

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
June 23, 2017  
Quest Conference Center  
8405 Pulsar Place  
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell  
Michael Brand  
Karen Carney  
Jeanne Cerniglia  
Shvonne Davis  
Joseph Fultz, Jr.  
Melissa Kendralla  
Julie Lather  
Cynthia Lombardo  
Sandra Orth  
Stephen Osborne  
James Sommer  
James Wagner

Board Members Absent:

Jeffrey Brown  
Jeffrey Cooney  
Ruth Lowery  
Debra McDonald  
Dustin Miller  
Venezuela Robinson  
Ted Zigler

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:

Carolyn Everidge-Frey  
Sharon Flinders

General session

I. Call to Order: Mr. Cooney was absent and the business meeting was called to order at 1:00 p.m. by Ms. Lombardo, Vice Chair.

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

III. Introductions: There were no introductions.

IV. Approval of the Agenda: Ms. Lombardo requested a motion to accept the June 23, 2017 agenda as distributed. Ms. Cerniglia made the motion to accept the agenda and Mr. Brand 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 May 5, 2017 minutes. Mr. Osborne made the motion to accept the minutes. Ms. Bell seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

VI. Report from the Chair: Ms. Lombardo 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.

- This is the last week of the biennium budget. There are still two more steps in the budget process. It will go into committee and then to the governor. The governor has the ability to do a line item veto.
- The agency received a five thousand dollar grant from the Council of Chief State School Offices (CCSSO) for Teacher Leadership. The grant had to be expended this summer. We went to the stakeholders and formed a committee from their recommendations. The committee looked at what the teacher leader framework means for the state of Ohio. We will be looking at teacher leader endorsement and program standards.
- This is the peak season for the Licensure Office. Over the past twelve months 25,000 licenses were processed. Eighteen thousand licenses were processed in May.
- The Office of Professional Conduct will start working on documents to share on the Ohio Department of Education website to have as a resource.
- The agency is taking feedback on the ODE website on Every Student Succeeds Act (ESSA). The State Board is looking to approve the state ESSA Plan at their July meeting.
- The agency is working through a strategic plan to best determine how Ohio meets districts, teachers, and schools' needs to prepare Ohio students. The state superintendent is committed to the number one priority of supporting educators:

Teachers and principals have an impact on the student growth and achievement and student learning.

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 split their June meeting. The State Board of Education has ten new members out of nineteen members. The Ohio State Board Association facilitated a meeting of the State Board members. The June meeting was used to learn about the roles and responsibilities of being a state board member. The committee meetings were held on June 27. The State Board will meet in July as a full board.
- The rules that the Educator Standards Board voted on in May will be voted out of State Board of Education committee and will go to State Board's full board in June. The rule discussed at this meeting will be voted on in July by the State Board.

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

- Higher Ed has received feedback that the preparation of new teachers to teach reading has not been aligned with the third grade reading guarantee. Ms. Mercerhill has convened a group of faculty to look at the reading core (12 credit hours required for initial licensure). This group is looking at the reading standards, competencies and realignment with course work. This will assure that the future teachers are better prepared for the classroom.
- The teacher leader endorsement is on the Ohio Department of Higher Education's agenda. We are waiting on the outcome of the workgroup to see how we can align to what the field says is needed for teacher leaders.
- We will be turning our attention to the reading endorsement.

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

- We have been working on the OTES Rubric with the contractor American Institute of Research (AIR) and the national experts.
- We are going to start looking at the OTES model packet. This packet is the posted packet and tells ESB members how to do work with OTES.
- The Educator Standards Board folder has the results from the survey that the Educator Standards Board members completed.

XI. Committee Reports: There were no committee reports. The committees did not meet.

XII. Discussion items: There were no discussion items.

XIII. Action items: There were four action items.

Ms. Lombardo stated that the first action item was for the Ohio Assessment for Educators (OAE).

- The ESB members reviewed the 2016-2017 annual report of OAE testing data. All 43 active OAE tests used by the Ohio Department of Education for licensure were reviewed. Following the review, the ESB recommends no adjustments in passing scores be considered for any of the OAE tests currently used as licensing exams by ODE. Ms. Lombardo asked if there was any discussion. There was no discussion. Ms. Lombardo asked for a motion to approve. Mr. Brand made the motion to accept the recommendation and Ms. Carney seconded the motion. All members present responded with aye; there were no nays. The motion passed.

Ms. Lombardo stated that the second action item was for the Ohio Administrative Code 3301-23-44.

- The Educator Standards Board recommends the Ohio Administrative Code 3301-23-44 for Temporary and Substitute Licenses be amended as presented. Ms. Lombardo asked if there was any discussion. There was no discussion. She asked for a motion to approve. Mr. Wagner made the motion to accept the recommendation and Mr. Osborne seconded the motion. All members present responded with aye; there were no nays. The motion passed.

Ms. Lombardo stated that the third action item was the recommendation for the amended 2017-2018 calendar for the Educator Standards Board meetings. The dates are as follows September 7-8, 2017, October 12-13, 2017, December 7-8, 2017, January 25-26, 2018, March 8-9, 2018, May 3-4, 2018, and June 7-8, 2018.

- Ms. Lombardo stated that she needed a motion to approve the 2017-2018 calendar for the Educator Standards Board meetings. Ms. Orth made the motion to accept the calendar dates. Ms. Kelly seconded the motion. Ms. Lombardo asked if there was any discussion. There was no discussion. Ms. Lombardo asked for all who agreed with the motion to say aye. All members present responded with aye; there were no nays. The motion passed.

Ms. Lombardo stated that the fourth action item was the bylaws. Because of the low attendance today the Educator Standards Board needed to delay the vote until the fall meeting. Also, we need to delay the vote on the chair and vice chair.

- Ms. Lombardo asked for a motion to delay the vote on the bylaws and the vote on the chair and vice chair. Ms. Kendralla made the motion and Ms. Cerniglia seconded the motion. Ms. Lombardo asked if there was any discussion. There was no discussion. All of the members present responded with aye; there were no nays. The motion passed.

XIV. Old business: There was no old business.

XV. New business: There was no new business.

XVI. Announcements: Ms. McDonald is not at the meeting because she had surgery. She is getting along well with her surgery.

XVII. Adjournment: Ms. Lombardo called for a motion to adjourn. Ms. Cerniglia made the motion for adjournment, and Ms. Davis seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 1:25 p.m.