

Julia Simmerer, Director

Karen Winston Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
Quest Business Centers
May 6, 2014

Board Members Attending:

Crystal Bossard
Karen Carney
Jeffrey Cooney
Robert Klein
Jerry Oberhaus
Sandra Orth
Stephen Osborne
Michael Smith
Karen Winston

Board Members Absent:

Jeffrey Brown
Jennifer Denny
Bradford Dillman
Kathy Goins
Nikki Henkel
Cynthia Lombardo
Karie McCrate
Debra McDonald
Dustin Miller
Amy Poole
Venezuela Robinson
Danielle Russo

Ex-Officio Members Attending:

Lori Lofton, 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:
Lori Lofton
Matthew Lutz
John Soloninka
Sharon Flinders

General session

I. Call to Order: The general session was called to order at 1:30 p.m. by Ms. Winston, Chair.

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

III. Introductions: No introductions

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

V. Approval of Minutes: Ms. Winston requested a motion to accept the January minutes as written. Mr. Smith made the motion to accept. Ms. Bossard seconded the motion. All were in favor, none opposed. The motion passed.

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

- Ms. Winston met with the Master Teacher Committee from Olmstead Falls School District. She reminded the committee that Master Teacher is associated with their license and that they should continue to do professional development on how to complete the requirements on Master Teacher. Also, she suggested that they do a newsletter. This would provide everyone the opportunity to hear the same message, Also, she informed the committee that the Ohio Department of Education website has information pertaining to Master Teacher.

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

- The Ohio Department of Education has been working on the mid-biennium legislative pieces. The mid-biennium is the revisions to the biennium budget. Two of the biggest pieces are the career pathway and the dropout recovery.
- The Straight A fund round two is in process. Many dollars have been requested around the proposal. Not all of the proposals will be funded. Dr. Zelman and Dr. Ross are very pleased with the innovation and quality of the proposals coming from the districts.

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

- The State Board will meet next week.

- The last meeting had a new member, Mr. Bradley Lamb, who replaced Mr. Bryan Williams.
- The Capacity Committee will be looking at the Ohio Assessment for Educators (OAE) tests.
- In June there is a tentative presentation scheduled that will be presented by Sandi Jacobs, National Council on Teacher Quality (NCTQ), around the state policy yearbook for education and Ohio teacher quality ratings. This will be a full board presentation.

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

- Education Transfer Assurance Guides (TAGs) – Ohio has a robust transfer system in public institutions. In 2007-2008 the Ohio Board of Regents (OBR) with their partners developed 6 education TAGs courses. These courses were designed to provide transitioning from 2 year early childhood education programs to 4 year education degree. It is a requirement that public institutions have these courses embedded in their curriculum. The Ohio Board of Regents is revisiting these TAGs. Ohio Board of Regents is reopening these panels and relooking at the courses.
- The Ohio Board of Regents condition report is issued annually. The focus will be on Teacher Education. There has been a lot of discussion around teacher education. Ms. Rebecca Watts has submitted the draft report, and a notice will be sent out when these reports are ready.

X. Report from the Director: Mr. Lutz gave the report for Ms. Simmerer.

- Resident Educator and Resident Educator Summative Assessment will close June 1, 2014.
- Ohio Teacher Evaluation System (OTES) and Ohio Principal Evaluation System (OPES) recalibration begins in mid-May. This is a 3 hour online module with a recalibration test for OTES and 2 hour online module with a recalibration test for OPES. The people that were credentialed 2 years ago will have till September to do their recredentialing. They will have 30 days from the end of their original credentialing to be recalibrated.
- Teacher Incentive Fund (TIF) will be going into year five.
- Appointments for the Educator Standards Board will be at the State Board in May.

Committee Reports:

Licensure Committee: The report was given by acting chair, Mr. Klein:

- The Licensure Committee met on Monday, May 5, 2014 concerning the Ohio Assessment for Educators (OAE). The committee reviewed the proposed scores for two tests, the Agriculture Test and the Health Test. There was an extended discussion about the revisited data from the past year, the administration of 32 assessments and made various discussion points for the state board to consider.

Standards Committee: The report was given by acting chair, Ms. Orth:

- The Standards Committee completed a review of the draft of the proposed New Ohio Standards for Professional Development, taking into consideration feedback from Learning Forward and an internal review by ODE. There was also a request for suggestions about other elements and resources that should be included in this document, such as an introduction, explanation of purpose and intended use of the document, intended audiences, or any appendices. The department will develop these resources over the summer. The revision of the Standards for Professional Development is on track to be finalized and presented to the Standards Board in June.

XII. Discussion Items:

- Next year's meetings were discussed. There were 9 proposed meeting dates for the Educator Standards Board. The decision for the meetings will be made in June.
- Also, a new chair and vice chair will be elected in June.
- The new members will be invited to the June meeting.

XIII. Action Items: No action items.

XIV. Old Business: No old business.

XV. New Business: No new business.

XVI. Announcements:

- This year is the 10th year anniversary of the Educator Standards Board. All past members will be invited to the June meeting.

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