

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
January 27, 2017  
Quest Business Centers  
8405 Pulsar Place  
Columbus, Ohio 43240

Board Members Attending:

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

Board Members Absent:

Dustin Miller  
Stephen Osborne

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  
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 3:25 p.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 January 27, 2017 agenda as distributed. Ms. Orth made the motion to accept the agenda and Mr. Zigler 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 January 12, 2017 minutes. Ms. Bell made the motion to accept the minutes. Mr. Brand 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 and the State Board of Education: Ms. Simmerer presented the report for Superintendent of Public Instruction, Mr. Paolo DeMaria.

- Every Student Succeeds Act (ESSA) plan draft will be posted on the Ohio Department of Education website. The draft will be posted thirty days for feedback.

VIII. Report from the Ohio Department of Higher Education (ODHE): Ms. Mercerhill, who represents Chancellor Carey, was absent.

- There was no report.

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

- Educopia organized a group of stakeholders together with teachers who took the Resident Educator Summative Assessment (RESA), HR staff, program coordinators, master coders, administrators, and assessors. This group went through the RESA and looked at making recommendations for changes to the assessment.
- There are three Educator Standards Board members who will meet with State Superintendent Paolo DeMaria in regards to the recommendations that the Educator Standards Board will make to the Ohio Teacher Evaluation System. The ESB members are Mr. Jeff Brown, Mr. Jeff Cooney and Ms. Jeanne Cerniglia. The meeting will take place on February 10, 2017 at 4 p.m. (due to conflicts the meeting was later changed to February 3, 2017 at 1:00 p.m.).

X. Committee Reports: There were no committee reports.

XI. Discussion items: There were no discussion items.

XII. Action items: There was one action item.

- Mr. Cooney called for a motion to recommend the final report entitled “The Ohio Educator Standards Board recommendation to revise the Ohio Teacher Evaluation System.” Mr. Cooney asked if there was a motion on this recommendation.

Ms. Orth moved that the action move forward. Mr. Sommer seconded the motion. There was no discussion. All the present Educator Standards Board members approved the motion. There were none opposed, and no abstains. The motion passed.

XIII. Old business: There was no old business.

XIV. New business: There was no new business.

XV. Announcements: There were no announcements.

XVI. 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 3:45 p.m.