

Carolyn Everidge-Frey, Director

Jeffrey Cooney, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
September 7, 2018
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Jeffrey Brown
Jeffrey D. Cooney
Cassandra Daniels
Shvonne Davis
Ryan Jenkins
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Sandra Orth
Venezuela Robinson
Emily Schweppe
Jessica Seaman
James Sommer
James Wagner
Pamela Withee

Board Members Absent:

Debra McDonald
Amy McGuffey
Dustin Miller
Tony Vinci
Vacant Seat

Ex-Officio Members Present:

Julia Simmerer represented Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education
Jessica Mercerhill representing 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
Kathleen Herrmann
John Soloninka

General session

I. Call to Order: Mr. Cooney called the business meeting to order at 1:10 p.m.

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

III. Introductions: New ESB members are Amy McGuffey, Assistant Professor at Wittenberg University representing Higher Ed; Cassandra Daniels, representing OEA; Emily Schweppe, elementary school teacher with Cincinnati, representing OEA; Ryan Jenkins, School Treasurer with Pickerington and representing OASBO.

IV. Approval of the Agenda: Mr. Cooney requested a motion to accept the September 7, 2018, agenda as distributed. Ms. Orth 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 June 8, 2018, minutes. Ms. Bell made the motion to accept the minutes and Mr. Sommer 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.

- Ohio's Strategic Plan for Education, *Each Child, Our Future*, is now available online. Activities will be planned to see connections of the strategic plan with our goals: the vision, the whole child, the four learning domains, four core principles, and ten priority strategies. As drafts were revised, teachers and leaders were moved from strategies 8, 9, and 10 to 1, 2, and 3 as they are key to implementing a high-quality education system.
- Paolo is focused on restructuring the Department to enhance services to better assist teachers, parents, etc. to get to the appropriate department contact person who can answer questions. The Center for the Teaching Profession will be transitioning to the Center for Teaching, Leading and Learning. The Center will include offices to assist in: Curriculum; Resources; Approaches to Teaching and Professional Learning; Coordination in Professional Learning; and Career-Technical Education. Staff in the Center will be increasing from 70 to 142. Phase one will begin September 17. The second wave, Career-Tech, will be in late October.
 - The Center for Student Support, led by Stephanie Siddens, will oversee Early Learning; Exceptional Children; and Child Nutrition.
 - Assessment & Accountability is changing to the Center for Performance, and will include Accountability; Assessment; and Research Data.

- Changes are not currently public-facing. Restructuring will enhance Center collaboration.

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

- State Board of Education President is term-limited out with the coming election. There will be newly elected members and shifts in appointed members after the election in November.

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

- Senate Bill 216 will move Early Childhood from a (P-3) to a (P-5) grade band. Programs are already reviewing standards to identify what falls within standards and what will need revised. Starting Fall 2020, first-year students pursuing a four-year degree will be taking courses that lead to a (P-5) license.
- House Bill 318 affects programs to include PBIS support, safety issues, and accountability in education preparation programs starting in January 2020.
- Gifted Licensure and Endorsement standards have been reviewed, along with the new OAE test; the Gifted Licensure and Endorsement program standards will be based on national standards rather than Ohio standards.

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

- The Licensure Committee recommended new licensure assessments for Gifted and American Sign Language. They have been recommended out of state board committee and are now on the full board voting agenda for September 18. If passed, they will have an effective date of January 2019.
- We have been communicating and planning with Pearson regarding Senate Bill 216 and its changes to our licensure exams from a (P-3) OAE licensure test to a (P-5) test.
- Substitute Teaching Licensure is also affected by SB 216,t and we're working with licensure to update related rules.
- Equity data are being gathered from schools to facilitate more regional equity labs this year to provide district support in completing their annual local equitable access plan.
- Working to obtain a vendor to assist us in creating the revised OTES/OPES models and training.

XI. Committee Reports:

Licensure Committee: The report was presented by Ms. Lombardo.

- The September 6, 2018, meeting of the Licensure Committee had one agenda item, the review of rule 3301-26-01 as part of the 5-year review cycle. This rule deals with licensure testing for those individuals coming into education from the university. The Committee is waiting for clarification/answers/typos. Additional work will take place in

November. This committee did choose to delay selection of their chair until next month due to attendance.

Standards Committee: The report was presented by Ms. Orth.

- The September 6, 2018, meeting of the Standards Committee began with introductions and welcoming our new committee members, Emily Schweppe, Cassandra Daniels, and Ryan Jenkins.
- Sandy Orth was reappointed as chair of the committee.
- Kathleen Herrmann provided an update regarding the passage of SB 216 which enacts our recommended changes to OTES. The ESB will be working on the new framework for the evaluation system with a recommendation coming due in January of 2020. The State Board of Education will need to approve this recommendation by May 1, 2020, and local districts will have to have policy in place to conform to this framework by July 1, 2020. The 2019-2020 school year will see voluntary piloting of this system, with full roll out slated for the 2020-2021 school year.
- The committee also received an update on the Ohio Standards for Principals. The State Board of Education approved these revised standards this summer. The new standards are posted on the ODE website. A 2-year mentoring cohort, the Beginning Administrators Mentoring Academy, has begun. Committee work on revising the OPES rubric will begin in the spring.

XII. Discussion items: The Annual ESB Report was distributed to members. Approval of the Annual Report will happen in November.

XIII. Action items:

- Meeting calendar has been updated due to availability of the Quest Center. Ms. Robinson moved to approve the updated calendar and Mr. Brown seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.
- ESB Leadership Elections:
 - Chair voting: Kelly Bell, Cindy Lombardo, Jeff Brown, and Jim Wagner were nominated for the chair position. Ms. Lombardo, Mr. Brown, and Mr. Wagner declined their nominations. Since the Chair position was no longer in contention, Ms. Bell was confirmed as Chair by the current chair Mr. Cooney.
 - Vice chair voting: Melissa Kendralla and Jim Wagner were nominated for the vice-chair position. Both accepted the nomination. Mr. Cooney motioned to close further nominations. Ms. Robinson seconded the motion. Each nominee gave a brief statement. The ESB Bylaws state that voting for the chair and vice-chair position occurs by rollcall. However, after discussion, the Board members decided to vote by paper ballot. Ms. Everidge-Frey distributed and collected the ballots and oversaw the counting of the ballots. Mr. Wagner was confirmed as being elected Vice Chair of the ESB by the current chair Mr. Cooney.
 - The new officers will assume their positions at the next meeting in November.

XIV. Old business: There was no old business.

XV. New business: There was no new business.

XVI. Announcements: Mr. Cooney noted that the next ESB meeting will be November 1 and 2. Travel and substitute teacher forms should be returned to ODE.

XVII. Adjournment: Mr. Cooney called for a motion to adjourn. Ms. Robinson made the motion for adjournment, and Ms. Bell seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 1:45 p.m.