

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
December 9, 2016
Quest Business Centers
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Jeffrey Brown
Karen Carney
Jeanne Cerniglia
Jeffrey Cooney
Shvonne Davis
Joseph Fultz, Jr.
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Debra McDonald
Sandra Orth
Venezuela Robinson
James Sommer
James Wagner

Board Members Absent:

Michael Brand
Ruth Lowery
Dustin Miller
Stephen Osborne
Ted Zigler

Ex-Officio Members Present:

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

Ex-Officio Members Absent:

Jessica Mercerhil represented Chancellor John Carey, from the Ohio Department of Higher 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
Andrew Brenner, Chair, House of Representative Education Committee, Ohio House of Representatives

Teresa Fedor, House of Representatives Education Committee, Ranking Minority Member, Ohio House of Representatives

Ohio Department of Education staff attending:

Marcia Barnhart

Carolyn Everidge-Frey

Sharon Flinders

Jill Grubb

Kathleen Herrmann

General session

I. Call to Order: The business meeting was called to order at 11:30 a.m. by Mr. Cooney, Chair.

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

III. Introductions: There were no introductions.

IV. Approval of the Agenda: Mr. Cooney requested a motion to accept the December agenda as distributed. Ms. Orth made the motion to accept the agenda and Ms. McDonald seconded the motion. All members were in favor, none opposed. The motion passed.

V. Approval of Minutes: Mr. Cooney requested a motion to approve the October minutes. Ms. Carney made the motion to accept the minutes. Ms. Davis seconded the motion. All were in favor, none opposed. The motion passed.

VI. Report from the Chair: Mr. Cooney presented the report:

- There was no report from the chair.

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

- An email was sent to the Educator Standards Board on the Workforce Development Competencies. Workforce Development competencies are meant to clarify and specify expectations of career-technical education workforce development teachers.
- The Standards Committee talked briefly about the Teacher Shortage Areas. The biggest one is a shortage of school psychologist. We are working on short term and long term solutions to the school psychologist shortage.
- Ms. Simmerer introduced Emily Blair from legal, who attended the meeting.
- Ohio Department of Education is launching a positive teacher campaign. Use #MyOhioClassroom on Instagram and Twitter to share your stories. We are asking that teachers upload positive stories that are happening in their classroom. We are using the Educator Standards Board as the launch pad to get the information out to your colleagues.

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

- There will be new board members at the January State Board of Education meeting.

- There is continued conversation around high school graduation requirements.

IX. Report from the Ohio Department of Higher Education (ODHE): Ms. Mercerhill, who represents Chancellor Carey, was absent. Ms. Everidge-Frey presented the report.

- Ms. Mercerhill asked Ms. Everidge-Frey to introduce Dr. Brenda Hass, as the new associate vice chancellor of P-16 initiatives, the position formerly held by Rebecca Watts. In her new position Dr. Hass will oversee college readiness and access, educator program approval and accountability, College Credit Plus and other links to the Ohio Department of Education and Ohio's P-12 schools. Prior to coming to ODHE, Dr. Hass was the founding dean of the University College at Shawnee State University in Portsmouth, Ohio.

X. Report from the Director: Ms. Everidge-Frey presented the report:

- We have been working with the Resident Educator Summative Assessment (RESA) vendor, Educopia, on the registration for Resident Educator Summative Assessment (RESA) registration and the Resident Educator (RE) program. The deadline for the RE Program registration was November 15.
- The first two tasks for the RESA are due next Thursday. They are one and four. Educopia has been reaching out to remind everyone that they need to finish these tasks.
- Every year our office works with data and accountability to identify teacher shortage areas.
- We have completed the fall academies for the state trainers. This is for the Ohio Teacher Evaluation (OTES), Ohio Principal Evaluation System (OPES) and Resident Educator (RE). We meet with the state trainers every year to give them supplemental information.
- The Student Growth Measures (SGM) of eTPES has opened up. We are working with Battelle for Kids to identify which districts are using the Memorandum of Understanding around the Value Added data. We will know which data sets to load into the system.

XI. Committee Reports:

Licensure Committee: Ms. McDonald presented the report.

We are looking to rescind 3301-24-06. We are not changing anything and this rule is not up for revision.

On behalf of the Licensure committee Ms. McDonald moved to rescind rule 3301-24-06, Professional Development.

There is no need for a second because it came from the committee.

Mr. Cooney asked if there was any discussion. There was no discussion. Mr. Cooney called for a vote. All were in favor of the motion. No one opposed. The motion carried.

Standards Committee: Ms. Orth, chair, presented the report.

- Ms. Orth said that the Ohio Department of Education shared information on Ohio Teacher Shortages. The committee reviewed the shortage areas. There are ten areas that are identified as shortage areas.

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: There was no new business.

XVI. Announcements: The next meeting will be January 11-12, 2017.

XVII. Adjournment: Mr. Cooney called for a motion to adjourn. Mr. Brown made the motion for adjournment, and Ms. Davis seconded the motion. All were in favor and none opposed. Meeting was adjourned at 11:50 a.m.