

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
January 26, 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  
Dustin Miller  
Sandra Orth  
Stephen Osborne  
Venezuela Robinson  
Jessica Seaman  
James Sommer  
Tony Vinci  
James Wagner  
Ted Zigler

Board Members Absent:

Jeffrey D. Cooney  
Pamela Withee

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:  
Kathleen Herrmann  
Paul Kulwinski  
Immy Singh  
John Soloninka

General session

I. Call to Order: Ms. Lombardo called the business meeting to order at 11:30 a.m.

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

III. Introductions: There were no new introductions.

IV. Approval of the Agenda: Ms. Lombardo requested a motion to accept the January 26, 2018 agenda as distributed. Mr. Zigler made the motion to accept the agenda and Mr. Sommer 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 December 8, 2017 minutes. Mr. Brown made the motion to accept the minutes. Mr. Vinci 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.

- Final ESSA draft has been approved and is now available on the Ohio Department of Education website. The updated document clarified Accountability and Testing for the United States Department of Education.
- Ohio's Strategic Plan for Education workgroups will have drafts by March, with input from stakeholder meetings.
- Troops to Teachers (TTT) Program will return to the Ohio Department of Education if funded. ODE staff submitted a 5-year grant proposal to the U.S. Department of Defense for TTT. The grant was written in partnership with Michigan and West Virginia. The grant awards will be announced in May.
- S.B. 216 and S.B. 240 are aligned with state board OTES recommendations (S.B. 240 is directly aligned).

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

- After the December meeting, there are now two vacancies on the SBOE, one in Northwest Ohio and one in Central Ohio.
- The proposed changes in the RESA rule OAC 3301-24-04 passed the Educator Student Options Committee as submitted, and will be up for full board review next month.
- The 2019 Teacher of the Year selection process will begin this month.

- IMPACT groups of the SBOE will be looking at the following topics in the coming months: use of data in schools; alternative assessments; wraparound services (medical, dental, etc.); and local report cards and graduation requirements.

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

- Focus groups found overwhelming support for the replacement of the professional knowledge exam (OAE-APK) with the edTPA; a proposed recommendation from ODHE has been given to the Ohio Department of Education.
- Grants are being given to some principal preparation programs to promote innovations that address the principal standards.

X. Report from the Office of Educator Effectiveness: Ms. Simmerer presented the report:

- Sharon Flinders has resigned.

XI. Committee Reports:

Licensure Committee: Report was presented by Ms. McDonald.

The Licensure Committee met on Thursday evening January 25, to review and discuss the rule OAC 3301-24-09 regarding principal licensure with Ms. Singh. The committee agreed that the rule should be rescinded.

Action Item: On behalf of the Licensure Committee, Ms. McDonald moved to rescind the rule of 3301-24-09 Performance-based licensure for administrators as presented. Ms. Lombardo called for further discussion and seeing none called for a vote. All were in favor and there was no one opposed and no abstentions. The motion passed.

Standards Committee: Report was presented by Ms. Orth.

The Standards Committee met and reviewed the feedback from a national expert regarding the draft of the revision of the Ohio Principal Standards presented by Ms. Herrmann. The committee discussed this feedback and made some recommendations on their structure as well as the content in the specific domains.

The committee feels that the structure needs some revision. Specifically, the text and chart in the front section of the document should be moved into the appendix. The document should begin with the Purpose on current page 4. There was also concern about the unappealing green color selected for the Learning domain section.

Speaking directly to the highlighted recommendations, the Standards Committee members make the following recommendations:

- technology and assessment should not be in separate sections, but rather, should be integrated throughout the document where appropriate. This aligns with what we recommended for the OTES rubric.
- the graphic on page 5 should only consist of one column showing the organization of the standards.

- the domain descriptions should be consistent throughout the document, rather than using different wording for the descriptions.
- the word “each” should not be added into the center of the graphic overview on current page 7. The phrase “Student Academic Success and Well-Being” sufficiently communicates the intent that each student is included.
- standards that include multiple concepts should be revisited to consider whether or not these “dense” standards are difficult to measure. Can they stay as they are in the standards document and be parsed out into separate concepts in the rubric?
- the terms “technology” and “global-mindedness” be added to the list of terms to be defined or clarified wherever they are in the document.

The Standards Committee members welcome any other recommendations the full committee members would like to offer.

XII. Discussion items: There were no discussion items.

XIII. Action items: Ms. Lombardo stated there were no action items. (See XI. Licensure Committee above).

XIV. Old business: There was no old business.

XV. New business: There was no new business.

XVI. Announcements: Ms. Robinson called the board’s attention to the week for February 11-17: Public School Shout Out # - PTA Take a Parent to School Week.

XVII. Adjournment: Ms. Lombardo 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 11:47 a.m.