

Yenetta Harper, Director

Kelly Bell, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
January 10, 2020
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Monica Asher
Eve Bolton
Cassandra Daniels
Shvonne Davis
Rachel Dingess
Joseph Friess
Tracy Huziak-Clark
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Debra McDonald
Amy McGuffey
Sandra Orth
Emily Schweppe
Nicholas Shay
James Wagner

Board Members Absent:

Kelly Bell
Jeffrey Brown
Cajon Keeton
Venezuela Robinson
Heather Stambaugh

Ex-Officio Members Present:

Carolyn Everidge-Frey representing Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education
Krista Maxson representing Chancellor Randy Gardner, from the Ohio Department of Higher Education

Ex-Officio Members Absent:

Senator Peggy Lehner, Senate Education Committee, Chair, Ohio Senate
Senator Teresa Fedor, Senate Education Committee, Ranking Minority Member, Ohio Senate
Representative Don Jones, Chair, House of Representative Primary and Secondary Education Committee, Ohio House of Representatives
Representative Phillip M. Robinson Jr., House of Representatives Primary and Secondary Education Committee, Ranking Minority Member, Ohio House of Representatives

Ohio Department of Education staff attending:
Yenetta Harper
Kathleen Herrmann

General session

I. Call to Order: Mr. Wagner called the business meeting to order at 11:58 a.m.

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

III. Introductions: Mr. Wagner introduced Krista Maxson, Associate Vice Chancellor of P-16 Initiatives at the Ohio Department of Higher Education.

IV. Approval of the Agenda: Mr. Wagner requested a motion to accept the January 10, 2020, agenda as distributed. Ms. Daniels made the motion to accept the agenda and Ms. Lather seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

V. Approval of Minutes: Mr. Wagner requested a motion to approve the December 6, 2019, minutes. Ms. Orth made the motion to approve the minutes and Ms. Kendralla seconded the motion. There was no discussion. All members present 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. Everidge-Frey presented the report for Superintendent of Public Instruction, Mr. Paolo DeMaria.

- Working to finalize Perkins 5 federal plan for Career Tech education in Ohio. We are coordinating with the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation. Hope to have finalized by the end of winter.
- Hoping to post our guidance around the new system of Seals for graduation requirements within the next 2 weeks. We have scheduled a training session for ESC staff on January 28 at Quest.
- Working in Literacy department to update and revise Ohio's plan to raise literacy achievement. We will share those updates with the State Board committee on Monday. The State Board does not have to approve that plan, but we will take any feedback they have.

VIII. Report from the State Board of Education: Ms. Everidge-Frey presented the report for Superintendent of Public Instruction, Mr. Paolo DeMaria.

- At the December State Board meeting the Ohio Assessment for Educators for Computer Science, that the Board voted out as revised and updated, was approved by the full board.
- The credential review board framework was approved by the full board.
- The optional teacher performance-based assessment was approved by the full board. The Department of Higher Education will now start working on an approval process for those nationally recognized teacher performance-based assessments.

- 3301-69-01 Stipends for national board-certified teachers will be before the full board next week.
- The OTES framework is going to be reviewed again with the State Board Committee.

IX. Report from the Ohio Department of Higher Education (ODHE): Ms. Maxson presented the report.

- Ohio math initiative and the collaborative efforts with ODE. Working with ODE on the transition math course. It's currently being piloted at 22 high schools across the state. There is an advisory committee that is made up of stakeholders that have mapped higher ed and K-12 faculty on it. It might be folded into a new initiative that started this year, strengthening Ohio's mathematics pathways in high school. Can be taken at a community college. There is an advisory committee for the math pathways.

X. Report from the Office of Educator Effectiveness: Ms. Harper presented the report:

- Office embracing the equity and culturally responsive practices work. We will embed it through all the programs in our office.
- Teacher Leader Summit will be June 10, 2020. We will open it up to 500 teachers.
- We are convening 53 teacher leaders from across the state. We will engage them in 2 way conversations with ODE. First meeting will be February 5, 2020. It is a 2 year commitment and we will give them professional development. We want them to be ambassadors for the teaching profession and the department.

XI. Committee Reports:

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

- John Soloninka from the Ohio Department of Education gave a presentation on Ohio's Licensing Assessments. We reviewed the types of tests and the composition of the tests. We were also asked to make suggestions for deliverables for the Review of Request for Proposals for Ohio Educators Licensure Testing. The committee made multiple suggestions for deliverables to be placed in the 2020 work plan.

Standards Committee: The report was presented by Ms. Orth.

- The January 9, 2020 meeting of the Standards Committee began with Kathleen Herrmann sharing information about the Teacher Leader Summit which will be held on June 10, 2020 at the Ohio Union. There is information posted on the ODE website, and on Monday there will be an announcement in the Ed Connection newsletter requesting presenters for the summit.
- Yenetta Harper led discussion about two standards crosswalks that have been completed. The Treasurer Standards Crosswalk was done to check for alignment between Ohio's Standards, the Ohio Association of School Business Officials (OASBO) Standards, and International Standards. It was determined that Ohio's standards, OASBO's standards, as well as Ohio's Licensure Pathways are all aligned with the International Standards. BASA agreed that the standards do not need to be revised.

- A crosswalk was also completed for the Ohio Superintendent Standards looking for alignment with the American Association of School Administrators (AASA) Standards and the National Educational Leadership Preparation Program (NELP) Standards. There was discussion regarding a possible gap in the areas of Equity, Inclusiveness, Cultural Responsiveness, and Ethics and Professional Norms. ODE will take this feedback under further review.
- Ms. Harper also reported that the final Resident Educator Program Standards and 2019 Resident Educator Mentor Standards have been posted on the ODE website. Training for new mentor trainers will be taking place this month.

XII. Discussion items: There were no discussion items.

XIII. Action items: There were no action items.

XIV. Old business: There was no old business.

XV. New business:

- Ms. Asher announced that OASSA is sponsoring their first women's leadership conference on February 11-12, in an effort to increase and encourage diversity and leadership across the state. It is open to all women in education.
- Ms. Lather announced OAESA is sponsoring elevate women on the rise conference on March 4-5 at the Embassy Suites in Dublin. It is open to both men and women.

XVI. Announcements:

- Mr. Wagner announced that Heather Stambaugh had a baby girl.
- Ms. Bell noted that the next ESB meeting will be March 5-6, 2020.
- Ms. McDonald announced the Educator Rising conference is February 27-28. Still looking for educators to be competition judges and people to do break out sessions.

XVII. Adjournment: Mr. Wagner called for a motion to adjourn. Ms. Kendralla made the motion for adjournment, and Ms. Daniels seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 12:17 p.m.