

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
June 8, 2018
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Michael Brand
Jeffrey Brown
Jeanne Cerniglia
Jeffrey Cooney
Joseph Fultz, Jr.
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Debra McDonald
Sandra Orth
Venezuela Robinson
Jessica Seaman
James Sommer
Tony Vinci
James Wagner

Board Members Absent:

Shvonne Davis
Amy McGuffey
Dustin Miller
Stephen Osborne
Pamela Withee

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
Shawna Gibson
John Soloninka

General Session

I. Call to Order: Mr. Cooney called the business meeting to order at 11:05 a.m.

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

III. Introductions: Amy McGuffey was welcomed as a new Educator Standards Board member.

IV. Approval of the Agenda: Mr. Cooney requested a motion to accept the June 8, 2018 agenda as distributed. Mr. Brand made the motion to accept the agenda and Ms. Orth 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 May 4, 2018 minutes. Ms. Bell made the motion to accept the minutes. Mr. Sommer seconded the motion. All members present were in favor, none opposed. The motion passed.

VI. Report from the Chair: Mr. Cooney had no report for this month.

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

- Discussed the book, *Dreamland: The True Tale of America's Opiate Epidemic* by Sam Quinones, that was handed out to the ESB Members.
- Jonathan Juravic, 2018 OTOY, was one of the four finalist for the National Teacher of the Year. Paulo, through the Strategic Plan and conversations, wants to bring into the department a voice for teachers, so Mr. Juravic will be a teacher in residence. He will be working at the Ohio Department of Education.

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

- Hoping to reveal the final Strategic Plan on Monday. The final plan will be shared with the ESB.
- The ESB appointments for 2018-19 will be on the State Board's agenda this month.

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.

- Ms. Mercerhill had no updates.

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

- The Office has been finalizing the Principal Standards for the ESB's review and final recommendation.

- Working with a vendor to update modules on Cultural Responsiveness. Would like to get those updated and out by fall. They will more than likely be housed on the Ohio Leadership Advisory Council (OLAC) website, so the preservice teachers can access them.
- The Office has done a lot of work helping the districts close out their OTES activities and get everything into eTPES.
- Received the last few equity plans from the districts who had yet to submit.

XI. Committee Reports: There were no committee reports.

XII. Discussion Items: There were no discussion items.

XIII. Action Items:

- The ESB members reviewed the 2017-2018 annual report of OAE testing data presented by the staff of the Evaluation Systems group of Pearson. Testing data for all 43 active OAE tests used by the Ohio Department of Education for licensure were reviewed. Following the review, the ESB recommends to the State Board of Education that no adjustments in passing scores be considered for any of the OAE tests currently used as licensing exams by ODE. Mr. Cooney requested a motion to approve the recommendation. Ms. Lather made the motion to accept the recommendation. Mr. Sommer seconded the motion. All members present were in favor, none opposed. The motion passed.
- The ESB members reviewed the standard setting report for the OAE Gifted Education (053) test presented by the staff of the Evaluation Systems group of Pearson. Following the review and discussion, the ESB recommends that the State Board of Education adopt the new OAE Gifted Education assessment (053) and to adopt the recommended panel-based passing score of 67. Furthermore, the ESB recommends that the State Board of Education adopt January 1, 2019, as the effective date for which this new test will be required for the Intervention Specialist Gifted License (K-12) and the Gifted Intervention Specialist Endorsement (K-12). Mr. Cooney requested a motion to approve the recommendation. Mr. Sommer made the motion to accept the recommendation. Ms. McDonald seconded the motion. All members present were in favor, none opposed. The motion passed.
- The ESB members reviewed the standard setting and study report for the OAE American Sign Language Subtests (050 and 051) presented by the staff of the Evaluation Systems group of Pearson. Following the review and discussion, the ESB recommends that the State Board of Education adopt the new OAE American Sign Language Subtests (050 and 051) and to adopt the recommended panel-based passing score of 27 for Subtest I and to adopt the vendor and ODE recommended participation requirements for Subtest II as follows:
 1. Candidates answer correctly, at a minimum, 33% of the scorable multiple-choice items; and
 2. Candidate responses to each of the four expressive production assignments are judged scoreable because the response is:
 - primarily in American Sign Language,
 - related to the assignment, and
 - sufficient in length to score.

Furthermore, the ESB recommends that the State Board of Education adopt January 1, 2019, as the effective date for which this new test will be required for the Multi-Age License - American Sign Language (P-12). Mr. Cooney requested a motion to approve the recommendation. Ms. Orth made the motion to accept the recommendation. Ms. Kendrella seconded the motion. All members present were in favor, none opposed. The motion passed.

- The ESB members reviewed and agreed upon the dates for next year's calendar. Mr. Cooney requested a motion to approve the recommendation. Mr. Brown made the motion to accept the recommendation. Ms. Kendrella seconded the motion. All members present were in favor, none opposed. The motion passed.
- The ESB members reviewed the draft 2018 *Ohio Standards for Principals* and were afforded opportunities to provide feedback on their development. Following the reviews and discussion, the ESB recommends that the State Board of Education adopt the proposed 2018 *Ohio Standards for Principals* with edits as noted. Mr. Cooney requested a motion to approve the recommendation. Ms. Orth made the motion to accept the recommendation. Ms. Cerniglia seconded the motion. All members present were in favor, none opposed. The motion passed.

XIV. Old Business: There was no old business

XV. New Business:

- Ms. Everidge-Frey presented a certificate of appreciation to Mr. Fultz who is leaving the ESB.
- Ms. McDonald discussed having ESB members photos on the website again.

XVI. Announcements: There were no announcements.

XVII. Adjournment: Mr. Cooney called for a motion to adjourn. Mr. Brand made the motion for adjournment, and Ms. Robinson seconded the motion. All members were in favor. None opposed. Meeting was adjourned at 11:30 a.m.