honorary Chair, Workgroup to

Improve Outcomes for Boys and

Young Men of Color

Betty A. Rosa
Chancellor
New York State Board of Regents

T. Andrew Brown
Vice Chancellor
New York State Board of Regents

Lester W. Young, Jr.
Regent
Chair, Workgroup to Improve
Outcomes for Boys and Young Men of
Color

ances G. Wills

Frances Ğ. Wills Regent New York State Board of Regents Judicial District 9 Sharam & Take

Shannon Tahoe
Interim Commissioner of Education and
President of The University of the State of
New York

Anael Alston

Assistant Commissioner Access, Equity & Community Engagement Services

ATTACHMENT III



Be it known that the Board of Regents has awarded the

2020 Vice Chancellor Emerita Adelaide L. Sanford Scholarship

Kiara Ekeigwe

In witness whereof the Regents issue this award under seal of The University of The State of New Pork on June 8, 2020

> Adelaide L. Sanford, Vice Chancellor Emerita Honorary Chair, Workgroup to Improve Outcomes for Boys and Young Men of Color

Betty A. Rosa Chancellor

New York State Board of Regents

T. Andrew Brown

Vice Chancellor New York State Board of Regents Lester W. Young, Jr.

Regent Chair, Workgroup to Improve Outcomes for Boys and Young Men of Color

Shannon Tahoe

Interim Commissioner of Education and President of The University of the State of New York

Anael Alston

Assistant Commissioner Access, Equity & Community Engagement Services

Frances G. Wills

Regent

New York State Board of Regents Judicial District 9

ATTACHMENT IV



Be it known that the Board of Regents has awarded the

2020 Vice Chancellor Emerita Adelaide L. Sanford Scholarship

Penva Nesbeth, Ir.

In witness whereof the Regents issue this award under seal of The University of The State of Rew Pork on June 8, 2020

> Adelaide L. Sanford Vice Chancellor Emerita

Honorary Chair, Workgroup to Improve Outcomes for Boys and

Young Men of Color

Betty A. Rosa

Chancellor New York State Board of Regents T. Andrew Brown

Vice Chancellor New York State Board of Regents Lester W. Young, Jr.

Regent

Chair, Workgroup to Improve Outcomes for Boys and Young Men of

Sharum & Jakas

Shannon Tahoe

Interim Commissioner of Education and President of The University of the State of New York

Anael Alston

Assistant Commissioner Access, Equity & Community Engagement Services

Kathlein M. Cashin

Kathleen M. Cashin

Regent New York State Board of Regents Judicial District 2



Scholarship and Award Winners

Board of Regents Meeting June 8, 2020

<u>ATTACHMENT V</u>

Chancellor Joseph McGovern Scholarship

Winner: Michael Minehan

Michael is the son of Tina Minehan who works in the P-12 Office of Special Education in Albany.

Michael is graduating from Averill Park High School.

In the fall, Michael will be attending Siena College with a major in Biology.





Chancellor Joseph McGovern Scholarship

Winner: D'Nauticah Sterman

D'Nauticah is the granddaughter of Virginia Sterman who works in the P-12 Office of Career and Technical Education in Albany.

D'Nauticah is graduating from Berne-Knox-Westerlo Central School.

In the fall, D'Nauticah will be attending Siena College with a major in Business.





Margaret Snow Vander Veer Scholarship with additional support from Commissioner MaryEllen Elia

Winner: McKayla Kardas

McKayla is the daughter of Deborah Jean Kardas who works in the Office of Professional Discipline in Rochester.

McKayla is graduating from Webster Thomas High School.

In the fall, McKayla will be attending Quinnipiac University with a major in Criminal Psychology or Social Work.





Regent Emeritus Emlyn Griffith Scholarship

Winner: Bryan Joseph

Bryan is the son of Shibu Joseph who works in the P-12 Office of Accountability in Brooklyn.

Bryan is graduating from Sewanhaka High School.

In the fall, Bryan will be attending Hofstra University with a major in Electrical Engineering.





2020 U.S. Presidential Scholars Program

The White House Commission on Presidential Scholars has selected the 2020 U.S. Presidential Scholars from among a pool of extremely qualified candidates.

