

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
March 9, 2018  
Quest Conference Center  
8405 Pulsar Place  
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell  
Michael Brand  
Jeffrey Brown  
Jeanne Cerniglia  
Shvonne Davis  
Joseph Fultz, Jr.  
Melissa Kendralla  
Julie Lather  
Cynthia Lombardo  
Debra McDonald  
Sandra Orth  
Stephen Osborne  
Jessica Seaman  
Tony Vinci  
James Wagner  
Pamela Withee  
Ted Zigler

Board Members Absent:

Jeffrey D. Cooney  
Dustin Miller  
Venezuela Robinson  
James Sommer

Ex-Officio Members Present:

Julia Simmerer represented Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education

Ex-Officio Members Absent:

Jessica Mercerhill representing Chancellor John Carey, from the Ohio Department of Higher Education  
Senator Peggy Lehner, Senate Education Committee, Chair, Ohio Senate  
Senator Vernon Sykes, Senate Education Committee, Ranking Minority Member, Ohio Senate  
Representative Andrew Brenner, Chair, House of Representative Education and Career Readiness Committee, Ohio House of Representatives  
Representative Teresa Fedor, House of Representatives Education and Career Readiness Committee, Ranking Minority Member, Ohio House of Representatives

Ohio Department of Education staff attending:  
Kathleen Herrmann  
John Soloninka

General session

I. Call to Order: Ms. Lombardo called the business meeting to order at 10:55 a.m.

II. Roll Call: Mr. Soloninka read the roll call.

III. Introductions: There were no new introductions.

IV. Approval of the Agenda: Ms. Lombardo requested a motion to accept the March 9, 2018 agenda as distributed. Ms. Orth made the motion to accept the agenda and Mr. Brand seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

V. Approval of Minutes: Ms. Lombardo requested a motion to approve the January 26, 2018 minutes. Ms. Bell made the motion to accept the minutes. Ms. McDonald seconded the motion. All members present were in favor, none opposed. The motion passed.

VI. Report from the Chair: Ms. Lombardo had no report to present.

VII. Report from the Ohio Department of Education: Ms. Simmerer presented the report for Superintendent of Public Instruction, Mr. Paolo DeMaria.

- Ohio's Strategic Plan for Education has been drafted, and a copy has been distributed to ESB members. The State Board is seeking input and comments about the Strategic Plan from stakeholders during March and April. Thirteen meetings will be held around the state to facilitate stakeholder feedback. Registration to attend one or more of these meetings can be found on the ODE website, search Strategic Plan for Education. ESB members are encouraged to attend one of these meetings to provide feedback on the Plan; or members may send their comments and questions about the Plan to either Julia or Carolyn.
- The State Superintendent would like us to ensure we have the voice of the field represented at ODE. We believe that our center, The Center for the Teaching Profession, CTP, has this ability because we work closely with the ESB members. So we are looking at ways we can logically best serve the field to ensure accurate information and accurate contacts. For instance, we need to better coordinate due dates of reports and applications: last Friday two big grant applications were due to the department. But the agency did not realize that both grant applications were due on the same day, and that this created a hardship on districts. Another example of finding better ways to communicate with the field was made clear to us when we sent emails to each building administrator and superintendent about the due date for their safety plans; reminder emails about this due date were sent to each building administrator and superintendent without a safety plan; superintendents that oversee multiple buildings received multiple emails (one for each building that had not yet submitted its safety plan). One superintendent of a large district received 130+ separate messages because over 130+ buildings in his district had not yet submitted their safety plans. In hindsight, we should have consolidated these 130+ emails for this superintendent. So if members

of the ESB come across ways we at ODE can better support and serve you, please let us know.

- The Ohio EdRising state conference will be held next week (March 15-16) at Ohio Dominican University; over 800 students are registered. Deb McDonald is helping and supporting this work. EdRising is a student organization that supports high school students interested in the teaching profession; one of the organization's goal is to grow the teaching profession through providing professional opportunities and experiences for its members. EdRising can help to fill teacher shortage areas and provide opportunities for young voices to be heard.
- S.B. 216 as amended is aligned with ESB/State Board OTES recommendations [S.B. 240 is directly aligned], and has passed out of the Senate. The bill will now be taken up in the House.
- The 2018 Ohio Teacher of the Year, Johnathan Juravich, is a National Teacher of the Year finalist and had his NTOY interviews this past week. Regardless of the outcome, we are very proud of him and all our Ohio Teachers of the Year. An announcement regarding the NTOY should be made by the end of April or early May.

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

- The State Board of Education has been discussing the proposed Ohio Strategic Plan for Education and providing feedback.
- The State Board of Education will be voting to rescind the OAC rule regarding a performance-based assessment for principals (OAC 3301-24-09) at its meeting next week.

IX. Report from the Ohio Department of Higher Education (ODHE): No report was presented.

X. Report from the Office of Educator Effectiveness: Ms. Everidge-Frey presented the report:

- The Office has been working with districts to submit and review their equity plans. Over 1000+ plans have been received, and there are about 100+ plans outstanding.
- The Resident Educator Program Mentor State Trainers met to review mentor training for next school year (mentor trainings begin as early as March and go through August or early September each year). Additions to this training included focused mentoring expectations and the option for Resident Educators to participate in RESA as early as Year 2 of the local program.
- The OCTEO (Ohio Confederation of Teacher Education Organizations) conference of higher education faculty and administrators will be held in Columbus March 21-23. Ms. Bell will participate in a panel discussion about Advocacy for Education on March 21.
- The Principal Standards are being finalized, and have been released for public comment.
- The nomination period for both the 2019 Ohio Teacher of the Year (OTOY) and the Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST) is

now open. Information about nominating a teacher for either of these award programs can be found on the ODE webpages.

- The office will be sending letters to the ESB stakeholder groups requesting nominations for ESB members whose terms are ending in June 2018. A list has been distributed of ESB members and the ending date of their ESB appointment. (ESB terms are two years, renewable).
- The office has requested a review of the OTES rubric. Charlette Danielson is in the process of taking a first look of the rubric and will be offering her ideas and suggestions regarding the rubric.

#### XI. Committee Reports:

Licensure and Standards Committee: The two committees held a joint meeting on Thursday evening March 8<sup>th</sup> to review the Ohio Standards for Principals. The report was presented by Ms. Orth.

- The committee reviewed the revised Ohio Standards for Principals that addressed input from the January Educator Standards Board meeting. Based on the conversation, indicator 6.4 will be revisited to ensure the item is actionable and observable. Overall, the document will be reviewed for use of color, formatting and edits, with a revised version forthcoming.

XII. Discussion items: Ms. McDonald reminded the members of the upcoming EdRising conference on March 15-16. She especially thanked members of the ESB especially Ms. Bell and Ms. Lombardo for volunteering as judges for the student competitions; and Mr. Zigeler for his assistance in hosting the conference at Ohio Dominican University. Ms. McDonald also acknowledge the support and participation of OEA (Ms. Adornetto) and OFT (Ms. Tully).

XIII. Action items: There were no action items.

XIV. Old business: There was no old business.

XV. New business: There was no new business.

XVI. Announcements: There were no announcements made.

XVII. Adjournment: Ms. Lombardo called for a motion to adjourn. Ms. Bell made the motion for adjournment, and Mr. Brown seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 11:20 a.m.