

Ohio Educator Standards Board
Minutes of the Business Meeting
December 8, 2017
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Jeanne Cerniglia
Jeffrey D. Cooney
Shvonne Davis
Joseph Fultz, Jr.
Melissa Kendralla
Julie Lather
Debra McDonald
Dustin Miller
Sandra Orth
Venezuela Robinson
James Sommer
Tony Vinci
James Wagner
Pamela Withee
Ted Zigler

Board Members Absent:

Michael Brand
Jeffrey Brown
Cynthia Lombardo
Stephen Osborne
Jessica Seaman

Ex-Officio Members Present:

Julia Simmerer represented Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education
Jessica Mercerhill 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 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:
Carolyn Everidge-Frey
John Soloninka

General session

I. Call to Order: Mr. Cooney called the business meeting to order at 11:15 a.m.

II. Roll Call: Ms. Everidge-Frey read the roll call.

III. Introductions: There were no new introductions.

IV. Approval of the Agenda: Mr. Cooney requested a motion to accept the December 8, 2017 agenda as distributed. Ms. Bell made the motion to accept the agenda and Ms. Cerniglia seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

V. Approval of Minutes: Mr. Cooney requested a motion to approve the October 13, 2017 minutes. Ms. Orth made the motion to accept the minutes. Ms. Kendralla seconded the motion. Correction noted: James Sommer was listed as present when absent. All members were in favor of the motion, none opposed. The motion passed.

VI. Report from the Chair: Mr. Cooney 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.

- The Ohio Department of Education is undergoing a comprehensive strategic plan process, and the ESB will be kept updated as to the progress of the plan.
- Troops to Teachers Program: In 2008 funding moved from the Department of Defense to the Ohio Department of Veterans Services. Last year, the grant was released back to the Department of Education. The State Department of Education is now pursuing a new Troops to Teachers five-year grant. If received, it will move under the Department of Education in Educator Effectiveness. The grant is due at end of January.

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

- The ESB Middle Childhood Social Studies licensure assessment recommendations were presented to the SBOE Committee the previous month. They were voted out of committee to adopt the revised test with the passing score based on the panel recommendation of 55 out of 100. The recommendation to adopt the test and cut score will be presented to the full Board next month. The extent of the "Founding Documents" on the test was discussed by the committee.

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

- Discussion regarding edTPA and its necessity for licensure; ODHE staff are analyzing data from a survey and focus group findings including teacher-mentors from around the state. Recommendations are forthcoming from ODHE to require edTPA for teacher licensure and potentially replace a required OAE test.

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

- Professional development completed with state trainers for OTES, Resident Educator mentors, and school counselors. They will meet again in February.
- Eight equity labs with regional schools and districts have been held around the state. Equity plans are due to ODE on January 19, 2018.
- An innovative Principal Preparation Grant proposal has been released for IHEs that offer principal preparation programs. Proposals are due December 22, 2017 by higher education institutions.
- It was noted that RESA assessors are trained by Educopia.

XI. Committee Reports:

Licensure Committee: Report was presented by Ms. McDonald.

The Licensure Committee reviewed the draft for the new teacher residency rule and made recommendations.

On behalf of the Licensure Committee, Ms. McDonald moved to recommend the rule of 3301-24-04 Teacher Residency Rule as presented. There was no need for a second to the motion. All members present were in favor, none opposed and there were no abstentions. The motion passed.

Standards Committee: Report was presented by Ms. Orth.

Kevin Draper provided an update to the Standards Committee on the work being done around the revision to the Ohio Standards for Principals.

The workgroup, consisting of educators from around the state, have completed three work sessions. Mr. Draper led the committee members through some activities to help us become more aware of the scope of this work; the first draft of the proposed standards was shared with the committee.

This work will continue with a request for review and feedback from a national expert, followed by presentation to the Educator Standards Board. Public comment will then be collected and any necessary revisions will be made, and the final standards document will then be presented to the State Board of Education.

XII. Discussion items: There were no discussion items.

XIII. Action items: Mr. Cooney stated there were no action items.

XIV. Old business: There was no old business.

XV. New business: Ms. McDonald presented Educators Rising, a student organization that assists high school aged students who are interested in teaching; available to any student in Ohio. The EdRising conference will be held at Ohio Dominican University on March 15-16, 2018.

XVI. Announcements: There were no announcements.

XVII. Adjournment: Mr. Cooney called for a motion to adjourn. Ms. Robinson made the motion for adjournment, and Ms. Orth seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 11:45 a.m.