Finalist: Grant GianGrasso

Clarence Central High School

Nominated by the New York State Education Department

Grant will be attending the University of Virginia as a Jefferson Scholar.



Two other students from New York State were semifinalists nominated by the New York State Education Department:

- NYS ED .gov
- Stephanie Fortune, Tupper Lake Middle-High School
- Richard Sasson, Yeshiva of Flatbush Joel Braverman High School, Brooklyn

2020 Superintendent of the Year Awarded by the NYS Council of School Superintendents

Dr. Michael P. Nagler
Mineola Public Schools Superintendent

Dr. Nagler has been with Mineola
Public Schools for 21 years and
served as the high school principal
and deputy superintendent before
becoming superintendent in 2009.
He earned his doctorate in education
from Columbia University.





Regent Emeritus Louis E. Yavner Award

Winner: Megan Wright

Outstanding Contributions to teaching about the Holocaust and Human Rights

Ms. Wright has taught 11th and 12th grade at Alexander Central School for more than 12 years.

Ms. Wright has organized multiple Holocaust survivor events at Alexander Central School. She also promotes Holocaust education and awareness to high school students by creating and teaching two English electives:

- World War II/Holocaust Literature
- Post World War II Literature









ATTACHMENT VI



Be it known that the Board of Regents has awarded the

Chancellor McGovern Scholarship Award

to

Michael Minehan





Chancello of the Board of Regents

In witness whereof the Regents issue this award under seal of The University of the State of New York on June 8, 2020.

Regent, 3^a Judicial Distric

Sharron & Takee

ATTACHMENT VII



Be it known that the Board of Regents has awarded the

Chancellor McGovern Scholarship Award

to

D'Nauticah Sterman





Chancello of the Board of Regents

In witness whereof the Regents issue this award under seal of The University of the State of New York on June 8, 2020.

Regent, 3' Judicial District

ATTACHMENT VIII



Be it known that the Board of Regents has awarded the

Regent Vander Veer Scholarship Award

to

McKayla Kardas





Chancell of the Board of Regents

In witness whereof the Regents issue this award under seal of The University of the State of New York on June 8, 2020.

Vice Chancellor of the Board of Regents

Sharam & Takac

ATTACHMENT IX



Be it known that the Board of Regents has awarded the

Regent Griffith Scholarship Award

to

Bryan Joseph





Selly MorChancello of the Board of Regents

In witness whereof the Regents issue this award under seal of The University of the State of New York on June 8, 2020.

Re**g**ent, 10th Judicial District

Sharam & Takee

ATTACHMENT X



NEW YORK STATE EDUCATION DEPARTMENT'S REOPENING SCHOOLS TASK FORCE

RECOVERING, REBUILDING & RENEWING THE SPIRIT OF OUR SCHOOLS

June 2020



Chancellor Rosa and Interim Commissioner Tahoe recently announced the formation of a Task Force to help guide schools as they continue to educate our students — whether in person, remotely, or some combination of the two.

Four regional Task Force meetings will be comprised of parents, teachers, school and district leaders, school board members, and other interested parties from every region of the State.

By working together with these partners, we will ensure that the issues of health, safety, and educational equity always come first.

GUIDING PRINCIPLES

- I. The health, safety, and well-being of the children and adults in our educational community is paramount.
- 2. We will always keep the issue of educational equity at the forefront of our thinking and decision-making.
- We recognize that one size does not fit all. New York is a large state, in population and size. We will always consider the tremendous diversity that exists among our people, our geographic regions, and our schools and school districts. While it is important to provide districts with guidelines and policies, it is important as well to give them appropriate leeway to develop creative solutions to their unique challenges.
- 4. We will enable and encourage districts to work directly with parents, teachers, administrators, and their local communities to develop and deliver workable solutions to their unique needs. We will succeed through our collective effort.
- We will proceed with the understanding that planning for schools to reopen is not a one-time event. We will continuously monitor the situation and provide updated guidance, policies, and regulatory changes as the situation requires.

