

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

TO:

The Honorable Members of the Board of Regents the flager

FROM:

DATE:

SUBJECT:

November 27, 2024

Christopher J. Halpin, Secretary

Summary of the November 2024 Meeting

AUTHORIZATION(S):

SUMMARY

Issue for Decision

Should the Board of Regents approve the Summary of the November 2024 Meeting 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 December 2024 meeting.

Procedural History

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

Background Information

Not applicable.

Related Regent's Items

Not Applicable.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED: That the Summary of the November 2024 Meeting of the Board of Regents of The University of the State of New York be approved.

Timetable for Implementation

Effective December 10, 2024.



SUMMARY OF THE NOVEMBER 2024 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 4 and 5, 2024

Christopher J. Halpin, Secretary

The Board of Regents of The University of the State of New York held a public session in Albany on Monday, November 4th at 9:00 a.m. in the State Education Building pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, November 4th at 9:00 a.m.

Board Members in Attendance:

Lester W. Young, Jr., *Chancellor* Judith Chin, *Vice Chancellor* Roger Tilles Christine D. Cea Luis O. Reyes Susan W. Mittler Frances G. Wills Aramina Vega Ferrer Shino Tanikawa Roger P. Catania Adrian I. Hale Hasoni L. Pratts Patrick A. Mannion Seema Rivera

Also present were Commissioner, Betty A. Rosa, Executive Deputy Commissioner, Sharon Cates-Williams, Senior Deputy Commissioner for Education Policy, Jeff Matteson, Counsel and Deputy Commissioner for Legal Affairs, Daniel Morton-Bentley, and Secretary, Board of Regents, Christopher J. Halpin. Regents Wade S. Norwood, James E. Cottrell, and Catherine Collins were absent and excused. Regent Roger Tilles participated by videoconference from a private location.

ACTION ITEM

Executive Session Motion

MOVED, that the Board of Regents convene in executive session on Tuesday, November 5th at 9:35 a.m. to discuss litigation and personal matters, including an appointment for consideration.

Motion by:Vice Chancellor Judith ChinSeconded by:Regent Hasoni L. PrattsAction:Motion passed unanimously.

PRESENTATION

Graduation Measures Update

Commissioner Rosa, Angelique Johnson-Dingle, Jason Harmon, Santosha Oliver, Zach Warner, Theresa Billington, and Shannon Logan presented updates regarding Graduation Measures including the Blue Ribbon Commission Ambassador Forums and the work to transform the 12 Blue Ribbon Commission Recommendations into four actionable transformations (Attachment I).

Chancellor Young adjourned the meeting.

MEETING OF THE FULL BOARD, Tuesday, November 5th at 10:55 a.m.

Board Members in Attendance:

Lester W. Young, Jr., *Chancellor* Judith Chin, *Vice Chancellor* Roger Tilles Christine D. Cea Luis O. Reyes Susan W. Mittler Frances G. Wills Aramina Vega Ferrer Shino Tanikawa Roger P. Catania Adrian I. Hale Hasoni L. Pratts Patrick A. Mannion Seema Rivera

Also present were Commissioner, Betty A. Rosa, Executive Deputy Commissioner, Sharon Cates-Williams, Senior Deputy Commissioner for Education Policy, Jeff Matteson, Counsel and Deputy Commissioner for Legal Affairs, Daniel Morton-Bentley, and Secretary, Board of Regents, Christopher J. Halpin. Regents Wade S. Norwood, James E. Cottrell, and Catherine Collins were absent and excused. Regent Roger Tilles participated by videoconference from a private location.

ACTION ITEMS

Charter Applications BR (A) 1

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

Summary of the October 2024 Meeting of the Board of Regents BR (A) 2

MOVED, that the Summary of the October 2024 Meeting of the Board of Regents of The University of the State of New York be approved.

| Motion by: | Regent Seema Rivera |
|--------------|----------------------------|
| Seconded by: | Regent Frances G. Wills |
| Action: | Motion passed unanimously. |

State Education Department October 2024 Fiscal Report BR (A) 3

MOVED, that the Board of Regents approve the State Education Department October 2024 Fiscal Report as presented.

| Motion by: | Regent Aramina Vega Ferrer |
|--------------|----------------------------|
| Seconded by: | Regent Roger P. Catania |
| Action: | Motion passed unanimously. |

PROGRAM AREA CONSENT ITEMS

Adult Career and Continuing Education Services (ACCES)

Appointments to the New York State Rehabilitation Council BR (CA) 1

MOVED, that KerryAnn Buchanan, Frank Falatyn, Bin Feng, Emily Fos, Amanda Hladik, Frank Krotschinsky, Adella Lin-Kravitz, Julie Lloyd, and Ryan Lynch be appointed to a three-year term beginning January 1, 2025, and ending December 31, 2027.

Cultural Education

Appointments to Regents Advisory Council on Libraries BR (CA) 2

MOVED, that the Board of Regents take the following action:

The Commissioner recommends the following appointments to the Regents Advisory Council on Libraries for five-year terms effective December 1, 2024:

- Danielle Berchtold, Board President of Apalachin Library and Senior Associate to the Vice President for Academic Affairs, SUNY Broome Community College, Apalachin
- Hope Dunbar, University Archivist, State University of New York at Buffalo, Buffalo
- Reanna Esmail, Lead Librarian for Instruction, Cornell University, Ithaca

Higher Education

Master Plan Amendment Application BR (CA) 3

MOVED, that the Board of Regents approve the master plan amendment application on the summary table below.

| Name of Institution | Location | Description of Master Plan Amendment |
|-------------------------------|-----------|---|
| Culinary Institute of America | Hyde Park | Authorization to offer a program in Culinary Therapeutics leading to a Master of Professional Studies (M.P.S.) degree award. A master plan amendment is required because the proposed program will be the institution's first master's level program in the discipline of Education. |

Proposed Amendment of Section 80-5.27 of the Regulations of the Commissioner of Education Relating to Extending the Validity Period of Emergency COVID-19 Certificates BR (CA) 4

MOVED, that section 80-5.27 of the Regulations of the Commissioner of Education be amended, as submitted, effective November 20, 2024.

