

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
May 5, 2017
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

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

Board Members Absent:

Michael Brand
Jeffrey Brown
Ruth Lowery
Debra McDonald
Dustin Miller
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: The business meeting was called to order at 1:00 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 May 5, 2017 agenda as distributed. Ms. Orth 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: Mr. Cooney requested a motion to approve the March 10, 2017 minutes. Ms. Cerniglia made the motion to accept the minutes. Ms. Robinson seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

VI. Report from the Chair: Mr. Cooney presented the report:

- The Ohio Teacher Evaluation System (OTES) was presented by Mr. Cooney, Mr. Brown and Ms. Cerniglia to the State Board of Education. The State Board of Education voted to approve the Ohio Teacher Evaluation System (OTES) recommendations from the Educator Standards Board. It will now go to the state legislature for discussion and a vote. If adopted the final product will come out in the summer. Mr. Cooney thanked Ms. Cerniglia and Mr. Brown for handling the questions from the media about the Ohio Teacher Evaluation System.
- Mr. Cooney will not be at the June meeting. Ms. Lombardo will chair the meeting in June.

VII. Report from the Ohio Department of Education: Ms. Simmerer presented the report for Superintendent of Public Instruction, Mr. Paolo DeMaria.

- The Ohio Department of Education has been busy working on Ohio Administrative Codes and how the codes will be aligned with legislation.
- We continually work with the Rapback System. Rapback is the continuous criminal record monitoring service provided the Ohio Department of Education. Rapback will enable the department and employers know when there is illegal activity by a licensed educator. Rapback is very important and required by law.

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 has nineteen members and out of those nineteen, ten are new members. The Educators and Student Options Committee makes sure that all new

members on the Educators and Student Options Committee understand the educational language that is being used.

- The licensure rules that the Educator Standards Board will be voting on today will be presented to the Educators and Student Options Committee on Monday and will be voted on in June.

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

- The higher ed prep programs are required to go through national accreditation. State law establishes accreditation as a pre-requisite to educator licensure preparation program approval in Ohio. We had 9 institutions go through this accreditation this year and 12 institutions next year.

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

- Our office and center has been busy working with legal and licensure on the administrative codes.
- Our office finished the work with the principal work group. When communications finalize the document, we will send it out to the Educator Standards Board.
- We have been working with American Institute of Research (AIR) on the Ohio Teacher Evaluation System (OTES) Rubric. We divided into groups this morning and each group looked at pieces of the Rubric. We will send the input from the group and the individual input to AIR. They will take the input into consideration and make some additional changes to the rubric. They will send to national experts for review. We will get their input back for our consideration at a special meeting in early June.

XI. **Committee Reports:**

Licensure Committee: Ms. McDonald was absent, and Ms. Bell gave the Licensure Committee report.

Eight licensure rules were reviewed by the committee. Many of the edits reflect removal of language that is already stated verbatim in statute. Other changes reflect alignment to both the Ohio Revised Code and recent legislative changes. Ms. Bell went over the name of each rule and noted whether the changes made by the committee were technical edits or substantive edits.

OAC 3301-23-41 titled "Twelve hour or forty-hour temporary teaching permit for qualified non-licensed individuals." The recommendation is to amend this rule to align it with the Ohio Revised Code.

OAC 3301-24-06 titled "Professional Development." The recommendation is to amend this rule to articulate the requirements for professional development for the renewal of educator licenses, language around the local review and approval processes for professional development, renewal requirements for employed and non-employed Ohio teachers, and renewal requirements for Ohio licensed educators working out of state. Additional changes recommended in committee include only technical edits.

OAC 3301-24-14 titled “Supplemental teaching license” is being amended to align the eligibility requirements to the changes being made to the alternative resident educator licenses, which no longer has coursework requirements pursuant to Senate Bill 3 of the 131st General Assembly. The supplemental license pathway is for educators who currently hold a standard teaching license and wish to add another licensure area. Previously, the rule required coursework in the subject area for which the supplemental teaching license was sought. The changes recommended in committee include both technical edits and two substantive edits including adding the word “content” in subsection B and adding reference to ORC 3319.223, which requires a performance-based assessment for the career-technical workforce development license in subsection (D)(2)(e).

OAC 3301-24-19 titled “Alternative resident educator license for teaching ~~a designated subject~~ in grades kindergarten to twelve” is being amended to align to changes in Senate Bill 3 of the 131st General Assembly, which removed the initial coursework requirement, and ~~in order~~ to incorporate the requirements for all alternative resident educator licenses (other than career-technical workforce development programs) into one rule. The changes recommended in committee include both technical edits and one substantive edit including changing the word “permit” in subsection A to “license.”

OAC 3301-24-20 titled “Alternative resident educator license for teaching world languages in prekindergarten to twelve grade.” The committee recommends rescinding this rule and incorporating it into OAC 3301-24-19.

OAC 3301-24-21 titled “Alternative resident educator license for intervention specialist grades kindergarten to twelve.” The committee recommends rescinding this rule and incorporating it into OAC 3301-24-19.

OAC 3301-24-22 titled “Alternative resident educator license for career-technical workforce development programs.” The recommendation includes amending the rule in order to align to new requirements pursuant to Senate Bill 3 of the 131st General Assembly and to align with the Ohio Revised Code. The final recommendation includes only technical edits.

OAC 3301-27-01 titled “Qualifications to direct, supervise, or coach a pupil activity program.” The recommendation includes amending the rule in order to incorporate new requirements pursuant to Senate Bill 252 of the 131st General Assembly, including cardiac arrest training, and to align with the Ohio Revised Code. Language has also been added to ensure that individuals hired to provide these services through third party contracts also hold the appropriate credential. The final recommendation includes only technical edits.

Ms. Bell moved on behalf of the licensure committee the above rules be approved. A second was not needed since the recommendation was coming out of committee. Mr. Cooney called for a vote. There was no discussion. All Educator Standards Board members present were in favor. None were opposed. The motion passed.

Standards Committee report: Ms. Orth gave the Standards Committee Report.

The Standards Committee conducted a review of the changes recommended for the Bylaws for the Ohio Educator Standards Board. We recommend accepting the revisions that have been made and making the following suggestions:

- Move the last bulleted item on page 1 “An ESB member may make a ‘request to consider’ a topic for discussion of the ESB through the Chair. The Chair will determine if it is appropriate to be considered and if so assign it to a committee” to page 5 Part D *Discussion Topics Proposed by Board Members* replacing the current language found there.
- Change Section 3. Evaluation to read, “The Board will evaluate itself and its priorities, if applicable, as directed by the Chair.”

The Standards Committee also reviewed the Educator Standards Board 2016-2017 Periodic Survey and are recommending three changes:

Remove “As evidenced by regular attendance, active participation, etc.” from the last bulleted item on page 1.

Replace with “ESB members demonstrated clear commitment to the ESB.”

Replace item “The ESB works with ODE staff to develop and recommend standards for school counselors.” with “The ESB works with ODE staff to review and revise the Ohio Teacher Evaluation System.”

Add an item, “ESB works effectively with outside agencies to reach goals.”

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: Ms. Danielle Russo, a former Educator Standards Board member had a baby girl. Mr. Cooney will not attend the June meeting.

XVII. Adjournment: Mr. Cooney called for a motion to adjourn. Ms. Cerniglia made the motion for adjournment, and Ms. Carey seconded the motion. All were in favor. There was no one opposed. Meeting was adjourned at 1:35 p.m.