GOAL OF THE TASK FORCE

Goal:

The Task Force will provide the Board of Regents and the Education Department with thoughtful and inclusive input needed to develop the guidance and regulatory changes that will enable New York's school districts, charter schools, and non-public schools to safely open their schools.

PHASES OF WORK

Phase I:

4 Regional Task Force Meetings will gather stakeholder feedback

June 15th &17th from 2:00-5:00 p.m. and 22nd and 24th from 8:30 -11:30 a.m.

Phase II:

The R2CC synthesizes the feedback from the meetings. The Department develops guidance and regulatory changes

Phase III:

Board of Regents regulatory and policy discussion

July 13th Board of Regents Meeting.



AREAS OF FOCUS:

The Regents and the Department will consider the following areas of focus as they develop the guidance and regulatory changes that will enable New York's school districts to safely open their schools.

Health and Safety

Transportation/ Facilities/Nutrition Teaching and Learning

Digital Equity and Access

Budget and Fiscal

Social-Emotional Needs

Special Education

Bilingual Education/
MLL/ELL

Staffing/Human Resources



IN CLOSING:

While no one can predict the new challenges that may arise over the coming weeks and months, it is imperative that we plan for a safe and orderly return to school.

Without question, the paramount concern is to ensure the health and safety of everyone in our educational community.

Together, we will create a framework to help guide school districts in the safe reopening of their schools.



CARES Act Update

June 2020 Meeting of the Board of Regents

<u>ATTACHMENT XI</u>

CARES Act

- On March 27, 2020, Congress passed, and the President signed into law, the Coronavirus Aid, Relief, and Economic Security (CARES) Act.
- The CARES Act provides \$30.75 billion nationwide in an Education Stabilization Fund to prevent, prepare for and respond to the coronavirus.



Education Stabilization Fund

The CARES Act Education Stabilization Fund includes:

- \$13.2 billion for the Elementary and Secondary School Emergency Relief Fund (ESSERF) to support the ability of local educational agencies (LEAs) to address the impact that COVID-19 has had, and continues to have, on elementary and secondary schools across the nation; and
- \$2.95 billion for the Governor's Emergency Education Relief Fund (GEER) which provides grants to Governors for the purpose of providing educational agencies with emergency assistance to address the impact of COVID-19.



New York State Allocations

- New York State has been allocated \$1.037 billion under the Elementary and Secondary School Emergency Relief Fund (ESSERF). NYSED's application was approved and our grant award was received on May 4, 2020.
- New York State has been allocated \$164.2 million under the Governor's Emergency Education Relief Fund (GEER). The New York State Division of the Budget (DOB), on behalf of the Governor, submitted the application for these funds. The application was approved and the grant award
 was received on May 26, 2020.



Allocations of Funds

- ESSERF allocations to LEAs and GEER allocations to school districts will be calculated using the relative shares of grants awarded under Title I, Part A of the Elementary and Secondary Education Act (ESEA) for the most recent fiscal year.
- ESSERF and GEER funds to school districts were programmed by the Division of the Budget and the Legislature in the 2020-21 enacted New York State budget through the application of a "pandemic adjustment" to partially offset the state share of state aid to school districts.
- \$5.1 million in ESSERF state educational agency reserve funds remain available, and a plan for the use of these funds is under development.

Equitable Services

- The CARES Act requires LEAs that receive ESSERF and GEER funds to provide equitable services to students and teachers in non-public schools.
- NYSED will be including guidance on the equitable services requirement when the application for the CARES Act funding is opened to LEAs.



Discretionary Grant Competitions

 The CARES Act set aside 1% of the \$30.75 billion in funding for the Education Stabilization Fund for grants to States with the highest coronavirus burden (\$307.5 million).



Discretionary Grant Competitions

The U.S. Department of Education (USED) is dividing the \$307.5 million between two competitions:

- \$180 million for the Rethink K-12 School Models Grant (USED anticipates making 12-13 awards averaging approximately \$15 million each); and
- \$127.5 million for the Reimagining Workforce Preparation Grant (USED anticipates making 8-9 awards averaging approximately \$15 million each).