Proposed Amendment of Section 80-5.3 of the Regulations of the Commissioner of Education Relating to Extending the Flexibility for Incidental Teaching BR (CA) 5

MOVED, that section 80-5.3 of the Regulations of the Commissioner of Education be amended, as submitted, effective November 20, 2024.

Higher Education/P-12 Education

Proposed Amendment of Sections 80-2.9, 80-4.3, and 80-5.18 of the Regulations of the Commissioner of Education Relating to Flexibilities for the Supplementary Certificate and Supplementary Bilingual Education Extension Requirements in Response to the Influx of Recently Arrived and Asylum-Seeking Students BR (CA) 6

MOVED, that sections 80-2.9, 80-4.3, and 80-5.18 of the Regulations of the Commissioner of Education be amended, as submitted, effective November 20, 2024.

Proposed Amendment of Section 100.2 of the Regulations of the Commissioner of Education Relating to Completion of the Free Application for Federal Student Aid (FAFSA) by Seniors Enrolled in School Districts BR (CA) 7 **MOVED**, that section 100.2 of the Regulations of the Commissioner of Education be amended, as submitted, effective November 20, 2024.

P-12 Education

Charter School Dissolutions BR (CA) 8

MOVED, that the provisional charter of **Key Collegiate Charter School**, located in NYC CSD 23, County of Queens, State of New York, which was granted by the Board of Regents in June 2017, be, and the same hereby is, dissolved, that notice to such effect be given to the Board of Trustees of the Corporation, and that the Board of Regents directs that any student records and/or any remaining assets of the Corporation be transferred; and further that any funds remaining in the possession of the Corporation that can be attributed to public funding be distributed, to each school district having resident children served by the charter school in the last school year in accordance with the provisions of Education Law §2851(2)(t) and on notice to the New York State Education Department; and further that, to the extent applicable and in accordance with Education Law §220, the Corporation shall, within three (3) months of said dissolution, petition the supreme court in the judicial district where the principal office of the Corporation is or was located for an order directing disposition of any remaining funds not distributed in accordance with Education Law §2851(2)(t).

MOVED, that the provisional charter of **Innovate Manhattan Charter School**, located in NYC CSD 1, County of New York, State of New York, which was granted by the Board of Regents in December 2010, be, and the same hereby is, dissolved, that notice to such effect be given to the Board of Trustees of the Corporation, and that the Board of Regents directs that any student records and/or any remaining assets of the Corporation be transferred; and further that any funds remaining in the possession of the Corporation that can be attributed to public funding be distributed, to each school district having resident children served by the charter school in the last school year in accordance with the provisions of Education Law §2851(2)(t) and on notice to the New York State Education Law §220, the Corporation shall, within three (3) months of said dissolution, petition the supreme court in the judicial district where the principal office of the Corporation is or was located for an order directing disposition of any remaining funds not distributed in accordance with Education Law §2851(2)(t).

MOVED, that the provisional charter of **Staten Island Community Charter School**, located in NYC CSD 31, County of Richmond, State of New York, which was granted by the Board of Regents in December 2009, be, and the same hereby is, dissolved, that notice to such effect be given to the Board of Trustees of the Corporation, and that the Board of Regents directs that any student records and/or any remaining assets of the Corporation be transferred; and further that any funds remaining in the possession of the Corporation that can be attributed to public funding be distributed, to each school district having resident children served by the charter school in the last school year in accordance with the provisions of Education Law §2851(2)(t) and on notice to the New York State Education Department; and further that, to the extent applicable and in accordance with Education Law §220, the Corporation shall, within three (3) months of said dissolution, petition the supreme court in the judicial district where the principal office of the Corporation is or was located for an order directing disposition of any remaining funds not distributed in accordance with Education Law §2851(2)(t).

MOVED, that consent is hereby given to **Aloma D. Johnson Charter School** to file a petition for judicial dissolution pursuant to Article 11 of the Not-for-Profit Corporation Law, on notice to the New York State Education Department.

Proposed Addition of Part 124 and Subpart 124-2 to Subchapter E of the Regulations of the Commissioner of Education Relating to Regionalization Plans BR (CA) 9

MOVED, that Part 124 and Subpart 124-2 of Subchapter E of the Regulations of the Commissioner of Education be added, as submitted, effective December 9, 2024, 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 component school districts in each supervisory district timely begin the regionalization planning process in an effort to provide students with equitable access to educational opportunities and address operational efficiencies and to ensure that the emergency action taken at the September 2024 meeting remains continuously in effect.

Registration of a Religious and Independent High School Visited in the Spring of 2024 BR (CA) 10

MOVED, that the following school, which had requested high school registration in the spring of 2024, has now been visited, and shall now be registered:

| <u>School</u> | <u>County</u> | Recommended Status |
|---------------------------|---------------|--------------------|
| Bais Yaakov Shiras Miriam | Rockland | Registered |
| Professional Practice | | |

(Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions for Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels BR (CA) 11

MOVED, that the Board of Regents approve the proposed (Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions.

Report of the Committee on the Professions Regarding Licensing Petitions and Degree Conferrals BR (CA) 12

MOVED, that the Regents approve the recommendations of the Committee on the Professions regarding the licensing petition(s) and degree conferrals.

State University of New York at Fredonia: Authorization to Award the Master of Business Administration (M.B.A.) Degree BR (CA) 13

MOVED, that the Board of Regents authorize the SUNY Board of Trustees to award the M.B.A. degree on duly qualified students successfully completing the M.B.A. program in Accounting at the State University of New York at Fredonia, effective November 5, 2024.

MOVED, that the Regents approve the consent agenda items.

| Motion by: | Regent Roger P. Catania |
|--------------|----------------------------|
| Seconded by: | Regent Christine D. Cea |
| Action: | Motion passed unanimously. |

STANDING COMMITTEE REPORTS

REGENTS COMMITTEE ON CULTURAL EDUCATION

Regents Committee on Cultural Education Members

Regent Tilles, Co-Chair, Regent Ferrer, Co-Chair, Regent Cea, Regent Cottrell, Regent Collins, Regent Mittler, Regent Wills, Regent Tanikawa, Regent Hale, Regent Pratts The Cultural Education Committee held its scheduled meeting on November 5, 2024. All members were present except Regent James E. Cottrell, and Regent Catherine Collins who were excused. Regent Roger Tilles participated by videoconference.

