

Carolyn Everidge-Frey, Executive Director

Kelly Bell, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
January 25, 2019  
Quest Conference Center  
8405 Pulsar Place  
Columbus, Ohio 43240

Board Members Attending:

Jeffrey Brown  
Jeffrey D. Cooney  
Cassandra Daniels  
Shvonne Davis  
Joseph Friess  
Ryan Jenkins  
Melissa Kendralla  
Julie Lather  
Cynthia Lombardo  
Debra McDonald  
Amy McGuffey  
Sandra Orth  
Venezuela Robinson  
Emily Schweppe  
Jessica Seaman  
James Wagner  
Pamela Withee

Board Members Absent:

Kelly Bell  
Dustin Miller  
James Sommer  
Tony Vinci

Ex-Officio Members Present:

Julia Simmerer representing Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education  
Jessica Mercerhill representing Chancellor Randy Gardner, from the Ohio Department of Higher Education

Ex-Officio Members Absent:

Senator Peggy Lehner, Senate Education Committee, Chair, Ohio Senate  
Senator Teresa Fedor, Senate Education Committee, Ranking Minority Member, Ohio Senate  
Representative Louis W. Blessing III, Chair, House of Representative Primary and Secondary Education Committee, Ohio House of Representatives  
Representative Phillip M. Robinson Jr., House of Representatives Primary and Secondary Education 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: Mr. Wagner 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: Mr. Wagner requested a motion to accept the January 25, 2019, agenda as distributed. Ms. McDonald made the motion to accept the agenda and Mr. Cooney seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

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

VI. Report from the Chair: Mr. Wagner 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.

- No Legislation to report.
- Collaboration of six offices. Three director's positions were filled. Yenetta Harper, Sheri Birchum and Melissa Weber-Mayer.
- Learning Instruction Strategies Model Standards in Science, Social Studies, Financial Literacy, Language Arts and Fine Arts.
- Strategic Plan – Ten strategies at bottom outlining work being done.

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

- First meeting of the year was held January 15-16 and Laura Kohler was elected President. Charlotte McGuire was elected Vice President

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

- Ed Prep faculty are working on the conversion of the new standards for the P-5 license. The biggest change is the addition of content for 4<sup>th</sup> and 5<sup>th</sup> grades.
- The Governor appointed a new Chancellor, Randy Gardner. No major changes to ODHE are expected at this time.

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

- Yenetta Harper is the new Director for the Office of Educator Effectiveness.
- We have been traveling to regions to support equity plans.
- There is an EdRising Conference in March and would like if you try to attend
- Regional OTES prototype information and recommendations will be shared at subsequent meeting.
- Will have vendors for the OTES model training by the end of the February.

XI. Committee Reports:

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

- Reviewed Educator Licensure Rule 3301-25-05. This was our first read and will share after reading again.

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

- Teacher Leader Advisory Council Update  
The Ohio Teacher Leadership Framework was shared by Kathleen Herrmann. Shared Leadership is the most important cultural factor of this framework with the desired result being that of sustained and collaborative culture in schools. Committee members shared Teacher Leadership examples within their own districts. A timeline and information about the work of the Teacher Leader Advisory Council was shared with the committee.

XII. Discussion items:

- Ms. McDonald stated that they received the summary of the OTES prototype. Would like time to respond. The ESB can make recommendations regarding skilled/accomplished.

XIII. Action items: There were no action items.

XIV. Old business:

- Ms. Everidge-Frey discussed the board's request to change the by-laws to vote by secret ballot. We checked with our Legal Department and we cannot do this.

XV. New business:

- Ms. Everidge-Frey discussed a change in legislation. House Bill 66 now states that a subcommittee on standards for teacher preparation will be added to the ESB.
  - 3 persons employed by institutions of higher education appointed by the chancellor of higher education.
  - 2 additional higher education representatives appointed by the state board of education.
  - 2 additional members of the educator standards board appointed by the chairperson of the educator standards board.

XVI. Announcements: Mr. Wagner noted that the next ESB meeting will be March 14-15.

XVII. Adjournment: Mr. Wagner called for a motion to adjourn. Ms. Kendralla made the motion for adjournment, and Ms. McDonald seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 12:15 p.m.