Discretionary Grant Competitions

- NYSED plans to submit an application for both grants.
- Applications for the Rethink K-12 School Models
 Grant are due by June 29, 2020. NYSED submitted
 a letter of intent to apply on May 17, 2020.
- We are waiting for USED to issue a supplemental notice with detailed information on application requirements for the Reimagining Workforce Preparation Grant.





New York State EDUCATION DEPARTMENT

Knowledge > Skill > Opportunity

Thank You

COVID-19 Emergency Regulations Part III

June 8, 2020



ATTACHMENT XII

COVID-19 PANDEMIC

- As a result of the Governor's numerous Executive Orders, the Department adopted emergency regulations at the April and May 2020 Board of Regents meeting to address the issues resulting from the interruptions caused by the COVID-19 crisis.
- To address additional issues resulting from the continued interruptions caused by the COVID-19 crisis, the Department is proposing further emergency regulatory amendments to provide flexibility to the field and students during this crisis.

Curriculum & Instruction

- High School Equivalency Diploma

 If a testing center is closed due to COVID-19, a high school equivalency diploma candidate shall not be required to take a sub-test of an examination where the candidate has been exempted from or passed 5 corresponding Regents examinations or other examinations approved by the Commissioner for such sub-tests.
- Hands Only CPR Instruction
 Exempt senior high schools from having to provide an opportunity to students to demonstrate the psychomotor skills necessary to perform hands-only compression CPR for the 2019-20 school year.

Curriculum & Instruction Continued

- Regents Exam requirements for Online Blended Learning: A student shall not be required to pass a Regents examination and/or other assessment to receive credit for online blended learning where they have been exempted from such examination and/or assessment.
- Regents Exam Requirements for Make Up, Incomplete or Failed Course Credit

A student shall not be required to pass a Regents examination and/or other assessment to receive credit for make up, incomplete or failed course credit where they have been exempted from such examination and/or assessment.

Curriculum & Instruction Continued

 Declination of Exemption From Graduation Assessment Requirements

Parents or persons in parental relation of students scheduled to graduate in June or August of 2020 who have been exempted from a graduation assessment requirement shall be given the opportunity to decline such exemption.

Curriculum & Instruction Continued

Summer School Instruction

A summer school session that provides the equivalent of 45 hours of instruction shall be considered the equivalent of one semester of work for each subject to provide flexibility for summer school instruction during the COVID-19 crisis.

Home Instruction

- Flexibility for Unit of Study Requirements

 Provides flexibility for the unit of study requirements for home instruction programs during the COVID-19 crisis, provided students meet the learning outcomes for the portion of the unit of study completed.
- Flexibility for Instructional day and/or Hour Requirements
 Provides flexibility from the instructional day and/or hour
 requirements provided the home instruction program provides
 continuity of learning to students.

Higher Education

 Remote Administration and Proctoring of the Ability-to-Benefit (ATB) Test

Where testing centers and institutions are unable to administer and proctor the ATB during the COVID-19 crisis, the test may be administered and proctored remotely in accordance with federal requirements.

Higher Education Continued

• Teaching Assistant Certificate Extension

Extends the expiration date of Teaching Assistant Level I certificates, Level I Renewals, Level II certificates, Pre-Professional certificates, and Pre-Professional Renewals from August 31, 2020 to January 31, 2021 to provide candidates with the time needed to work in schools and complete the requirements for the next level Teaching Assistant certificate.

Higher Education Continued

Teaching Assistant Experience

Allows teaching experience that is gained while a candidate holds the Emergency COVID-19 Teaching Assistant certificate to satisfy the experience requirement for the Teaching Assistant Level II, Level III, and Pre-Professional certificates.

Certificate Extensions

Allows the Emergency COVID-19 certificate to serve as a base certificate for certain certification extensions and the severe multiple disabilities annotation.

Higher Education Continued

Coaching Evaluations

Will not require temporary coaching candidates of extracurricular interscholastic sports, who held a temporary coaching certificate for the Winter 2019-20 and/or Spring 2020 sports season, to have received an evaluation by the principal or athletic director for such sports seasons for professional coaching certification due to the COVID-19 crisis.