Chancellor Lester W. Young, Jr., Vice Chancellor Judith Chin, Regent Luis O. Reyes, Regent Roger P. Catania, Regent Patrick A. Mannion, and Regent Seema Rivera also attended the meeting but did not vote on any action.

MATTERS NOT REQUIRING BOARD ACTION

Office of Cultural Education Spotlight: Overview of Events, Activities, and Upcoming Projects - Department staff will present updates on the Office of Cultural Education (OCE)'s priorities, including status updates on the gallery renewal and storage facility projects, enhanced family-friendly programming, and marketing efforts aimed at revitalizing the museum's image and outreach.

Interim Deputy Commissioner Michael Mastroianni reviewed an item on the Consent Agenda.

REGENTS COMMITTEE ON HIGHER EDUCATION

Regents Committee on Higher Education Members

Regent Collins, Co-Chair, Regent Rivera, Co-Chair, Vice Chancellor Chin, Regent Norwood, Regent Reyes, Regent Wills, Regent Ferrer, Regent Catania, Regent Hale, and Regent Pratts.

The Higher Education Committee held its scheduled meeting on November 4, 2024. All members were present except Regent Catherine Collins and Regent Wade S. Norwood who were excused. Chancellor Lester W. Young, Jr., Regent Christine D. Cea, Regent Susan W. Mittler, Regent Shino Tanikawa and Regent Patrick A. Mannion also attended the meeting but did not vote on any action.

ACTION ITEMS

Proposed Amendment of the Title of Subpart 30-3 and Sections 30-3.1, 30-3.4, and 30-3.5 and Addition of Subpart 30-4 to the Rules of the Board of Regents Relating to the Evaluation of Classroom Teachers and Building Principals to Implement Chapter 143 of the Laws of 2024 [HE (A) 1] - Department staff presented a proposed regulatory amendment for adoption as an emergency rule to establish standards and criteria for the development of new teacher and principal evaluation systems consistent with the adoption of Education law 3012-e.

The Committee recommends that the Title of Subpart 30-3 and Sections 30-3.1, 30-3.4, and 30-3.5 of the Rules of the Board of Regents be amended and Subpart 30-4 of the Rules of the Board of Regents be added, effective November 5, 2024, as an emergency rule upon a finding by the Board of Regents that such action is necessary because Chapter 143 of the Laws of 2024, which became effective June 28, 2024, allows for implementation of the new evaluation system during the 2024-2025 school year.

The motion passed unanimously.

Deputy Commissioner William Murphy reviewed the items on the Consent Agenda.

REGENTS COMMITTEE ON P-12 EDUCATION

Regents Committee on P-12 Education Members

Vice Chancellor Chin, Chair, Regent Tilles, Regent Cea, Regent Norwood, Regent Cottrell, Regent Wills, Regent Ferrer, Regent Tanikawa, Regent Catania, and Regent Rivera.

The P-12 Education Committee held its scheduled meeting on November 4, 2024. All members were present except for Regent Wade S. Norwood and Regent James E. Cottrell who were excused. Regent Roger Tilles participated by videoconference.

Chancellor Lester W. Young, Jr., Regent Luis O. Reyes, Regent Susan W. Mittler, Regent Adrian I. Hale, Regent Hasoni L. Pratts, and Regent Patrick A. Mannion also attended the meeting.

MATTERS NOT REQUIRING BOARD ACTION

NYS Perkins V State Plan Updates for 2025 - Department staff from the Office of Career and Technical Education (CTE) provided proposed updates to the NYS Perkins V State Plan based on recommendations from the CTE field.

Deputy Commissioner Angelique Johnson-Dingle reviewed the items on the Consent Agenda.

REGENTS COMMITTEE ON PROFESSIONAL PRACTICE

Regents Committee on Professional Practice

Regent Norwood, Co-Chair, Regent Cottrell, Co-Chair, Regent Cea, Regent Collins, Regent Reyes, Regent Wills, Regent Catania, Regent Hale, Regent Pratts, and Regent Mannion.

The Professional Practice Committee held its scheduled meeting on November 5, 2024. All members were present except for Regent Wade S. Norwood, Regent James E. Cottrell, and Regent Catherine Collins, who were excused. Chancellor Lester W. Young, Jr. chaired the meeting and voted as an ex-officio member.

Vice Chancellor Judith Chin, Regent Susan W. Mittler, Regent Aramina Vega Ferrer, Regent Shino Tanikawa, and Regent Seema Rivera also attended the meeting, but did not vote on any action. Regent Roger Tilles also attended the meeting by video conference, but did not vote on any action.

ACTION ITEMS

Professional Discipline Cases [PPC EXS (A) 2-4]

The Committee recommends, upon the recommendation of the Committee on the Professions, that 38 consent order applications and 12 surrender applications be granted, and further recommends that 3 summary suspension applications (1 license & 2 certificates) be granted.

These recommendations are made following the review of 53 cases involving thirteen registered professional nurses, four certified public accountants, three licensed practical nurses, three licensed practical nurses who are also registered professional nurses, three psychologists, two dentists, two licensed clinical social workers, two registered professional nurses who are nurse practitioners in Family Health and Psychiatry, one acupuncturist, one audiologist, one certificate to administer dental enteral conscious sedation, one certified public accountancy partnership, one land surveyor, one licensed master social worker who is also a licensed clinical social worker, one massage therapist, one occupational therapist, one pharmacist, one pharmacy, one physical therapist, one psychology professional corporation, and one registered professional nurse who is also a nurse practitioner in Psychiatry.

MOTION FOR ACTION BY FULL BOARD

The 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 5, 2024, copies of which have been distributed to each Regent.

MATTERS NOT REQUIRING BOARD ACTION

Deputy Commissioner David Hamilton reviewed the items on the Consent Agenda.

MOVED, that the Committee Reports be approved.

| Motion by: | Vice Chancellor Judith Chin |
|--------------|-----------------------------|
| Seconded by: | Regent Hasoni L. Pratts |
| Action: | Motion passed unanimously. |

Chancellor Young adjourned the meeting.

