

Julia Simmerer, Director

Karen Winston Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
Quest Business Centers
December 3, 2013

Board Members Attending:

Crystal Bossard
Jeffrey Brown
Karen Carney
Jeffrey Cooney
Bradford Dillman
Nikki Henkel
Robert Klein
Cynthia Lombardo
Karie McCrate
Debra McDonald
Sandra Orth
Amy Poole
Cynthia Ritter
Danielle Russo

Board Members Absent:

Jennifer Denny
Kathy Goins
Dustin Miller
Jerry Oberhaus
Venezuela Robinson
Michael J. Smith
Karen Winston

Ex-Officio Members Attending:

Lori Lofton, representing Dr. Richard Ross, Superintendent of Public Instruction, 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:
Matthew Lutz
John Soloninka
Sharon Flinders

General session

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

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

III. Introductions: Ms. Orth introduced Mr. Jeffrey Brown, superintendent of the Granville Schools. Mr. Brown replaces Mr. Michael Tefs, who resigned in September.

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

V. Approval of Minutes: Ms. Orth requested a motion to accept the October 22, 2013 Ohio Educator Standards Board meeting minutes as written. Mr. Klein made the motion to accept the minutes as written. Mr. Brown seconded the motion. All were in favor, none opposed. The motion passed.

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

- Congratulations to Ms. Debra McDonald who was named Ohio Teacher of the Year. Ms. McDonald said that she felt honored to be chosen and felt that one of the factors for her being named Teacher of the Year was her work with the Educator Standards Board.
- Ms. Cynthia Ritter will be retiring at the end of December. Ms. Ritter thanked the board.
- The Educator Standards Board wants to extend their sympathies to Mr. Oberhaus, whose mother past away this past week.

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

- Digital Learning day will be February 5, 2014. There is a contest, and information has been sent to the members of the Educator Standards Board about this contest. The students will have an opportunity to submit a video "I am a digital learner". The video has to display how the student uses technology in their learning. A teacher or principal will submit the video. The link is [DLD homepage](#) for more information.

- Resident Educator Summative Assessment - there are 3500 educators who are in year three of the Resident Educator program and registered to take the summative assessment this year. In the past we never went above 6,000 for beginning teachers. This year there are 6,200 first year teachers. This is the biggest class of 1st year teachers in the past 8 years. Another big year is expected next year. We are working with Teachscape to support all of the candidates. December 15 is the last day to upload all of the information for Resident Educator Summative Assessment Task 1.
- Sasheen Phillips, the Ohio Department of Education, is leading the work on the reading competencies. Ms. Phillips has received your feedback as well as from other stakeholder groups. She is taking the current draft to the Achievement Committee of the State Board of Education next week. They will provide feedback, and Ms. Phillips will give the feedback from the Achievement Committee to Ms. Simmerer. Ms. Simmerer will give the information to the Educator Standards Board for review and feedback. It is scheduled for approval in January. Once the reading competencies are approved, all training programs and criteria for being credentialed in the requirements to work with students and the endorsement programs, as well as the tasks, will have to be aligned to the reading competencies.
- Straight A Fund is in the final stages. The grants are in the final stages for approval. There is a hundred million dollars available. There is a board that approves the grant. The board is meeting on December 6, 2013 to make their final decision. It has to go to state controlling board. There will be another round in the spring of 150 million dollars available. The ones that don't receive the first round of monies will hopefully reapply.

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

- The State Board of Education is focused on Operating Standards and graduation requirements. The State Board is looking at what is rigorous but not overwhelming. They are looking at the district perspective as well as the student perspective.

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

- The 2013 version of the Educator Preparation Program Performance report is scheduled to be published on or before December 31, 2013. The reports are automated. They will be published on the Ohio Board of Regents website. The 2012 version will be kept on the website.

- This report will be able to report on the Resident Educator Summative Assessment (RESA), Ohio Teacher Evaluation System (OTES), and Ohio Principal Evaluation System (OPES) results in the 2014 edition.
- A long-standing administrative rule (OAC 3333-1-04) talks about the requisite qualification to be a faculty member. This rule is for Associate Degree program, Baccalaureate degree or Master degree. Example: You have to have a Master's degree in the content area to teach a baccalaureate degree courses.
- College Credit Plus – Advanced credit courses that are offered to students while in high school. There are many ways for students to earn advanced credits while in high school. The urban areas have had the lowest participation in the Postsecondary Enrollment Option, one of the advanced credit opportunities available to students. There is an advantage for advanced credit courses. Students can save money, they save time, they may be able to have a double major, be able to keep their learning going, possibly they can get their degree quicker. The Chancellor must make a recommendation to the Legislature and the Governor on the delivery and funding models for College Credit Plus by December 31, 2013. The Chancellor's recommendation will be informed by the recommendations of a broad-based ad hoc committee that was formed for this purpose.

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

- Ms. Simmerer and Mr. Miller are attending Chief Council of State School Officers (CCSSO) meeting in Florida.
- Ms. Simmerer is working on the Resident Educator Summative Assessment (RESA).
- Nominations are going to the State Board of Education in December for the appointment to replace Ms. Ritter. Ms. Ritter will be retiring at the end of December.
- Ms. Simmerer was on a conference call with Idaho discussing tiered licensure. There is collaborative work with other states on evaluation and licensure.

XI. Committee Reports:

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

- Licensure committee looked at the rule for the Resident Educator License. After some discussion the committee is not ready to make a recommendation at this time.
- Lori Lofton gave a report to the Licensure Committee on the Resident Educator Summative Assessment (RESA) program.

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

Frederick Brown from Learning Forward was at the meeting and talked about Standards for Professional Learning and what the committee may look like in the state of Ohio

Mr. Brown showed a video which addressed what we might aspire to do in the state. Commentary on the specific roles and working as a team.

- Districts often view Professional Development as off site or bringing a speaker in, etc.
- Professional Development happens to people vs. active participation.
- What do we need? TIME! Money is not always a blocking factor.
- Professional credit and recognition. Honoring the in-house expertise.
- Recognizing student data. Collaboration from all levels.

**This then led us to review the 7 standards in “Standards for Professional Learning” (p. 61 of booklet “) --variety of stakeholders who contributed to the collective standards.

Learning Forward website - resources available under "common core".

www.learningforward.org

Concerns:

- Do we adapt what we have here or do we enhance on what we had before? Ohio Standards for Professional Development + Standards for Professional Learning.
- This is a vision, but will there be a map to get to that vision?
- Ohio code defines that IPDP should align with the Standards.

The role of the Standards Committee is to give the professional learning target to shoot for and strategies and protocols to get there.

We will come back together in January and discuss all the pieces which will impact the professional learning standards we will potentially create. Target date: Spring 2014.

We will create new Professional Development Standards and Learning Forward Ohio will review and provide input.

Standards Committee, download the remainder of the Comprehensive Learning System

***Read: “Learning Educator” by Hirsh and Killion.

XII. Discussion Items: No discussion items.

XIII. Action Items: Annual Report of the Ohio Educator Standards Board. Ms. Orth made a motion to accept the Annual Report as written. Motion to accept was made by Ms. Ritter and a second was made by Ms. Bossard. All were in favor. Motion carried.

XIV. Old Business: No old business.

XV. New Business: No new business.

XVI. Announcements: None

XVII. Adjournment: Ms. Orth asked for a motion for adjournment. Ms. McDonald made the motion for adjournment. Mr. Brown seconded the motion. All were in favor. None opposed. Motion passed for adjournment.