

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
January 12, 2017
Quest Business Centers
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Michael Brand
Jeffrey Brown
Jeanne Cerniglia
Jeffrey Cooney
Shvonne Davis
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Debra McDonald
Sandra Orth
Venezuela Robinson
James Wagner

Board Members Absent:

Karen Carney
Joseph Fultz, Jr.
Ruth Lowery
Dustin Miller
Stephen Osborne
James Sommer
Ted Zigler

Ex-Officio Members Present:

Julia Simmerer represented Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education
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
Vacant, Senate Education Committee, Ranking Minority Member, 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
Kevin Draper
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: Mr. Cooney introduced Dustin Weaver, who is the Ohio Teacher of the Year for 2017. Mr. Weaver is from the Chillicothe City Schools.

IV. Approval of the Agenda: Mr. Cooney requested a motion to accept the January agenda as distributed. Mr. Brown made the motion to accept the agenda and Mr. Brand 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 December minutes. Ms. McDonald made the motion to accept the minutes. Ms. Orth 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.

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

- Mr. John Richard, who was with the Ohio Department of Education as Associate Superintendent, is returning in February to the Ohio Department of Education as deputy superintendent.
- We are working in all centers at the Ohio Department of Education on Every Student Succeeds Act (ESSA) draft. The plan will be posted the first week of February. At that time, we will be asking for feedback. We are planning on submitting the plan in April to the USDOE.
- There have been discussions around the state on Graduation Requirements. There is a working group of 25 members to review the Ohio Graduation Requirements. You can go to <http://education.ohio.gov> and in the search put in Graduation Requirements for more information.

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 eight new board members.
- Tess Elshoff was voted in as president and Nancy Hollister was voted in as vice president of the State Board of Education.

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

- With the passage of Senate Bill 3, the Ohio Department of Higher Education is working closely with the Ohio Department of Education to understand how the bill relates to Teacher Education.
- There have been some changes to Title II, which is the federal funding for teacher education programs. A report card is required for the programs. We are positioned well for the report card but there will be additional pieces that will need to be added.

A question was asked if there was an update on the College Credit Plus. Ms. Mercerhill said that she had seen data but would ask for an update for the next Educator Standards Board meeting.

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

- The Educator Standards Board was involved in the Consistently High Performing Teacher and it is live and in Lawriter as of January 2, 2017. Ohio Department of Education communications will be working through EdConnection to get this information out. The information will be sent out to the Local Professional Development Committee e-signers. CORE is going to open on January 18 with this information, also.
- Resident Educator Summative Assessment deadline is February 15. This is for the last two tasks.
- We are reviewing the equity plan. There are 49 districts that have not submitted their plans. Those that have submitted are being scored with the rubric.
- We are working with legal and legislative staff on Senate Bill 3. We are drafting FAQs, and are making sure that we understand the correct interpretation of the bill.

XI. Committee Reports: There were no committee reports.

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: There were no announcements.

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