Appendix I NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS

| Name of Institution | Program Area | County of Location (City/Town) | Description of Charter Action(s) | |
|---|-----------------|--------------------------------------|---|--|
| Arte Museum NY, LLC | CE | New York (New York) | Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under Education Law §216-a(3)(a) and the Limited Liability Company Law. | |
| Brockway Truck Preservation Association | CE | Cortland (Cortland) | Extend provisional charter for five years. | |
| French Institute-Alliance Francaise | CE | New York (New York) | Consent to filing of certificate of assumed name "L'Alliance New York". | |
| Luangisa African Museum and Cultural Arts Center | CE | Westchester (Mt. Vernon) | Grant provisional charter for five years. | |
| Voorheesville Public Library | CE | Albany (Voorheesville) | Amend charter to change the trustee term length to be three years. | |
| Bay Ridge Christian Academy | P-12 | Kings (Brooklyn) | Grant provisional charter for three years. | |
| Bright Hope Academy Center | P-12 | Schenectady (Schenectady) | Extend provisional charter for three years. | |
| The Keswell School | P-12 | New York (New York) | Grant an absolute charter. | |
| Radisson Nursery School | P-12 | Onondaga (Baldwinsville) | Grant an absolute charter. | |
| St. Nicholas of Tolentine Catholic Academy | P-12 | Queens (Jamaica) | Extend provisional charter for three years. | |

Appendix II

REGENTS ACTIONS IN 53 PROFESSIONAL DISCIPLINE CASES November 5, 2024

The Board of Regents announced disciplinary actions resulting in the summary suspension of 1 license and 2 certificates, surrender of 11 licenses and 1 certificate, and 38 other disciplinary actions. The penalty indicated for each case relates solely to the misconduct outlined in that particular case.

I. SUMMARY SUSPENSIONS

Nursing

Paul Oghale Igbide; Registered Professional Nurse, Nurse Practitioner (Adult Health), Nurse Practitioner (Psychiatry); East Meadow, NY 11554-2448; Lic. No. 588955, Cert. Nos. 305988, 404221; Applications for summary suspension granted.

II. SURRENDERS

Massage Therapy

Alice Hill Kenly-Fentiman; Massage Therapist; Utica, NY 13501; Lic. No. 014560; Cal. No. 34361; Application to surrender license granted. Summary: Licensee did not contest the charge of failing to keep accurate record and to properly drape a patient.

Nursing

Jodelle Lockwood a/k/a Jodelle Lynn Lockwood a/k/a Jodelle Lynn Thompson; Licensed Practical Nurse, Registered Professional Nurse; Breckenridge, CO 80424; Lic. Nos. 170937, 380850; Cal. Nos. 33721, 33842; Application to surrender licenses granted. Summary: Licensee did not contest the charge of having been convicted of Driving Under the Influence, a misdemeanor, in the State of Colorado, and which if committed in the State of New York, would have constituted the crime of Driving While Intoxicated, an unclassified misdemeanor.

Karen Louise Doe a/k/a Karen Louise Ringer; Registered Professional Nurse; Hallowell, ME 04347-1507; Lic. No. 368964; Cal. No. 34097; Application to surrender license granted. Summary: Licensee did not contest charges of, in the State of Maine, failing to visit patients and make required patient referrals; and failing to accurately and timely make necessary entries in patient records.

Mary Ann Connelly; Registered Professional Nurse; Madison, CT 06443-2944; Lic. No. 213647; Cal. No. 34155; Application to surrender license granted. Summary: Licensee did not contest the charge of, in the State of Connecticut, failing to completely, properly and/or accurately document medical records.

Jacquelyn Marie DeVito; Registered Professional Nurse, Nurse Practitioner (Family Health); Largo, FL 33773; Lic. No. 625991, Cert. No. 338002; Cal. Nos. 34267, 34268;

Application to surrender license and certificate granted. Summary: Licensee admitted to the charge of having been convicted of Unlawful Distribution of Oxycodone, a felony, and Acquiring a Controlled Substance by Misrepresentation, a felony.

Pharmacy

Anna L. Nowierski; Pharmacist; Rye Brook, NY 10573-5403; Lic. No. 030223; Cal. No. 34388; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of conspiracy to distribute and possess controlled substances, a felony; and knowingly filling and dispensing fraudulent prescriptions for controlled substances.

Public Accountancy

Bruce S. Kane; Certified Public Accountant; Syracuse, NY 13206; Lic. No. 040826; Cal. No. 33941; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Conspiracy to Commit Wire Fraud, a felony.

Martin S. Silver; Certified Public Accountant; New York, NY 10069-0904; Lic. No. 044785; Cal. No. 34234; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Conspiracy to Commit investment adviser fraud, securities fraud, and Wire Fraud, Securities Fraud, and Wire Fraud; and committing the aforesaid crimes in the practice of the profession of public accountancy.

Social Work

Andrew Walter Drost; Licensed Master Social Worker, Licensed Clinical Social Worker; Northport, NY 11768; Lic. Nos. 088557, 085784; Cal. Nos. 34306, 33573; Application to surrender licenses granted. Summary: Licensee did not contest the charge of sending inappropriate text messages to a patient on more than one occasion.

III. OTHER REGENTS DISCIPLINARY ACTIONS

Acupuncture

Julie Juhyun Cho; Acupuncturist; San Ramon, CA 94583; Lic. No. 004904; Cal. No. 34255; Application for consent order granted; Penalty agreed upon: 3 months actual suspension, 21 months stayed suspension, 2 years probation, \$5,000 fine.

Dentistry

Peter Salvatore Felpo; Dentist; Schenectady, NY 12302; Lic. No. 057403; Cal. No. 34250; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$2,500 fine.

Paul Dana Harbottle; Dentist; Somers, NY 10589; Lic. No. 045872; Cal. No. 34272; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$2,500 fine.

Barry Laurence Jacobson; Dental Enteral Conscious Sedation; New York, NY 10028; Cert. No. 000158; Cal. No. 34339; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$1,500 fine.

Engineering, Land Surveying and Geology

Angelo John Fiorenza; Land Surveyor; Forest Hills, NY 11375; Lic. No. 049468; Cal. No. 34314; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$1,000 fine.