Professions

Live Patient Experience for Dental Anesthesia
 Certification

The Department, in its discretion, may accept a lower number of live patient experiences and a specified number of Objective Structured Clinical Examination for dentists and post-dental school residents seeking dental anesthesia certification during the COVID-19 crisis.

Data Privacy

 Adoption and Publishing of Data Security and Privacy Policy Deadline

Extends the date required for the adoption and publishing of data security and privacy policies by educational agencies from July 1, 2020 until October 1, 2020.

Charter School Public Hearings

 Charter School Public Hearing Timeline Extends the 30-day timeline for school districts to conduct public hearings after receipt of an application for the formation of a new charter school, renewal of an existing charter school, or a charter school's request to revise its existing charter until September 30, 2020. Permits such hearings to be held remotely and public comment to be solicited and accepted electronically or by mail.

Child Abuse in Educational Setting Training

• Child Abuse in an Education Setting Training Deadline Extends the deadline to complete the child abuse in an educational setting training from July 1, 2020 until September 30, 2020.

Questions?

ATTACHMENT XIII

Monitors

MONITORS APPOINTED TO THE

East Ramapo Central School District

Wyandanch Union Free School District

Hempstead Union Free School District

Rochester City School District

Statutory Authority for Appointment of Monitors

- ▶ East Ramapo Central School District: Education Law of 2016, as amended by the Laws of 2017 and the Laws of 2019, granted the Commissioner the authority to appoint up to three monitors.
- ▶ Wyandanch Union Free School District: Education Law of 2020, granted the Commissioner the authority to appoint a fiscal monitor.
- ▶ Hempstead Union Free School District: Education Law of 2020, granted the Commissioner the authority to appoint a fiscal and academic monitor.
- ▶ **Rochester City School District:** Education Law of 2020 granted the Commissioner the authority to appoint a fiscal and academic monitor.

East Ramapo Monitor

- ► Mr. Bruce Singer was appointed as Monitor to East Ramapo effective March 3, 2020.
- Mr. Singer is working with Dr. Denise Lowe who has been a Monitor for the District since November 2018.
- Mr. Singer has more than 40 years of experience in managing district operations, most recently serving as the Interim Business Official for the East Quogue Union Free School District and the Associate Superintendent for Business Operations at the Sachem Central School District prior to that.
- Mr. Singer received his bachelor's degree from Bernard M. Baruch College, his MBA in Finance and Computer Science from Adelphi University and his School District Administrator Advanced Certificate from CW Post, Long Island University.

Powers and Duties of East Ramapo Monitor

- Chapter 89 enumerates the powers and duties of the East Ramapo monitors. The monitors have the power and duty to:
 - Provide oversight, guidance and technical assistance related to the academic and fiscal policies, practices and decisions of the District, the Board, and the Superintendent;
 - Serve as a non-voting ex-officio member of the Board;
 - ▶ In consultation with the District, develop a long term strategic academic and fiscal improvement plan and annually revise such plan;
 - The improvement plan must include a comprehensive expenditure plan describing how the funds made available to the District pursuant to such Chapter will be spent;
 - In consultation with the Board, annually submit the District's proposed budget to the Commissioner for review and approval; and
 - Provide quarterly reports to the Commissioner on the fiscal and operational status of the District to ensure compliance the improvement plan and provide annual report to the Commissioner and the Comptroller on contracts that the district entered into throughout the year.

Wyandanch Fiscal Monitor

- ▶ Albert Chase was appointed as the fiscal monitor of Wyandanch effective May 1, 2020.
- Mr. Chase brings 40 years of experience in managing district operations to the position, most recently serving as the Interim Assistant Superintendent for Finance and Operations for the Long Beach City School District and the Interim School Business Official for the Island Park Union Free School District prior to that.
- Mr. Chase received his bachelor's degree from Queens College, his MBA in finance from St. John's University and his School District Administrator and School Business Administrator Certificates from CUNY's Graduate School of Education.
- Additionally, Mr. Chase served as president of the Nassau Chapter of the NYS Association of School Business Officials ("NYSASBO") and currently serves as a mentor to New School Business Officials for NYSASBO.

