

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
October 13, 2017
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Jeffrey Brown
Jeanne Cerniglia
Jeffrey D. Cooney
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Dustin Miller
Sandra Orth
Stephen Osborne
Jessica Seaman
Tony Vinci
James Wagner
Pamela Withee

Board Members Absent:

Michael Brand
Shvonne Davis
Joseph Fultz, Jr.
Debra McDonald
Venezuela Robinson
Ted Zigler
James Sommer

Ex-Officio Members Present:

Julia Simmerer represented Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education

Ex-Officio Members Absent:

Jessica Mercerhill represented Chancellor John Carey, from the Ohio Department of Higher Education
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
Kathleen Herrmann
John Soloninka

General session

I. Call to Order: Mr. Cooney called the business meeting to order at 1:00 p.m.

II. Roll Call: Ms. Everidge-Frey read the roll call.

III. Introductions: Mr. Cooney formally welcomed Ms. Jessica Seaman and Mr. Tony Vinci to the Educator Standards Board.

IV. Approval of the Agenda: Mr. Cooney requested a motion to accept the October 13, 2017, agenda as distributed. Ms. Bell made the motion to accept the agenda and Mr. Brown 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 September 08, 2017, minutes. Ms. Bell made the motion to accept the minutes. Mr. Miller 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 had no report to present.

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 and the State Board of Education are engaged in five work groups (Strategic Planning, Goals/Strategies, etc.).
- The Office of Professional Conduct (OPC) reported 1600+ open cases. Additional OPC information can be found on the ODE-OPC webpages.
- The 2018 Ohio Teacher of the Year (OTOY) was announced as Jonathan Juravich, who is an elementary art teacher at Olentangy Schools.

VIII. Report from the State Board of Education: Ms. Simmerer presented the report for Superintendent of Public Instruction, Mr. Paolo DeMaria.

- Please see roman numeral VII (reported in conjunction with Report from the Ohio Department of Education).

IX. Report from the Ohio Department of Higher Education (ODHE): Ms. Mercerhill was absent and did not present a report.

X. Report from the Office of Educator Effectiveness: Ms. Everidge-Frey presented the report:

- District Teachers of the Year will be recognized by the State Board of Education in October.

- Principal work group is working on revisions to Ohio Principal Standards.
- Highly Qualified Teacher (HQT) toolkit finalized and available on the ODE website.
- Ms. Everidge-Frey will present Resident Educator Program to WVA at the invitation of Westat.
- Ms. Everidge-Frey will also present Ohio's evaluation system on a webinar with Linda Darling-Hammond.

XI. Committee Reports:

Licensure Committee: Report was presented by Ms. Lombardo.

The licensure committee had three discussion items last evening, two of which are action items today.

First, we reviewed proposed changes to Ohio Administrative Code 3301-24-01: Glossary Definitions. The changes represent updates to the code to align it with changes to licensure pathways, terminology, legislation, and reducing redundancy with other codes. Other than one grammatical edit, the licensure committee recommends adopting the revisions to this code. There was no discussion. All members were in favor. There was no one opposed. The motion passed.

Second, the licensure committee reviewed the new panel recommended passing score for the Ohio Assessment for Educators Middle Grade Social Studies test. The committee determined to recommend a passing score of -1 SEM or 50/100. Once the new test is released and data becomes available, the passing score will be revisited. Members discussed the passing score recommendation. All members were in favor. There was no one opposed. The motion passed.

Third, the licensure committee reviewed Ohio Administrative Code 3301-24-04: Teacher Residency. Since this is our first review of this code, we are not making a recommendation today. This code will not update the current code but will completely replace the current code. More discussion will be needed, most likely with the full board, to determine our next steps as this code presents a very different outlook on limiting attempts to pass the Resident Educator Summative Assessment and would, as written, enact a defined end to one's pathway to licensure.

Standards Committee: Report was presented by Ms. Orth.

Kevin Draper gave the committee an update on the Revision of the Ohio Standards for Principals. The workgroup comprised of 25 members representing a variety of levels and education groups has had one meeting thus far. Their goal is to make the standards more precise and concise. They will work to revise the standards first and then look to bring the principal preparation programs, mentoring and coaching systems into alignment with the revised standards.

This work is being done to better reflect the roles and responsibilities of today's principals. The workgroup's next meeting is October 19 at which time they will continue to work on a framework for the standards with the goal of having a draft completed by January.

XII. Discussion items: There were no discussion items.

XIII. Action items: Mr. Cooney stated there was one action item.

Education State Board by-laws revisions. All present members were in favor, and there was no one opposed and no abstentions. The motion passed.

XIV. Old business: There was no old business.

XV. New business: There was no new business.

XVI. Announcements: The next meeting will be December 7-8, 2017.

XVII. Adjournment: Mr. Cooney called for a motion to adjourn. Mr. Brown made the motion for adjournment, and Ms. Kendralla seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 1:15 p.m.