Nursing

Alexander Galayev; Registered Professional Nurse; Brooklyn, NY 11235; Lic. No. 563826; Cal. No. 33545; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Gale Christine Waters; Licensed Practical Nurse, Registered Professional Nurse; Tonawanda, NY 14223; Lic. Nos. 216002, 437171; Cal. Nos. 33564, 33565; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Robert Raymond Miljour; Registered Professional Nurse, Nurse Practitioner (Psychiatry); Sanborn, NY 14132; Lic. No. 634131, Cert. No. 402793; Cal. Nos. 33567, 33568; Application for consent order granted; Penalty agreed upon: 6 months actual suspension, 18 months stayed suspension, upon return to practice, 2 years probation.

Melissa Sue Heba a/k/a Melissa Crane; Registered Professional Nurse; Lancaster, NY 14086; Lic. No. 635405; Cal. No. 33839; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Sondra Jones a/k/a Sondra Jean Stevens; Licensed Practical Nurse; Raleigh, NC 27610; Lic. No. 263996; Cal. No. 33844; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon return to practice, 2 years probation, \$500 fine.

Vanessa Bonsu; Licensed Practical Nurse; Bowie, MD 20721; Lic. No. 309436; Cal. No. 33910; Application for consent order granted; Penalty agreed upon: 4 months actual suspension, 20 months stayed suspension, upon return to practice, 2 years probation, \$250 fine.

Laurel Patrice Charles; Licensed Practical Nurse; Rochester, NY 14608; Lic. No. 266641; Cal. No. 34101; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Jose Faustino Sala; Registered Professional Nurse; Dallas, TX 75219; Lic. No. 636651; Cal. No. 34116; Application for consent order granted; Penalty agreed upon: 3 months actual suspension, 21 months stayed suspension, upon return to practice in New York State, 2 years probation, \$500 fine.

Belinda Marie McGovern; Registered Professional Nurse; Lackawanna, NY 14218; Lic. No. 718781; Cal. No. 34138; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Robert Kendall LaVenture; Licensed Practical Nurse, Registered Professional Nurse; Ballston Spa, NY 12020; Lic. Nos. 253829, 523659, Cal. Nos. 34174, 34173; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for no less than 6 months and until drug abuse free and fit to practice, upon return to practice, 2 years probation, \$500 fine.

Diane J. Haschmann; Registered Professional Nurse; Rochester, NY 14617; Lic. No. 509478; Cal. No. 34224; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Glenn Patrick Caldit; Registered Professional Nurse; Astoria, NY 11102; Lic. No. 746716; Cal. No. 34241; Application for consent order granted; Penalty agreed upon: 6 months actual suspension, 18 months stayed suspension, upon return to practice, 2 years probation, \$500 fine.

Courtney Lynn Pearson; Registered Professional Nurse; Clarence, NY 14031; Lic. No. 825002; Cal. No. 34263; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$1,000 fine.

Monet Michel Brathwaite; Registered Professional Nurse; Central Islip, NY 11722; Lic. No. 773065; Cal. No. 34308; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Tanya Lynne Kolka; Registered Professional Nurse; Garrattsville, NY 13342; Lic. No. 818498; Cal. No. 34322; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Todd S. Norrby; Registered Professional Nurse; Port Jefferson Station, NY 11776; Lic. No. 484545; Cal. No. 34324; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Stefanie L. Williams; Registered Professional Nurse; Latham, NY 12110; Lic. No. 646317; Cal. No. 34327; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for no less than 3 months and until fit to practice, upon return to practice, 2 years probation, \$500 fine.

Occupational Therapy

Jaime Francis Haynes; Occupational Therapist; Hornell, NY 14843-9616; Lic. No. 018195; Cal. No. 34278; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Pharmacy

Eldridge Street Pharmacy Inc; New York, NY 10002; Reg. No. 038947; Cal. No. 34340; Application for consent order granted; Penalty agreed upon: \$3,000 fine.

Physical Therapy

Leila Ann Saguto a/k/a Leila Ann Kime; Physical Therapist; Manorville, NY 11949; Lic. No. 009576; Cal. No. 34188; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for no less than 3 months and until drug and alcohol abuse free and fit to practice, upon return to practice, 2 years probation, \$1,000 fine.

Psychology

Marvin Jerry Fine; Psychologist; Troy, NY 12180-3901; Lic. No. 010014; Cal. No. 33483; Application for consent order granted; Penalty agreed upon: Censure and reprimand, 2 years probation.

Brickell Quarles; Psychologist; West New York, NJ 07093; Lic. No. 016368; Cal. No. 34144; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$2,500 fine.

Phoenix Psychological Services, P.C.; New York, NY 10031; Cal. No. 34146; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$5,000 fine.

Marilyn Schiller; Psychologist; Rochester, MN 55902; Lic. No. 010251; Cal. No. 34323; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$2,000 fine.

Public Accountancy

Marcum Bernstein & Pinchuk LLP a/k/a Marcum Asia CPAS LLP; Certified Public Accountancy Partnership; New York, NY 10001; Cal. No. 33137; Application for consent order granted; Penalty agreed upon: Censure and reprimand, \$20,000 fine.

John Edward Klenner; Certified Public Accountant; Saddle Brook, NJ 07663; Lic. No. 088642; Cal. 33952; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$10,000 fine.

James George Guerra; Certified Public Accountant; Dix Hills, NY 11746; Lic. No. 083763; Cal. No. 34133; Application for consent order granted; Penalty agreed upon: 3 years actual suspension, 3 years probation.

Social Work

James Allen Brace; Licensed Clinical Social Worker; New York, NY 10001; Lic. No. 075993; Cal. No. 34016; Application for consent order granted; Penalty agreed upon: Censure and reprimand, 1 year probation, \$1,000 fine.

Briana Aryn Myers; Licensed Clinical Social Worker; Brooklyn, NY 11218; Lic. No. 069488; Cal. No. 34277; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$3,000 fine.

