

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
May 4, 2018  
Quest Conference Center  
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  
Debra McDonald  
Dustin Miller  
Sandra Orth  
Stephen Osborne  
Venezuela Robinson  
Jessica Seaman  
James Sommer  
James Wagner  
Pamela Withee  
Ted Zigler

Board Members Absent:

Tony Vinci

Ex-Officio Members Present:

Carolyn Everidge-Frey 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:  
Shawna Gibson  
Kathleen Herrmann  
John Soloninka

#### General Session

I. Call to Order: Mr. Cooney called the business meeting to order at 10:43 a.m.

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

III. Introductions: Shawna Gibson was welcomed as the ODE support staff.

IV. Approval of the Agenda: Mr. Cooney requested a motion to accept the May 4, 2018 agenda as distributed. Ms. McDonald made the motion to accept the agenda and Ms. Robinson 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 9, 2018 minutes. Mr. Brand made the motion to accept the minutes. Mr. Osborne seconded the motion. All members present were in favor, none opposed. The motion passed.

VI. Report from the Chair: Mr. Cooney is pleased to be back with the ESC and has been keeping up on the ESB's activities with Ms. Lombardo and Ms. Everidge-Frey.

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

- At the May Board meeting there will be a new draft of the Strategic Plan discussed. Mr. DeMaria would like to thank everyone that provided feedback from the stakeholder meetings that were held around the state or sent feedback through the email system. This version should reflect the feedback that was gathered around the state.
- We are still awaiting notice from DANTES for the Troops to Teachers grant. We joined together with West Virginia and Michigan to apply for the Troops to Teachers grant. It's a 5 year grant this time. It was a 1 year grant last year. We should know by the end of April or the beginning of May.

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

- The State Board of Education will be reviewing the latest draft of the Strategic Plan at their meeting on May 14<sup>th</sup> and 15<sup>th</sup>. Tentative plan is that the final version will be revealed at the June board meeting. Strategies and action steps should come later, once the initial plan is in place.

IX. Report from the Ohio Department of Higher Education (ODHE): Jessica Mercerhill presented the report for the Chancellor of the Ohio Department of Higher Education.

- An update on where we are with the Endorsement Standard revisions was presented. The teacher leader endorsement standards have been completely rewritten based on the teacher leader framework. It is publicly posted for feedback. Reading Endorsement is currently in draft form. That committee is basing changes on major changes that

happened to the 12 hour reading core standards. These updates should take the reading endorsement to the next level. In the process of finalizing committees for the adapted physical education and the gifted endorsements.

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

- The Office has been revising the Principal Standards and will continue that work for the June retreat.
- The office has been working on the OTES rubric based on national expert feedback from AIR and Charlotte Danielson.
- We have 4 schools/districts left in the state that have not yet submitted their local equitable access plan. They were due a while back, so we are trying to get all of those submitted and reviewed.
- With our initial equity plan back in 2006, we had worked with OSU to create culturally responsive teaching modules. Working with Westat to update those modules and to have those out and released this fall. Those will be accessible through OLAC. We have learned that our Ed Prep students have trouble getting into our LMS system through ODE, so we will post those culturally responsive modules on the OLAC site and in our LMS system. They will be housed in both places.

XI. Committee Reports:

Licensure and Standards Committee: The two committees held a joint meeting on Thursday evening May 3rd to review the Ohio Standards for Principals. The report was presented by Ms. Orth.

- The committee reviewed the latest draft of this document that addressed input from the March Educator Standards Board meeting. Feedback and suggestions for revision were shared. The document will be updated based on this input as well as feedback from public comment and reviewed again at the June retreat.

XII. Discussion Items: There were no discussion items.

XIII. Action Items: There were no action items.

XIV. Old Business:

- Ms. McDonald commented that they had the opportunity to meet with Jonathan Juravich, 2018 OTOY, to get an update. He was one of the finalists for National Teacher of the Year. The new 2018 teacher of the year is Mandy Manning. She's from the state of Washington. They are currently in DC. They met with Betsy DeVos, and they were at the White House and spoke with the President.
- Ms. Bell commented that her students who attended Educators Rising Conference were most impressed with Mr. Juravich and enjoyed his workshop and his presentation most.

XV. New Business:

- Mr. Cooney presented a certificate of appreciation to Mr. Zigler who is leaving the ESB.

XVI. Announcements:

- Next week is teacher appreciation week.

XVII. Adjournment: Mr. Cooney called for a motion to adjourn. Ms. Robinson made the motion for adjournment, and Mr. Brown seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 10:56 a.m.