Powers and Duties of Wyandanch's Fiscal Monitor

- Chapter 18 enumerates the powers and duties of the Wyandanch monitor. The monitor has the power and duty to:
 - Provide oversight, guidance and technical assistance related to the fiscal policies, practices and decisions of the District, the Board, and the Superintendent;
 - Serve as a non-voting ex-officio member of the Board;
 - Adopt a conflict of interest policy that ensures board members and administrators act in the District's best interest and comply with applicable legal requirements;
 - Hold two public hearings which allow public comment from the District's residents, students, employees, parents, board members and administration;
 - ▶ Together with the Board of Education, develop a financial plan for the District;

Powers and Duties of Wyandanch's Fiscal Monitor- Continued

- Annually review the District's proposed budget to ensure that it is balanced within the context of revenue and expenditure estimates and mandated programs, and to ensure that it is consistent with the District's financial plan;
- Provide semi-annual reports to the Commissioner, Regents, the Governor, the Temporary President of the Senate, and the Speaker of the Assembly on the fiscal and operational status of the District;
- Work with the District's shared decision-making committee in developing the financial plan, district goals, implementation of district priorities and budgetary recommendations; and
- Assist in resolving any disputes and conflicts.

Hempstead Academic and Fiscal Monitor

- Dr. William Johnson was appointed as the academic and fiscal monitor of Hempstead effective July 1, 2020.
- Dr. Johnson brings 40 years of experience in education to his role as the academic and fiscal monitor of Hempstead.
- ► For the past 34 years, he has served as the Superintendent of the Rockville Centre Union Free School District. Prior to serving as superintendent, Dr. Johnson held numerous leadership roles in the District including in the areas of Curriculum and Instruction, Special Education and Business.
- Additionally, Dr. Johnson's vast experience includes serving as President of the NYS Council of School Superintendents, serving as a member of the State Education Commissioner's Advisory Council and participating in two Governor's commissions related to education.
- Dr. Johnson has received numerous awards including a Lifetime Achievement Award from the Long Island Association of TV Broadcasting, Phi Delta Kappa's Educator of the Year, the Abraham Krasnoff Courage and Commitment Award, and Education Week's Leaders to Learn From award.
- Dr. Johnson holds a doctorate in education and a masters in education form Columbia University, a certificate of advanced study from Fairfield University and a bachelor's degree from St. Bernard's College.

Rochester Academic and Fiscal Monitor

- Dr. Shelley Jallow was appointed as the academic and fiscal monitor of Rochester effective May 26, 2020.
- ▶ Dr. Jallow most recently served as Senior Director of School Improvement in the Learning Innovations Program at WestEd.
- Prior to joining WestEd, Dr. Jallow supervised, coached and mentored school and district leaders in school districts throughout New Jersey, representing low-performing elementary, middle, and high schools. Her work resulted in a state designation change from Priority Schools to Schools in Good Standing.
- Additionally, Dr. Jallow has vast classroom and administrative experience, having served as a mathematics teacher, mathematics director, director of curriculum and instruction, chief academic officer, founding principal, assistant superintendent and deputy superintendent.
- ▶ Dr. Jallow holds a doctorate in education from St. John Fisher College in Rochester, a masters in Secondary Mathematics Education at the City College of New York, and a bachelors degree from Howard University.

Powers and Duties of the Academic and Fiscal Monitors

- Chapters 19 enumerates the powers and duties of the Hempstead monitor and Chapter 56 enumerates the powers and duties of the Rochester monitor. Both monitors have the power and duty to:
 - Provide oversight, guidance and technical assistance related to the academic and fiscal policies, practices and decisions of the District, the Board, and the Superintendent;
 - Serve as a non-voting ex-officio member of the Board;
 - Adopt a conflict of interest policy that ensures board members and administrators act in the District's best interest and comply with applicable legal requirements;
 - ► Hold three public hearings which allow public comment from the District's residents, students, employees, parents, board members and administration;
 - ▶ Together with the Board of Education, develop a financial plan and an academic improvement plan for the District;

Powers and Duties of the Academic and Fiscal Monitors-Continued

- Annually review the District's proposed budget to ensure that it is balanced within the context of revenue and expenditure estimates and mandated programs, and to ensure that it is consistent with the District's financial plan and academic improvement plan;
- Provide semi-annual reports to the Commissioner, Regents, the Governor, the Temporary President of the Senate, and the Speaker of the Assembly on the academic, fiscal, and operational status of the District;
- Work with the District's shared decision-making committee in developing the financial plan, academic improvement plan, district goals, implementation of district priorities and budgetary recommendations; and
- Assist in resolving any disputes and conflicts.