Speech-Language Pathology and Audiology

Carol Bass; Audiologist; Ithaca, NY 14851; Lic. No. 000450; Cal. 34248; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

ATTACHMENT

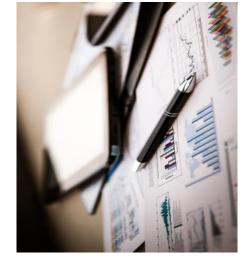
A Plan to Transform Education

in New York State

Four Transformations



Adopt a NYS Portrait of a Graduate



Redefine Credits and Learning Experiences



Sunset Diploma Assessment Requirements



Move to One NYS High School Diploma

Stakeholder Feedback

- 86 BRC Ambassador Forums with over 3,300 participants from across New York State
- Student Forums
- Public Forums
- Educator Forums
- Public ThoughtExchange with over 2,700 participants







Adopting a NYS Portrait of a Graduate Stakeholder Feedback: Challenges

"Making sure the educators ... are educators ... are trained to develop these skills and dispositions in ageappropriate ways. If we simply have these goals but don't help educators actualize them, nothing will change for students."



Identify the challenges related to adopting a NYS Portrait of a Graduate.

Challenges Identified by Stakeholders

- Implementation logistics
- Ensuring consistency and equity
- Measuring competencies
- Professional learning opportunities
- Financial and resource constraints

Adopting a NYS Portrait of a Graduate Stakeholder Feedback: Opportunities

Identify the opportunities related to adopting a NYS Portrait of a Graduate.

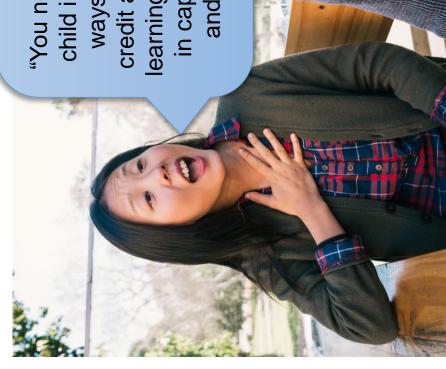
Opportunities Identified by Stakeholders

- Increased flexibility and student choice
- Multiple pathways to graduation
- Holistic, well-rounded education
- Real-world, career readiness
- Equitable, inclusive system



"Increased opportunities for students to have choice and voice. When a student is able to have ownership of their educational journey, they may be more successful."

Redefining Credit and Learning Experiences Stakeholder Feedback: Challenges



learning. There is a challenge "You need to work with each credit and demonstrate their child individually to see the in capacity with resources ways they can best earn and staff for example."

Identify the challenges related to redefining credit.

Challenges Identified by Stakeholders

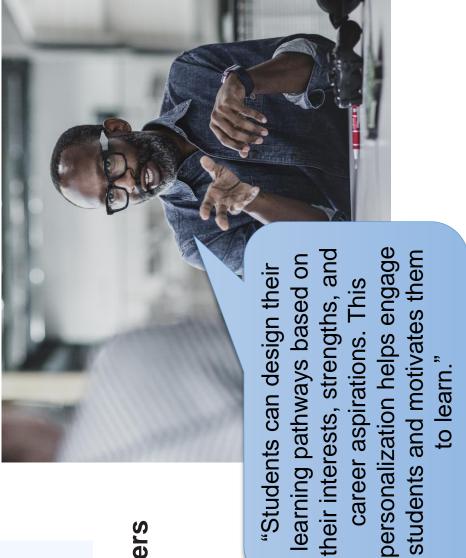
- Equity across districts
- Standardization of assessments
- Funding and resources
- Professional learning opportunities
- Monitoring student progress

Redefining Credit and Learning Experiences Stakeholder Feedback: Opportunities

Identify the opportunities related to redefining credit.

Opportunities Identified by Stakeholders

- Personalized learning pathways
- Increased student engagement
- Real-world application
- Equitable access to education
- Flexible credit attainment



Redefining Credit and Learning Experiences **Educator Feedback**

"Capstone projects, flexibility, voice and choice on how to demonstrate learning. Students can be empowered to own their learning and not just memorize for the test, but truly learn and make connections for life."



In addition to courses and assessments, what other learning experiences could students use to demonstrate proficiency in the learning standards and the components of the NYS Portrait of a Graduate?

Learning Experiences Identified by Educators

- Internships and work-based learning
- Capstone projects
- Portfolios
- Community service
- Project-based learning

Sunsetting Diploma Assessment Requirements Stakeholder Feedback: Challenges



"Ensuring that students across the state will have the same opportunities to demonstrate proficiency in a variety of ways."

Identify the challenges related to sunsetting the diploma assessment requirements.

Challenges Identified by Stakeholders

- Equity and consistency
- Implementation and training
- Student progress monitoring
- Accountability and rigor
- Communication and clarity

Sunsetting Diploma Assessment Requirements Stakeholder Feedback: Opportunities

Identify the opportunities related to sunsetting the diploma assessment requirements.

Opportunities Identified by Stakeholders

- Supports all students
- Multiple pathways to demonstrate student proficiency
- Emphasis on skills, real-world readiness
- Reduction of test-related stress and anxiety

"Provides students with new ways to demonstrate proficiency aligned to their interests, learning style, and the content. Assessments should measure more than what students know, they must measure what students can do with what they know."



Stakeholder Feedback: Challenges Moving to One Diploma



because it's hard or shouldn't avoid it will cost money." "This is a huge shift, but we

Identify the challenges related to moving to one New York State high school diploma.

Challenges Identified by Stakeholders

- Implementation and resources
- Communication and understanding
- Equity and access
- Maintaining standards
- Transition and adaptation

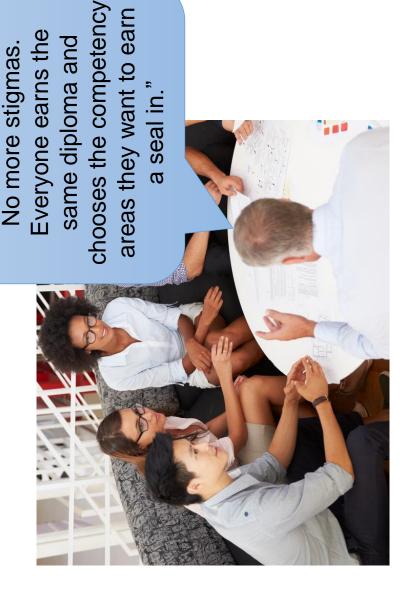
Stakeholder Feedback: Opportunities Moving to One Diploma

Identify the opportunities related to moving to one New York State high school diploma.

"Equity for all students.

