

Julia Simmerer, Director

Karen Winston Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
Quest Business Centers
June 18, 2013

Board Members Attending:

Diana Ball
Bradford Dillman
Kathy Goins
Robert Klein
Cynthia Lombardo
Debra McDonald
Jerry Oberhaus
Sandra Orth
Cynthia Ritter
Venezuela Robinson
Thomas Rounds
Michael J. Smith
Karen Winston
Wayne Wlodarski

Board Members Absent:

Crystal Bossard
Jeffrey Cooney
Jennifer Denny
Nikki Henkel
Karie McCrate
Dustin Miller
Michael Tefs

Ex-Officio Members Attending:

Lori Lofton, representing Richard Ross, Ohio Department of Education

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. Stebelton, House Education Committee, Chair, Ohio House of
Representatives
Rep. Teresa Fedor, House Education Committee, Ranking Minority Member, Ohio
House of Representatives
Rebecca Watts representing John Carey, Chancellor, Ohio Board of Regents

Ohio Department of Education Staff attending:
Lori Lofton
Julia Simmerer
Jennifer Szallai
Sharon Flinders

GENERAL SESSION

I. Call to Order: The general session was called to order at 1:15 p.m. by Ms. Winston.

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

III. Introductions: The Educator Standards Board has three new members, Danielle Sherritt, Karen Carney, and Amy Poole. Ms. Winston thanked them for coming to the June meeting and looked forward to working with them.

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

V. Approval of Minutes: Ms. Winston requested a motion to accept the May 26, 2013 Ohio Educator Standards Board meeting minutes as written. Mr. Oberhaus made the motion to accept the minutes as written. Ms. McDonald seconded the motion. All were in favor, none opposed. The motion passed.

VI. Report from the Chair: There was no report from the Chair.

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

- House Bill 59 (budget bill) is scheduled to be signed by the end of June.
- Updates on funding
 - The Straight A fund was given more money in the final bill (total of \$250 million)
 - Added some funds for early childhood.
 - ESCs funding is mostly restored.
 - And also some funds for safety and security.
- Senate Bill 21 was signed by the Governor. Changes to add additional opportunities for teachers to qualify to teach students who are on a reading improvement plan or that have been retained. It will still require high standards but will give more flexibility.

- The State Board of Education will develop reading competencies by January 31, 2014. All reading credentials training and teacher preparation programs are to align to the new competencies.
- Beginning July 1, 2017 all educators license in pre k3 or 4 - 9 must pass a rigorous exam of reading instruction. This will be coming through the Standards Board in a year or so to start this process.
- The Division of Learning Regional meetings have concluded. There were 7 regional meetings with almost 700 participants. There was about 25% response rate on the surveys.

VIII. State Board of Education Report – Ms. Lofton presented the report.

- Last meeting the capacity committee heard presentation from 4 districts that are implementing or fully piloting on the teacher evaluation growth measures side.
- The four districts were Cincinnati, Parma City Schools, Maysville Local School, and Augalize County Communities Academies (they spoke from the perspective of the e schools and as a community school).
- The other piece is the Growth Measures legislation and it keeps changing as to what is required. These were the challenges that were identified. The strength was the rubric and the collaborative nature. The teachers that were represented felt it was positive although they said some of their colleagues did not feel that way.

IX. Report from the Ohio Board of Regents (OBR): Mr. Smith presented the report for Ms. Watts.

- There is an issue of finding internship placement within the state. Ohio Board of Regents is working with Ohio Department of Education to encourage schools to work with Higher Ed to place the students.
- Two committees are making recommendations to the chancellor.
 - Committee on Candidate Academic Measures – will be making recommendation on issues concerned with minimum of requirements selectivity in teacher education programs.
 - Performance Funding Committee – will be making their recommendation to the chancellor also. This committee will be looking at the recommendations that will affect 4 year public institutions regarding funding that would be tied into certain performance matrix.

The chancellor does not hold the authority to require the admission selectivity or performance funding, but there is a possibility of legislative interest in providing him with that authority.

