

Carolyn Everidge-Frey, Director

Sandra Orth, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
June 17, 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.
Ella Jordan Isaac
Cynthia Lombardo
Sandra Orth
Stephen Osborne
Venezuela Robinson
James Wagner

Board Members Absent:

Kelly Coffey
Robert Klein
Debra McDonald
Dustin Miller
Kenneth Pease
Amy Poole
Ted Zigler

Ex-Officio Members Present:

Carolyn Everidge-Frey represented Interim Superintendent Lonny Rivera, Superintendent of Public Instruction, Ohio Department of Education
Jessica Mercerhill, representing Mr. 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
Kathleen Herrmann
John Soloninka

General session

I. Call to Order: The business meeting 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 June agenda as distributed. Ms. Carney made the motion to accept the agenda and Ms. Robinson 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 May minutes. Mr. Brand made the motion to accept the minutes. Ms. Robinson seconded the motion. All were in favor, none opposed. The motion passed.

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

- Ms. Orth was contacted by a news agency. She was asked about the resolution that was written at the May Educator Standards Board meeting.
- Ms. Orth stated that this would be her last Educator Standards Board meeting as chair. She will step down and be sitting as a regular member starting in September.

VII. Report from the Ohio Department of Education: Ms. Simmerer was absent and Ms. Everidge-Frey presented the report for Interim Superintendent of Public Instruction Dr. Rivera.

- Immy Singh is the new director of the Office of Educator Licensure.
- We are now reviewing and making some changes to the draft Workforce Development Competencies that were posted earlier this year.
- Ohio Department of Education is pursuing a Teacher Leadership Incentive Fund grant.

VIII. Report from the State Board of Education: Ms. Simmerer was absent and Ms. Everidge-Frey presented the report on behalf of Interim Superintendent of Public Instruction, Dr. Rivera.

- The Educator Standards Board resolution from May was put in the board books. All of the board members had an opportunity to see the resolution. The Consistently High Performing Teacher piece was finalized by the State Board of Education this week. Ohio Department of Education is making adjustments to three different administrative codes related to licensure renewal. It will impact professional, senior and lead professional licensure renewal. There are two requirements:

1) that the consistently high performing teacher has to receive the highest final summative rating of the 4 of the 5 license cycle year.

- 2) They must also meet at least one of the following criteria for three of the five prior years
- Hold the senior or lead professional license
 - Hold a locally recognized teacher leadership role
 - Serve in a leadership role in a national or state professional academic education organization
 - Serve on a state committee supporting education
 - Receive state or national education recognition or award.
- The Evaluation Framework for Teachers Employed by State Agencies document that was recommended by the Educator Standards Board was approved by the State Board of Education.
 - The new State Superintendent of Public Instruction, Paolo DeMaria, starts on June 27.
 - For those Educator Standards Board members whose seats were up July 1, we will be sending out new applications. The State Board of Education has requested that we revisit the Educator Standards Board application and align it with the general State Boards and Commissions applications. We are waiting on the application to be completed.

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

- Colleges and Universities continue to implement the edTPA.
- The analysis of data for year one College Credit Plus is underway.
- The performance metric committee has met and focused on ways to provide meaningful data for program improvement alongside the legislative requirements.

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

- The Resident Educator Summative Assessment (RESA) scores were released on Wednesday, June 15.
- The Educational Service Centers have been delivering the School Counselor Evaluator training. There have been a number of phone calls and questions from the state trainers. Also, evaluators and school counselors who are attending the training are asking questions.
- The Educators Standards Board completed a periodic review survey of the Educator Standards Board and their work. The survey was distributed at the June meeting.

XI. Committee Reports:

Licensure Committee: Ms. McDonald was absent and Ms. Lombardo, acting chair, presented the report.

There were two motions:

Ms. Lombardo stated that at the Licensure Committee meeting on Thursday, June 16 the committee had recommended no changes to OAC 3301-23-41.

Motion #1:

On behalf of the Licensure Committee Ms. Lombardo moved that OAC 3301-23-41 (Twelve hour and forty-hour temporary teaching permit for qualified individuals) be accepted with no change.

- Ms. Orth asked if there was any discussion. Ms. Bell said that several people had been talking about this rule.
- Ms. Bell said that she would like to make an amendment that after the third renewal an individual must complete three semester hours of pedagogy before an individual can renew again.
- The statement was made that this is a permit not a license, but that 12 hours a week was not insignificant and that it could be a significant impact on the children. The thought was that some kind of professional development was not unreasonable.
- Ms. Lombardo stated that the motion was to amend the rule as follows: “additionally it will be required that prior to being hired for a fourth consecutive year under this permit, 3 semester hours in pedagogy will successfully be completed.”
- Ms. Orth called for a vote on the amendment and asked that all in favor say aye. There were twelve ayes. Ms. Orth asked if there was anyone opposed. There was one opposed. The motion carried.
- Ms. Orth called for a vote on the original motion as amended. All in favor signify by saying aye. There were twelve ayes. Ms. Orth asked if there was anyone opposed. There was one opposed.

Motion #2:

The licensure committee moves to adopt the four new OAE middle grade assessments and to adopt the following passing scores:

028 – Middle Grades English Language Arts: adopt the recommended panel-based passing score (68).

029 – Middle Grades Science: adopt the recommended panel-based passing score (54).

030 – Middle Grades Math: adopt a passing score of -1 (standard error of measure) SEM of the panel-based passing score (55).

031 – Middle Grades Social Studies: adopt a passing score of +1 SEM of the recommended panel-based passing score (50).

Ms. Orth asked if there was any discussion. There was no discussion. There was a question. Ms. Orth called for a vote. All in favor signify by saying aye. Thirteen ayes. Ms. Orth asked if anyone was opposed. There was no one opposed. The motion carried.

Standards Committee: Ms. Poole, chair, was absent and Ms. Cerniglia presented the report.

- The standards committee is continuing the review of the Educator Standards Board by-laws. The committee is waiting to hear from legal on some of the recommendations. The input will probably come back to the committee in September.

XII. Discussion Items: There were two requests for next year's Educator Standards Board.

- Ms. Bell said that she would like to revisit the rubrics for each of the alternative framework options in the fall 2016 meetings.
- Ms. Bell asked if it would be possible to be given a packet at the beginning of the year of all the rules that were going to be reviewed and the possible dates that the Educator Standards Board will be voting on the rules.
- Ms. Everidge-Frey said she thought that both would be possible.

XIII. Action Items: There was no action item.

XIV. Old Business: There was no old business.

XV. New Business: Ms. Orth said that there was no need to vote on the Educator Standards Board vice chair since there was one withdrawal from the elections. Mr. Jeffrey Cooney will be the chair and Ms. Lombardo will be the vice chair.

XVI. Announcements: There was no announcements.

XVII. Adjournment: Ms. Orth called for a motion to adjourn. Mr. Brown made the motion for adjournment, and Ms. Bell seconded the motion. All were in favor and none opposed. Meeting was adjourned at 1:50 p.m.