Opportunities Identified by Stakeholders

- Equity and inclusion
- Increased access to post-graduate opportunities
- Reduced student stress
- Personalized learning



Fiscal Implications Educator Feedback

"Districts will need money and time for teacher professional development."



What financial implications do we need to consider as we move forward?

Fiscal Implications Identified by Educators

- Professional learning opportunities
- Staffing
- Curriculum
- Resource allocation

Theory of Change

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We take a holistic approach to education that:

- adopts a NYS Portrait of a Graduate;
- redefines credits and expands learning opportunities;
- sunsets separate diploma assessment requirements; and
- moves to one
 NYS high school
 diploma.

Then

Our students will be equipped with the knowledge, skills and dispositions needed to thrive in an increasingly complex and interconnected world.

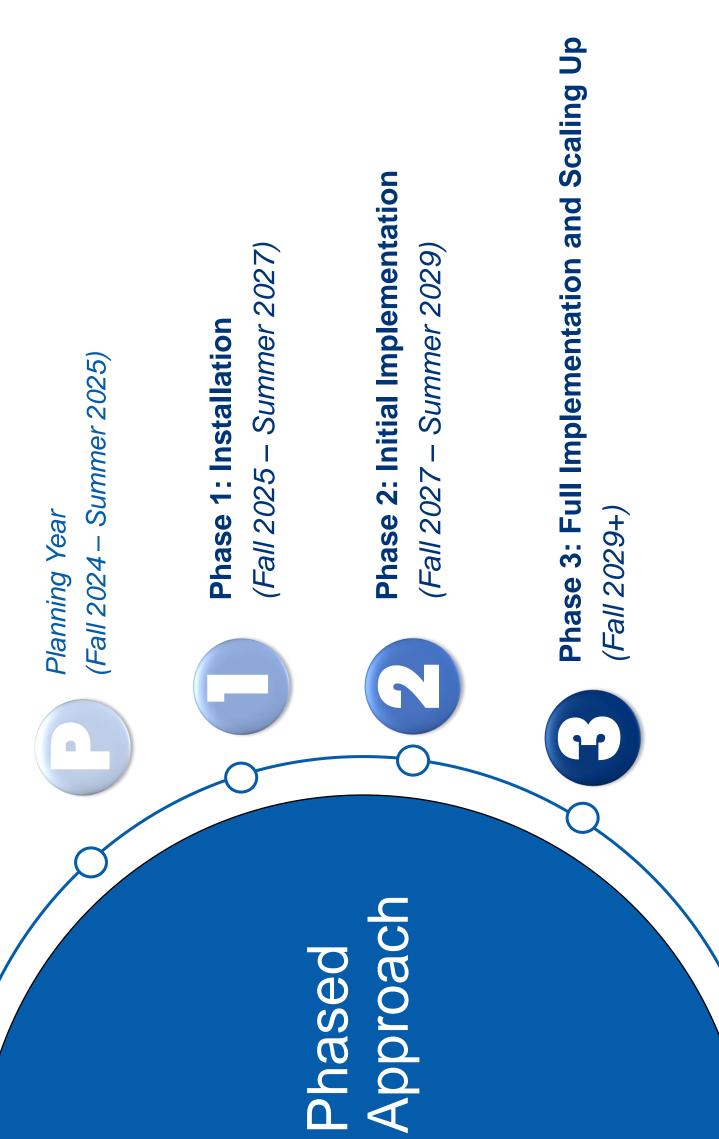
As Shown By

Our students':

- proficiency in the New York State Learning Standards and the Portrait of a Graduate components;
- engagement in interdisciplinary, project-based, realworld learning, including career and technical education;
- multiple means of providing evidence of mastery; and
- preparedness for future pathways.



| NY Inspires: A Plan to Transform Education | Accomplishes the four transformations | Phased approach | Provides time for stakeholder feedback | Provides time for planning, professional learning opportunities, and communication | 15 |
|---|---|-------------------------------------|---|--|----|
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Planning Year: Fall 2024 - Summer 2025





- Exemptions for Major Life Events
 - Exemptions from diploma assessment requirements for major life events



Portrait of a Graduate

- Release definitions for each Portrait of a Graduate Component
- Adopt a NYS Portrait of a Graduate



Support Networks

- NYSED will establish workgroups and advisory committees
- Build communication channels to disseminate and support changes to future diploma requirements

Fall 2025 - Summer 2027



Portrait of a Graduate

 Release Portrait of a Graduate rubrics with guidance



- Release prioritized,
- reformatted learning standards with guidance
- Require instruction in financial literacy and climate education (effective SY 26-27)
- Release details on new credit requirement (cohort phase-in)

- Support Networks
- NYSED will continue workgroups and advisory panels
- Continue communication channels to disseminate and support changes to future diploma requirements

Fiscal Implications: Phase 1

Phase 1: ~\$4.2M

- Staffing
- Standards Prioritization and Reformatting
- Portrait of a Graduate Rubrics and Guidance
- Professional Learning
- Implementation Resources



Fall 2027-Summer 2029

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One Diploma

Move to one diploma for all students

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Diploma Assessments

- Sunset diploma assessment requirements for all students
- Redefine seals and endorsements, including to allow district-developed assessments

Learning Expectations

- Redefine credit to expand ways students earn credit
- Students entering grade 9 in 2027, and beyond, are required to earn one CTE credit, which could include financial literacy



- Guidance to support innovation as districts move to implement POG and prioritized learning standards
- Professional learning opportunities
- Regional learning networks

Fiscal Implications: Phase 2

Phase 2: ~\$4.8M

- Professional Learning Opportunities
- Regional Learning Networks
- Expert and Educator Panels
- Assessment Redevelopment





Full Implementation and Scaling Up Fall 2029+

Cohort Phase-In

New system will be phased in beginning with students who enter grade 9 in 2029-2030 (Cohort 2029)

| | | | >>>>

New Statewide Transcript

- New statewide transcript requirements
- Transcript will document proficiency in both Portrait of a Graduate and prioritized learning standards

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Support Networks

- Highlight and disseminate best practices as districts implement the Portrait of a Graduate and prioritized learning standards
- Support administration of new assessments aligned to prioritized learning standards
- Support new transcript requirements