Monitor Reporting to SED

► All of the Monitors will report to the Board of Regents on their findings regarding these Districts and their plans of action for the Districts to improve their academic and fiscal condition.

Thank you.



Every Student Succeeds Act Financial Transparency Requirement

Presentation to the Board of Regents
June 8, 2020

ATTACHMENT XIV

What is the **ESSA** Financial Transparency Requirement?

ESSA requires: beginning with data from the 2018-2019 School Year (for reporting by the end of 2019-20), State Report Cards must include:

"The per-pupil expenditures of Federal, State, and local funds, including actual personnel expenditures and actual non-personnel expenditures of Federal, State, and local funds, disaggregated by source of funds, for each local educational agency and each school in the State for the preceding fiscal year."



What is the **ESSA** Financial Transparency Requirement?

States have been given wide latitude to develop reports that fit local needs.

Key factors in developing New York's report:

Leverage existing uniform chart of accounts for all districts

Avoid duplication of existing reporting requirements for school districts and charter schools, including the state funding transparency form, and align as best as possible for comparison purposes



What is the <u>ESSA</u> Financial Transparency Requirement?

All LEAs must file reports

For 2018-19 SY current charter school expenditure data that is reported is ESSA-compliant under the existing reporting requirements.

For SY 2019-20, charter school regulations and process will be aligned to submit on the NYS Business Application Portal generating the same public report (proposed for the July BoR meeting).



SED Implementation Process



Fall 2017 – December 2019: Stakeholder Outreach: Extensive outreach to stakeholder groups, including regional forums.



January 2020: Platform Development/Guidance: SED released guidance on reporting requirements, and a new portal for ESSA Fiscal Transparency information submissions.



March 1, 2020: District Submissions Due. Nearly all major school districts submitted data in a timely fashion.



June 2020: Public Report for district schools on DATA.NYSED.GOV



Report Components (Phase 1)

The following elements will be available in the first phase of the report, to be published Mid-June:

<u>District-level context:</u> District enrollment, student needs, and fiscal capacity.

School-level context: School enrollment, percentage of economically disadvantaged students, students with disabilities, and English language learners/multi-language learners (ELL/MLLs), and student ethnicity, and percentage of teachers with 0-3, 4-24, and 25 or more years of experience.

<u>Per-Pupil Expenditures by Instruction/Administration/Other:</u> School-level and district-level expenditures, including costs for classroom teachers, other instructional salaries and benefits, and administrative salaries and benefits.



Report Components (Phase 1)



Per-Pupil Expenditures by Local/State and Federal funding sources: Schoollevel and district-level expenditures, including details for Title I Part A, Title II Part A, Title III Part A, Title IV Part A, IDEA, and all other federal funds;



Per-Pupil Expenditures in selected program detail areas: School-level and district-level expenditures, including special education, ELL/MLL services, pupil services, community schools programs, BOCES services, and prekindergarten; and



Total Expenditures and Funds Excluded from Per-Pupil Expenditures: Total dollars expended, including items excluded from the per-pupil amounts such as transportation, charter school tuition, other tuition, debt service, and other categories.



Report Components (Phase 2)

Later date in 2020 – School-level Context:

- Certified teacher-to-student ratio and average years of teacher experience;
- Cost drivers: Student need, fiscal capacity, and regional costs;
- Total Per-Pupil Expenditures: School-level expenditures, compared to other schools with similar grades served across the State, county, and school district, where applicable; and
- School District and Charter School-Developed Website Link: A link for readers of the report to go to the school district or charter school website for a page developed exclusively for providing additional important information related to this reporting.





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Sample Report Demonstration



New York State EDUCATION DEPARTMENT

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Thank You