

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
October 28, 2016
Quest Business Centers
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

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

Board Members Absent:

Karen Carney
Venezuela Robinson

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 represents 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:

Marcia Barnhart
Carolyn Everidge-Frey
Sharon Flinders
Jill Grubb
Kathleen Herrmann

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: Mr. Cooney stated that it was a pleasure to serve as chair of the Educator Standards Board. The introductions were done earlier in the morning. The new members are: Shvonne Davis, Melissa Kendralla, Julie Lather, Ruth Lowery, and James Sommer.

IV. Approval of the Agenda: Mr. Cooney requested a motion to accept the October agenda as distributed. Ms. Orth made the motion to accept the agenda and Ms. McDonald 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 June minutes. Mr. Brand made the motion to accept the minutes. Mr. Osborne 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 from the chair.

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.

- Mr. Paolo DeMaria is the Superintendent of Public Instruction for Ohio.
- The two positions for Associate Superintendent at the Ohio Department of Education are vacant.
- The department has been busy working on Every Student Succeeds Act (ESSA). Ms. Simmerer and Ms. Everidge-Frey have been doing a lot of face to face feedback sessions. There is online information on the Ohio Department of Education website. If you go to the Ohio Department of Education website and type in ESSA in the search you will be given information and opportunities to access webinars.
- A new Teacher of the Year has been selected. He is Mr. Dustin Weaver from Chillicothe High Schools.
- Rebecca Watts has left the Ohio Department of Higher Education. Jessica Mercerhill is filling in until they get Ms. Watts' replacement.
- Mr. Michael Tefs, who served on the Educator Standards Board, is working with the Dean's Compact Initiative. He will be presenting the work of this initiative to the Educator Standards Board at a later date.

- Ms. Simmerer gave the floor to Lauren Monowar-Jones to explain her roll. Ms. Monowar-Jones is the Executive Director of the Joint Education Oversight Committee. This is a joint committee in the General Assembly. The committee includes five members of the senate and five members from the house from both parties. She was at the meeting to listen to what the Educator Standards Board was doing.

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

- There was no report.

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

- ODE staff has been looking at templates that were provided by other states on Every Student Succeeds Act. We are waiting on the feedback from the original stakeholders meeting.
- Mr. John Soloninka and Ms. Everidge-Frey have been working with Pearson on new educator assessments.
- Our staff meets annually with the state trainers for the Resident Educator and Ohio Teacher Evaluation System. Our staff meets with them to provide professional development and growth. The Ohio Teacher Evaluation System training focuses on the coaching piece, and the Resident Educator training focuses on how to take the mentoring one step further providing support to the mentors when they finish their training.
- Resident Educator registration closes on November 15. We have 23,000 Resident Educators registered in all four years. There are 8,000 RESA registrations so far this year.

IX. Committee Reports:

Licensure Committee: Ms. McDonald presented the report.

On behalf of the Licensure committee Ms. McDonald moved the following recommendations to accept the following rules with no changes:

- 3301-24-18 Resident Educator Licensure
- 3301-24-19 Alternate resident educator licensure for teaching a designated subject in grades kindergarten to twelve
- 3301-24-20 Alternate resident educator licensure for teaching world languages in grades prekindergarten to twelve
- 3301-24-21 Alternate resident educator license for intervention specialist grades kindergarten to twelve
- 3301-25-09 Two-year school speech language pathology student permit

- 3301-24-22: Alternate resident educator licensure for career-technical workforce development programs. Add “subject to the limitations outlined in ORC 3319.223(A) at the beginning of B (1) and C (2)” for rule.

Mr. Cooney called for a second. Ms. Bell second the motion. Mr. Cooney asked if there was any discussion. There was no discussion. Mr. Cooney called for a vote. All were in favor of the motion. There was no one opposed. The motion carried.

Standards Committee: Ms. Orth, chair, presented the report.

- There was no report from the Standards Committee.

X. Discussion items: There were no discussion items.

XI. Action items: There were no action item.

XII. Old business: There was no old business.

XIII. New business: There was no new business.

XIV. Announcements: There were no announcements.

XV. Adjournment: Mr. Cooney called for a motion to adjourn. Mr. Brown made the motion for adjournment, and Ms. McDonald seconded the motion. All were in favor and none opposed. Meeting was adjourned at 1:20 p.m.