Fiscal Implications: Phase 3

Phase 3: ~\$2.5M

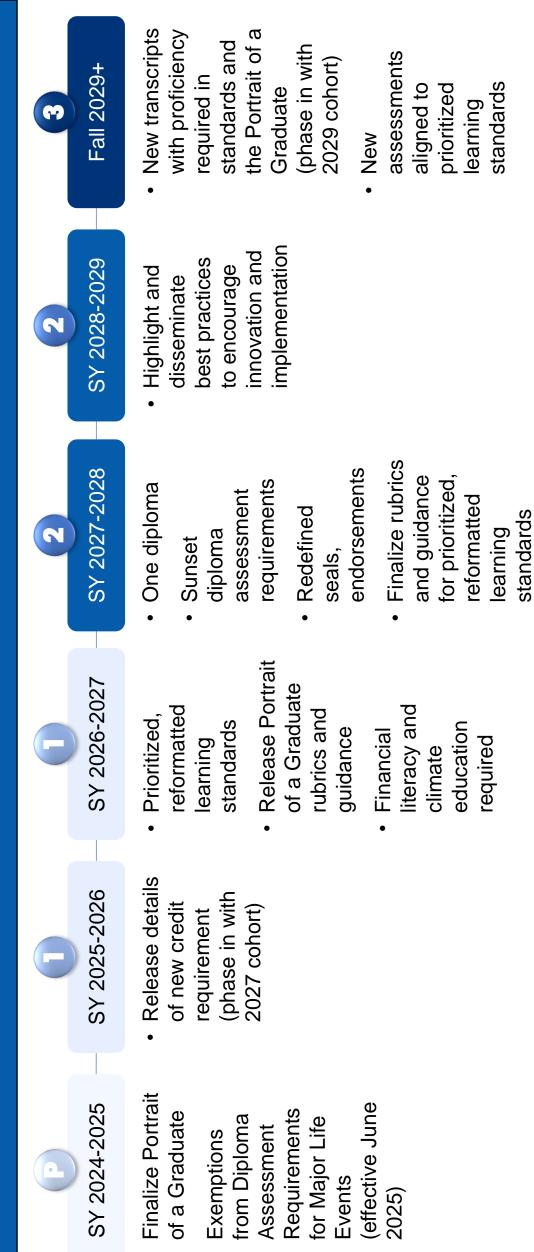
- Statewide Transcript
- Develop and Sustain Administration of New Assessments Aligned to Prioritized Learning Standards



| Cohort |
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| Current diploma requirements* leading to one of three diplomas (Local, Regents, or Regents with Advanced Designation) * Eligible students may request an exemption due to major life events | One diploma, advanced designation as a seal of distinction Current credit requirements Diploma assessment requirements decoupled by Fall 2027 | One diploma, redefined seals and endorsements including advanced designation New credit requirement Sunset diploma assessment requirements | One diploma, redefined seals and endorsements including advanced designation Statewide transcript required Proficiency in both learning standards and the Portrait of a Graduate required |
| Cohort 2023 and prior | Cohorts 2024 - 2026 | Cohorts 2027 - 2028 | Cohort 2029+ |
| | | | |

Overall Timeline



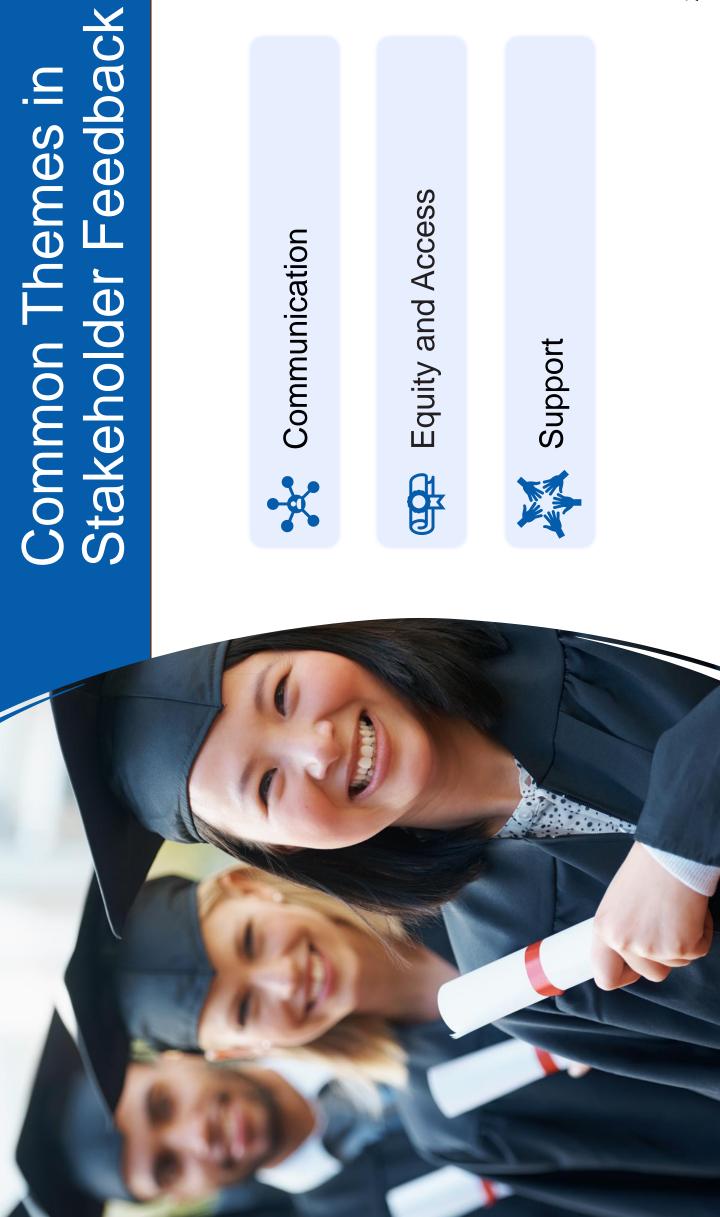
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Additional Recommendations



Teacher Education

 In Spring 2025, amendments to require culturally responsive-sustaining education practices and pedagogy in teacher preparation programs and professional learning plans will be advanced to the Board of Regents for consideration.



Shared Responsibility