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

- Numerous emails and phone calls.
- Presentations with updates on the initiatives that flow through the Educator Standards Board such as: Teacher Evaluation, Principal Evaluation, and Resident Educator.
- Serving on an agency committee with the code of conduct as we move with the consent agreements.
- Working on the annual report this summer.
- Update the Educator Standards Board binders.
- Will be setting up the orientation for the new members.
- Need to find the location for the sleeping rooms and the meeting rooms.

XI. **Committee Reports:** There were no reports from the Standards or the Licensure Committees.

XII. Discussion Items: Mr. Wlodarski said that he has enjoyed his time on the Educator Standards board. He appreciated the information and the consideration for the opportunity to be on the board.

XIII. Action Items:

- Resident Educator Summative Assessment completion standard resolution.

Resolution for 2013 – 2014 administration of the Resident Educator Summative Assessment:

The Educator Standards Board recommends to the State Board of Education that for the 2013-2014 academic year the Resident Educator Summative Assessment be scored based on a completion standard in order to set the passing standard for subsequent academic years.

Meeting the completion standard requires a minimum score of Basic on a set number of rubrics for each of the six tasks as follows:

Task 1 – 3 12 out of 15 minimum Basic scores (Lesson Cycle with Video)

Task 4 3 out of 5 minimum Basic scores (Student Assessment)

Task 5 2 out of 3 minimum Basic scores

(Communication and Professional Growth)

Task 6 1 out of 1 minimum Basic score (Student Perception Survey Reflection)

Therefore a Resident Educator receiving the scores at the Basic level or higher in the respective tasks as stated above will meet the completion requirement of the Resident Educator Summative Assessment and satisfy one of the criteria for advancing to the Professional Educator License.

Furthermore Resident Educators who do not meet this completion standard in 2013 - 2014 must successfully complete the entire Resident Educator Summative Assessment during the 2014 – 2015 academic year or after to be eligible to advance to a Professional Educator License.

Whereas the Educator Standards Board will review the Ohio specific data results of the Resident Educator Summative Assessment's first implementation year 2013-2014 and determine appropriate passing standards for subsequent academic years.

Mr. Oberhaus made the motion to accept the motion as read. Ms. Ball seconded the motion. Seventeen were in favor of the motion. One opposed. Motion passed.

- The Educator Standards Board recommends to the State Board of Education the ETS Praxis Series test "Teaching Reading: Elementary Education (5203)" a qualifying scaled score of 162 for the testing of reading teachers to meet one of the qualifying criteria for teachers as outlined in ORC 3313.608 (H) (1) (e).

The Educator Standards Board will review the Ohio specific data for possible revision in the spring of 2014.

Mr. Wlodarski made the motion to accept the motion as read. Mr. Oberhaus seconded the motion. All were in favor. None opposed. Motion passed.

- The Educator Standards Board recommends to the State Board of Education the changes proposed by the Office of Educator Licensure to the Ohio Administrative Code Rules: Examinations for Educator Licensure 3301-26-01, and Teacher Residency 3301-24-04.

Ms. Goins made the motion to accept the motion as read. Mr. Smith seconded the motion. All were in favor. None opposed. Motion passed.

- The next action item was the appointment of the Chair and Vice Chair of the Educator Standards Board. Ms. Robinson made the motion that the present

Chair (Ms. Winston) and the Vice Chair (Ms. Orth) continue in the positions that they hold. All were in favor. None opposed.

XIV. Old Business: None

XV. New Business: Ms. Winston recognized the outgoing members who are Ms. Diana Ball, Mr. Wayne Wlodarski and Mr. Tom Rounds. She said that she enjoyed working with them and wished them the best.

XVI. Announcements: Members need to consider what committee (the licensure or the standards) they want to serve on next year. Also, there will be an appointment of a chair to each sub committee.

XVII. Adjournment: Ms. Winston asked for a motion for adjournment. Ms. Ball made the motion for adjournment. Ms. Robinson seconded the motion. All were in favor. None opposed. Motion passed.