

Carolyn Everidge-Frey, Executive Director

Kelly Bell, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
November 2, 2018
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Jeffrey Brown
Jeffrey D. Cooney
Cassandra Daniels
Shvonne Davis
Joseph Friess
Ryan Jenkins
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Debra McDonald
Dustin Miller
Sandra Orth
Venezuela Robinson
Emily Schweppe
James Sommer
Tony Vinci
James Wagner
Pamela Withee

Board Members Absent:

Amy McGuffey
Jessica Seaman

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 representing 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

General session

I. Call to Order: Ms. Bell called the business meeting to order at 12:30 p.m.

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

III. Introductions: New ESB members William Friess, Middle School Principal representing OASSA.

IV. Approval of the Agenda: Ms. Bell requested a motion to accept the November 2, 2018, agenda as distributed. Mr. Cooney made the motion to accept the agenda and Mr. Sommer seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

V. Approval of Minutes: Ms. Bell requested a motion to approve the September 7, 2018, minutes. Ms. McDonald made the motion to accept the minutes and Ms. Orth seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

VI. Report from the Chair: Ms. Bell formally thanked John Richard, Deputy Superintendent, for stopping by at the committee meetings November 2nd.

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

- Reorganization – Center for the Teaching Profession was renamed Center for Teaching, Leading and Learning. Added three additional offices, so the three prior offices were Educator Effectiveness, Educator Licensure and Professional Conduct. We have added Learning and Instructional Strategies, formerly known as Curriculum. Approaches to Teaching and Professional Learning, which will house STEM and personalized learning. The Office of Career Technical Education has joined our Center. We also hired an Executive Director, Carolyn Everidge-Frey. There are three director positions open. Carolyn and Julia are planning to remain the primary leaders of this board.
- Perkins V – Julia will be traveling and learning about Perkins V and will share with the Board.
- Career Tech - College Credit Plus. A lot of new things we have never been involved with before. We will share as we go through it.
- Several licensure rules will be up for five-year renewal or need to be discussed due to statutes.

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

- Early College Rule – Concerns the ESB have will be shared.
- Election – The State Board will be facing some potential changes.

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

- There was no report from the Ohio Department of Higher Education.

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

- OTES Prototype – We will have a mini pilot to get feedback on the rubric. We have ESCs that have chosen to be involved and the districts they have been identified to work with.
- Teacher Leader work – Our first Teacher Leader Advisory Council was held October 31.
- Equity Lab dates are now set.
- Ohio Standards for Principals – Working on resources. Hope to have an LMS course up and a voiceover PowerPoint. Working with the Ohio Leadership Advisory Council (OLAC) to do some podcasts.

XI. Committee Reports:

Licensure Committee: The report was presented by Ms. Lombardo

- Cynthia Lombardo was reappointed as chair of the committee,
 - Looked at the recommendation to consider edTPA as an Ohio licensure requirement. At this time, we are asking for more information from Higher Ed to answer some questions that have been presented to Carolyn.
 - Action Item:
 - On behalf of the licensure committee, I move to approve the revisions of the following rules:
 - 3301-23-44 Temporary and substitute licenses,
 - 3301-24-15 Provisional educator license for teachers in STEM Schools,
 - 3301-26-01 Examinations for educator licensure,and, approve the following new rule:
 - 3301-24-27 Early College High School Educator License
- Ms. Bell stated that coming from committee there is no need for a second. No discussion. All in favor, save Tony Vinci. The motion passed.

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

- At the November 1, 2018 meeting of the Standards Committee we discussed a Prototype project that is being undertaken by ESCs this winter, running through April 2019. ESCs will voluntarily partner with school districts to begin to work through the new OTES process. District teams will consist of three teachers who are in their off-cycle year, one district-level administrator, and one principal. Over thirty ESCs have volunteered to take part in this project. Results will inform the pilot that will take place next year, beginning in the fall of 2019.
- Using information from the pilot project, the ESB will recommend the new OTES framework in January of 2020, with the approval by the State Board of Education slated for May 1, 2020. Locals will have to adopt policy to conform to the OTES framework by July 1, 2020. Full implementation of the revised OTES begins Fall of 2020.

- Kathleen Herrmann also shared an update of the Teacher Leadership Framework. This work is being done by TLAC - Teacher Leader Advisory Council. They will meet four times this year. The group will make recommendations for what might be needed to further teacher leadership within school districts. This framework will recognize both formal and informal teacher leadership. Principals, teachers and superintendents are being surveyed to identify the type of teacher leaders in their districts, how they are developed, how are they used, and how they are supported.

XII. Discussion items: There were no discussion items.

XIII. Action items: Four licensure rules were discussed and voted on during the Committee Reports. See above.

- 3301-26-01
- 3301-23-44
- 3301-24-27
- 3301-24-15

XIV. Old business: There was no old business.

XV. New business: There was no new business.

XVI. Announcements: Ms. Bell noted that the next ESB meeting will be December 6 and 7. Mr. Jenkins stated that he appreciated the discussions and comradery of the ESB.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Mr., Brown made the motion for adjournment, and Ms. Kendrella seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 12:55 p.m.