

Julia Simmerer, Director

Karen Winston Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
Quest Business Centers
September 23-24, 2013

Board Members Attending:

Crystal Bossard
Karen Carney
Jeffrey Cooney
Jennifer Denny
Bradford Dillman
Nikki Henkel
Robert Klein
Cynthia Lombardo
Karie McCrate
Dustin Miller
Jerry Oberhaus
Sandra Orth
Amy Poole
Cynthia Ritter
Venezuela Robinson
Danielle Russo
Michael J. Smith
Karen Winston

Board Members Absent:

Kathy Goins
Debra McDonald

Ex-Officio Members Attending:

Lori Lofton, representing Richard Ross, Ohio Department of Education
Rebecca Watts 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

Julia Simmerer

John Soloninka

Sharon Flinders

General session

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

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

III. Introductions: No introductions. The new members were introduced to the board in June.

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

V. Approval of Minutes: Ms. Winston requested a motion to accept the June 18, 2013 Ohio Educator Standards Board meeting minutes as written. Mr. Cooney made the motion to accept the minutes as written. Ms. Carney seconded the motion. All were in favor, none opposed. The motion passed.

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

- Mr. Michael Tefs has resigned from the board. He has taken a position with Buckeye Association of School Administrators (BASA). Ms. Ritter will retire from the Educator Standards Board in December.

VII. Report from the Ohio Department of Education and the State Board of Education Report is combined: Ms. Lofton presented the report on behalf of Superintendent Ross.

- The reading test for the Third Grade Reading Guarantee that the Educator Standards Board recommended to the State Board of Education in June was approved and adopted in July. The first test will be in October. Registration has been opened and the materials are on the Praxis website. This is an Educational Testing Service (ETS) test.
- State Board of Education in September adopted the Resident Educator Summative Assessment as the performance based component of the Resident Educator Program for all educators beginning in school years 13-14. We are working with Teachscape to get information out as quickly as possible to the field. The Ohio Department of Education will be communicating with the stakeholders shortly about the upcoming timeline. The first submission opportunity will not begin until registration is almost over in November.

- A reminder was sent through Dr. Ross's electronic newsletter, "Ed Connection" that the Straight A Fund applications are being accepted. There is a need for scorers. There have been many applications received and many more applications are expected to be received. If you know of anyone that is interested and can meet the qualifications let them know that they can find more information by going to the Ohio Department of Education website and do a search for Straight A Fund.
- Dr. Doug Carpenter is working with the Third Grade Reading Guarantee and the Race to the Top at the Ohio Department of Education. He was with the School Study Council of Ohio before coming to the agency. Dr. Ross' single most important initiative and directive to all that work with the agency is that the agency will support the districts in making the Third Grade Reading Guarantee succeed.
- Mr. Ron Rudduck, who is a former Superintendent, was appointed to finish the term that was Mr. Hardin's on the State Board of Education. Mr. Hardin passed away earlier in the year.

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

- Last year in the fall the Presidents of the public 2-4 year colleges and universities came together and acted on the recommendations of the College Readiness Panel and established remediation free threshold that was based on student mastery on content knowledge and skills. This is the first academic year that they are in place.
- Ohio had a voice in the edTPA National Standards Setting. Pearson/SCALE will set a passing/cut score range based on a standard error of measurement. It will be a up to the states to determine their specific cut sores
- Ohio Board of Regents knows the importance of Teacher Preparation. It is the heart of their work with the K-12 world.

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

- Resident Educator (RE), Ohio Teacher Evaluation System (OTES), Assessment Literacy (5 specialist in the field), and the Ohio Teacher and Principal Evaluation System (eTPES) rolled out in late summer and early fall.
- Will continue to bring updates to the board.
- OTES trainings are continuing.
- Peer Assessment Review districts will be meeting in October.

XI. Committee Reports:

Licensure Report was given by Mr. Klein:

The committee met to review the 12 assessments for educators that were not established in May.

The Ohio Educator Standards Board (ESB) at their September 2013 meeting recommended the following Ohio Assessments for Educators (OAEs) and their respective panel recommended raw scores for each educator licensure or endorsement area listed below:

Number	Pearson Assessment	Ohio's Credential	Panel recommended raw score
010	Computer Information Science	MA Computer Information Science	45/64 (MRI) ¹ 5/8 (CRI)
014	Earth and Space Science	AYA Earth Sciences And dual science licensure	78/120 (MRI)
021	English to Speakers of Other Languages	MA TESOL Endorsement TESOL	78/120 (MRI)
024	Integrated Science	AYA Integrated Science	69/120 (MRI)
035	Physics	AYA Physical Sciences: Physics and dual science licensure	83/120 (MRI)
048	Theater	MA Drama Theater	58/85 (MRI) 12/16 (CRI)

Ms. Winston asked if there was any discussion. There was no discussion

Ms. Winston called for a vote. Eighteen were in favor of the motion. None opposed.
The motion passed.

¹ MRI = "Multiple Response Item(s);" CRI = "Constructed Response Item(s)."

The Ohio Educator Standards Board (ESB) at their September 2013 meeting recommended the following Ohio Assessments for Educators (OAEs) and their respective panel recommended raw scores +1 Standard Error of Measurement (SEM) for each educator licensure or endorsement area listed below:

Number	Pearson Assessment	Ohio's Credential	Panel recommended raw score
026	Marketing	CTE Marketing	54/80 (MRI)
040	School Counselor	PPS School Counselor	87/120 (MRI)
041	School Library Media Specialist	MA Library Media	92/120 (MRI)

Ms. Winston asked if there was any discussion. There was no discussion

Ms. Winston called for a vote. Eighteen were in favor of the motion. None opposed. The motion passed.

The Ohio Educator Standards Board (ESB) at their September 2013 meeting recommended the following Ohio Assessments for Educators (OAEs) and their respective panel recommended raw scores -1 Standard Error of Measurement (SEM) for each educator licensure or endorsement area listed below:

Number	Pearson Assessment	Ohio's Credential	Panel recommended raw score
009	Chemistry	AYA Physical Sciences: Chemistry and dual science licensure	81/120 (MRI)
036	Prekindergarten (subtest I)	Endorsement: Prekindergarten Associate Prekindergarten	34/54 (MRI) 8/12 (CRI)
037	Prekindergarten (subtest II)	Endorsement: Prekindergarten Associate Prekindergarten	34/54 (MRI) 8/12 (CRI)

Ms. Winston asked if there was any discussion. There was no discussion

Ms. Winston called for a vote. Eighteen were in favor of the motion. None opposed. The motion passed.

Standards Report was given by Ms. Orth:

- The Standards Committee has undertaken the work of reviewing our current Professional Development Standards, adopted in 2005, for the purpose of revising them to meet the current needs of Ohio educators. Rewriting will take place over the course of this year, with the goal of having final revisions complete

by May, 2014. With assistance from Fred Brown of Learning Forward, we will be investigating Professional Learning Standards to determine how they can inform this project.

We began with an in-depth review of our current standards and have determined that our revision will initially focus on drafting standards that guide the creation of high-quality professional development.

XII. Discussion Items – The annual report will be reviewed this month and adopted next month.

XIII. Action Items: None

XIV. Old Business: None

XV. New Business: None

XVI. Announcements: Mike Smith said on behalf of Ohio University that he wanted to congratulate Rebecca Watts on receiving her Ph.D.

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