

Carolyn Everidge-Frey, Executive Director

Kelly Bell, Chair

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

Board Members Attending:

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

Board Members Absent:

Jeffrey Brown
Pamela Withee

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
Shawna Gibson
Kathleen Herrmann

General session

I. Call to Order: Ms. Bell called the business meeting to order at 11:55 a.m.

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

III. Introductions: No introductions.

IV. Approval of the Agenda: Ms. Bell requested a motion to accept the December 7, 2018, agenda as distributed. Mr. Sommer made the motion to accept the agenda and Ms. Kendralla 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 November 2, 2018, minutes. Ms. McDonald made the motion to approve the minutes and Ms. Lather 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 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.

- Restructuring the Department is still going on. The reporting structure has changed.
- Regarding the Learning Instructional strategies, standards are being developed.
- Regarding the Strategic Plan and looking at the 10 strategies, we are planning a one pager to represent each one. Paulo has asked us to outline what is being done currently throughout the agency and what is planning to be done in the future.

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

- There will be new leadership and an election of the temporary chair in January. They will also have their election for President and Vice President and work on their structure in January.
- Ms. McDonald ask if the new graduation requirements passed. Ms. Simmerer answered yes it did pass through the house and the senate and it is now at the governor for signature.

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

- All Educator Preparation institutions are required to submit metrics to the Ohio Department of Higher Education. We have a committee determining what data is required in those reports.

- Sent out our annual survey for 2nd year Resident Educators to ask them to reflect on their preparation program.
- There was a substantial revision to the Reading Endorsement Standards. Those have been approved.
- We have a state level conference twice a year called OCTEO. During the conference in October, a committee was formed including community members, hospitals and non-profit organizations working directly with kids that have experienced trauma.

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

- Our office has been traveling the last few weeks visiting the regions in the state to support the local equity planning that districts are doing with our regional equity labs.
- We are going regionally to meet with the districts that are identified to participate in the OTES prototype. Kathy Harper, with Greene County ESC, is conducting the prototypes for us. She will present to us at the January meeting.
- We are still working with our procurement office and the Department of Administrative Services to get out a request for vendors to help us as we go to create or redo our OTES model. Hoping to have it posted by the end of the month for vendors to apply.

XI. Committee Reports:

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

- The rules we recommended to the State Board in November are on the ODE website and available for public comment until Dec. 9, 2018.
- On behalf of the licensure committee, I move to recommend the rule changes in OAC Rule 3301-24-22 Career Technical Workforce Development Teaching License. Ms. Bell pointed out that it was brought forward by a committee and needs no second. No discussion. All members present were in favor, none opposed. The motion passed.

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

- Kathleen Herrmann provided the committee with an OTES Prototype update. Forty teams have formed. The first of three meetings has occurred. Kathy Harper is facilitating these meetings which are being held in five regional locations around the state. The teams are made up of one ESC and one partner school team consisting of three teachers in an off-cycle year, a principal, a district administrator, along with an ESC staff member who will support the prototype implementation.
- This team will provide feedback to the ODE regarding the framework, rubric, use of high quality data, and evaluation forms. Between now and the end of January the teams will be conducting an observation and reviewing the Growth Plan. Kathy Harper will address the full board in January to share the drafts of the documents being used for the prototype project as well as any feedback that has been received.
- Concern was raised about two items in this evaluation law that may not reflect the intent of the recommendations made by the ESB. First is that Value Added data is required to be used as one of two sources of high quality data for teachers who receive a VA score. The second concern relates to the alternate cycle requirement of requiring one observation in the off-cycle years. Discussion around these concerns led to the

conclusion that it is crucial for the board to be able to offer feedback to this process that reflects the spirit and intention of our original recommendations.

- In other business, we reviewed an update of our by laws pertaining to the section regarding election of officers. This update was done in response to a request from a member to use paper ballots rather than roll call in the election process. We will bring this to the full board for discussion and request approval at a future Business Meeting.

XII. Discussion items: No Discussion Items

XIII. Action items:

- Licensure rule 3301-24-22 was discussed and voted on during the Committee Report. See above.
- Vote on the Educator Standards Board Annual Report. Ms. Bell requested a motion to approve the Educator Standards Board Annual Report. Mr. Cooney made the motion to approve the annual report and Ms. Orth seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

XIV. Old business: There was no old business.

XV. New business:

- Ms. McDonald discussed Educators Rising, which is a student organization that supports children interested in becoming a teacher someday. The Educators Rising Conference will be held on February 28 and March 1. Looking for judges.

XVI. Announcements: Ms. Bell noted that the next ESB meeting will be January 24 - 25.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Mr. Jenkins 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 12:19 p.m.