

Julia Simmerer, Director

Karen Winston Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
Quest Business Centers
March 4, 2014

Board Members Attending:

Jeffrey Brown
Karen Carney
Jeffrey Cooney
Jennifer Denny
Bradford Dillman
Nikki Henkel
Cynthia Lombardo
Debra McDonald
Dustin Miller
Sandra Orth
Stephen Osborne
Amy Poole
Venezuela Robinson
Danielle Russo
Michael Smith
Karen Winston

Board Members Absent:

Crystal Bossard
Kathy Goins
Robert Klein
Karie McCrate
Jerry Oberhaus

Ex-Officio Members Attending:

Tina Thomas Manning, representing Dr. Richard Ross, Superintendent of Public Instruction, Ohio Department of Education
Melissa Cardenas, representing John Carey, Chancellor, Ohio Board of Regents

Ex-Officio Members Absent:

Senator Peggy Lehner, Senate Education Committee, Chair, Ohio Senate
Senator Tom Sawyer, Senate Education Committee, Ranking Minority Member, Education, Ohio Senate
Rep. Gerald L. Stelbelton, House Education Committee, Chair, Ohio House of Representatives
Rep. Teresa Fedor, House Education Committee, Ranking Minority Member, Ohio House of Representatives

Ohio Department of Education staff attending:
Tina Thomas Manning
Julia Simmerer
Sharon Flinders

General session

I. Call to Order: The general session was called to order at 1:00 p.m. by Ms. Winston, Chair.

II. Roll Call: Ms. Flinders read the roll call.

III. Introductions: Welcome to Mr. Jeffrey Brown, superintendent of Granville Exempted School District, and Mr. Stephen Osborne, Treasurer, Dublin City Schools.

IV. Approval of the Agenda: Ms. Winston requested a motion to accept the March agenda as written. Mr. Cooney made the motion to accept. Ms. McDonald seconded the motion. All were in favor, none opposed. The motion passed.

V. Approval of Minutes: Ms. Winston made a motion to accept the January summary as written. She explained since there was so many people absent from the January meeting it would be a summary instead of minutes. There were no corrections or additions. Ms. Robinson made the motion to accept the summary as written. Mr. Osborne seconded the motion. All were in favor, none opposed. The motion passed.

VI. Report from the Chair: Ms. Winston presented the report:

- Ms. Winston was contacted by the Master Teacher Committee from Olmstead Falls School District. They want to go over their committee work. She will be meeting with them next week.

VII. Report from the Ohio Department of Education: Ms. Thomas Manning presented the report on behalf of Superintendent Ross.

- The Ohio Department of Education is in the process of changing leadership.
- Sasheen Phillips in Teaching and Learning will be leaving March 21. Leadership will be streamlining some of her projects. She will be joining Achieve.
- Steve Gratz, Director of Career Tech, has been named as interim Senior Executive Director. He will be filling in for Kathy Shibley, who left the Ohio Department of Education, in December.
- John Richard, Senior Executive Director in Accountability and Continuous Improvement will be assuming Ms. Thomas Manning's role upon her leaving the Ohio Department of Education.

- Since the Legislators are out of session there is no information to share on HB193 or Senate Bill 229.

VIII. Report from the State Board of Education: Ms. Thomas Manning presented the report on behalf of Superintendent Ross.

- Last month the State Board of Education agreed to change the process for nominating the Ohio Teacher of the Year. Each of the elected officials of the State Board will work in their respective region to nominate one person in their region to be considered for Teacher of the Year by the committee. The selection process will not change.
- The State Board of Education welcomed a new board member Rebecca Vazquez-Skillings. She will be taking the seat Angela Thi Bennett vacated.
- The Operating Standards is being given a full review. There is a subcommittee that is working on the new Operating Standards. John Richard will be the lead from the Department of Education. A new Operating Standards version will hopefully be ready by January 2015.
- Last month the State Board held a hearing on the 3rd Grade Reading Guarantee. There is a collective effort to make sure that the students are reading at grade level.

IX. Report from the Ohio Board of Regents (OBR): Ms. Cardenas presented the report on behalf of Chancellor Carey.

- Ohio Board of Regents and members from the Institutions of Higher Education were invited to attend a meeting at Buckeye Association of School Administrators (BASA) about K12 and Higher Education partnership and how to bridge communication and keep communication ongoing.
- In December 2013 the Chancellor issued a report around the College Credit Plus Program and the Dual Enrollment. The full report is available on the Ohio Board of Regents website. The Chancellor made a recommendation to the general assembly.

X. Report from the Director: Ms. Simmerer presented the report.

- There are many phone calls about the Resident Educator Summative Assessment (RESA) to the Vendor, Teachscape.
- Working on Professional Development Standards. The Standards Sub Committee has been working on drafts of the Professional Development Standards and there have been good conversations about what needs to be brought forward. We presented the work to the board members on Tuesday, March 3 at the Standards Committee meeting and it seemed to be well received.

- Working on the OTES recalibration. We plan on having the NIET portal open in May.
- A four year Resident Educator Program is being developed. A presentation about the four year Resident Educator Program to the Educator Standards Board will be presented in May.
- Work is continuing with the Master Teacher program and the regional Local Professional Development Committee on behalf of the Educator Standards Board.

Licensure Committee: The report was given by Ms. McDonald, Chair:

- The Licensure Committee looked at the pass rate analysis for the first year of Ohio's Assessments for Educators presented by Matthew DiBartolomeo from Pearson. No actions were required from the committee at this time.

Action Item was presented:

- On behalf of the Licensure Committee, I move to recommend the proposed changes to Rule 3301-24-03 Educator Preparation Programs and Rule 3301-24-18, Resident Educator License.

Ms. Winston asked if there were any objections. There were no objections. All were in favor and none opposed the action item. The action item passed unanimously.

Standards Committee: The report was given by Ms. Henkel, Chair:

- The Standards Committee is continuing their work on revising the Standards for Professional Development. Elizabeth Haydel went over a hybrid draft of the Learning Forward and the Ohio Standards. This reflected the committees work from January. The committee requested more clarification and feedback. The goal is to continue revising the document between now and May. There is hope of presenting a document in June to the Board.

XII. Discussion Items: No discussion items.

XIII. Action Items: No action items.

XIV. Old Business: No old business.

XV. New Business: No new business.

XVI. Announcements: No announcements.

XVII. Adjournment: Ms. Winston called for a motion to adjourn. Mr. Cooney made the motion to adjourn and Ms. Orth seconded the motion. All were in favor and none opposed. Meeting was adjourned.