

Carolyn Everidge-Frey, Director

Sandra Orth, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
January 22, 2016
Quest Business Centers
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Michael Brand
Jeffrey Brown
Karen Carney
Jeanne Cerniglia
Jeffrey Cooney
Joseph Fultz, Jr.
Cynthia Lombardo
Debra McDonald
Dustin Miller
Sandra Orth
Stephen Osborne
Kenneth Pease
Amy Poole
James Wagner
Ted Zigler

Board Members Absent:

Kelly Coffey
Ella Jordan Isaac
Robert Klein
Venezuela Robinson
William Spahr

Ex-Officio Members Present:

Julia Simmerer, representing Interim Superintendent of Public Instruction, Dr. Lonny Rivera,
Ohio Department of Education
Rebecca Watts, representing John Carey, Chancellor, 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:
Carolyn Everidge-Frey
Sharon Flinders

General session

I. Call to Order: The general session was called to order at 1:00 p.m. by Ms. Orth, Chair.

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

III. Introductions: There were no introductions.

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

V. Approval of Minutes: Ms. Orth requested a motion to approve the December minutes as distributed. Mr. Brown made the motion to accept. Mr. Brand seconded the motion. All were in favor, none opposed. The motion passed.

VI. Report from the Chair: Ms. Orth presented the report:

- There was no report from the Chair.

VII. Report from the Ohio Department of Education: Ms. Simmerer presented the report on behalf of Interim Superintendent of Public Instruction, Dr. Rivera.

- Dr. Richard Ross has retired and Dr. Lonny Rivera is the Interim Superintendent of Public Instruction.
- The State Board of Education has identified a firm to conduct a search for the new Superintendent.
- The Every Student Succeeds Act (ESSA) has been authorized. Ohio Department of Education will identify stockholder groups as work groups.
- A comment was made that the Ohio Department of Education (ODE) and the stakeholders are encouraged to take a thoughtful look at the authorization to make an accountability system that is beneficial not only to educational institutions, but also informative to the communities that are represented. We have an opportunity to make some of the things that we don't like better. Let's not do it fast. Let's do it right.
- There has been conversation around Career Tech licensure. There will be a new license that will recognize, honor and support teachers in Career Tech work force development.

VIII. Report from the State Board of Education: Ms. Simmerer presented the report on behalf of Interim Superintendent of Public Instruction, Dr. Rivera.

- As a reminder the Educator Standards Board's work goes to the State Board through the Capacity Committee. Ms. Simmerer stated that she would share with the Capacity Committee about the Consistently Highly Performing Teacher and the concerns of the

Educator Standards Board. Ms. Simmerer will bring back any feedback from the Capacity Committee.

- The state board is working on finding the next superintendent. There is a survey available that people can take that ranks the characteristics that they would like to see in the next state superintendent.

IX. Report from the Ohio Department of Higher Education (ODHE): Ms. Watts presented the report on behalf of Chancellor Carey.

- The 4th annual Ohio Educator Preparation Program Performance reports will be issued on or before February 15. The report will not have the value added data, k-12 students taught by program completers, and the OTES and OPES data at that time. Another report will be issued in April when we will have this information; the complete report will be reposted at that time.
- There are three years of the same dash board of metrics, and this allows for a broader picture of the preparation programs. With the metrics there is a broader picture of the programs and not just the design but the outcome that they are having. Each individual licensure preparation program undergoes a review and there were 340 plus programs reviewed in the fall.
- In this calendar year, in the fall, all educator preparation providers who go through unit accreditation at the national level, will be using the Council for the Accreditation of Educator Preparation (CAEP) standards.

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

- Discussions were held around the consistently high performing teachers' definition.
- Questions are being generated internally and for the US Department of Education around Every Student Succeeds Act (ESSA).
- Worked with the pilot districts on the School Counselor evaluation pilot and making sure they are following the plan laid out for them. The pilot districts can give valuable feedback that will be brought back to the ESB and to the writing team.
- Worked with the Human Resource department and ODE legal offices updating the 2013 version of the State Teacher Evaluation Framework. We will have that ready soon.
- Our office has been interviewing for new staff.

XI. Committee Reports:

Licensure Committee: Ms. McDonald, chair, presented the report.

- The Licensure Committee had an update from Pearson on the Middle Childhood Assessments. After lowering the pass scores, as of the spring of 2015, the pass rates now ranges from 62%-72%. A committee will be looking at which standards should be placed in which grade bands to make recommendations to modify the current assessments.

- On behalf of the Licensure Committee Ms. McDonald made a motion to accept the panel's recommended scores for Ohio Assessments for Educator's Test 045 Special Education Specialist: Visually Impaired.

Ms. Orth asked if there was any discussion. There was no discussion. Ms. Orth asked for a vote. All were in favor no one opposed. The motion passed.

Standards Committee: Mr. Fultz, acting chair, presented the report.

School Counselor Evaluation Framework

- Reviewed by ODE legal and capacity committee.
- Pieces were added/changed to be more specific and to mirror OTES.
- Committee will be bringing motion to the business meeting.
- Pilot has begun
 - 32 districts
 - training was in December
 - 1st week of January counselors did their self-evaluation
 - met with evaluator to develop 2 goals (one based on standards and one based on student metrics)
 - evaluation will begin this week
 - February 23, districts will come back together to share thoughts
 - March 1, writing team will come back together
- State Teacher Evaluation Framework
 - youth services, deaf/blind
 - needs to be updated because framework was not updated when public framework was, due to collective bargaining
 - where possible the framework will be made to mirror public teacher evaluation
- Action item:

On behalf of the Standards Committee Mr. Fultz made a motion that the changes made to the School Counselor Evaluation Framework be accepted.

Ms. Orth asked if there was any discussion. There was no discussion. Ms. Orth asked for a vote. All were in favor. No one opposed. The motion passed.

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: Ms. Orth called for a motion to adjourn. Ms. Cerniglia made the motion for adjournment, and Ms. Bell seconded the motion. All were in favor and none opposed. Meeting was adjourned at 1:26 p.m.