

Carolyn Everidge-Frey, Executive Director

Kelly Bell, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
March 15, 2019
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Jeffrey D. Cooney
Cassandra Daniels
Shvonne Davis
Joseph Friess
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Sandra Orth
Venezuela Robinson
Jessica Seaman
James Sommer
James Wagner
Pamela Withee

Board Members Absent:

Jeffrey Brown
Timothy Ryan Jenkins
Debra McDonald
Amy McGuffey
Dustin Miller
Emily Schweppe
Tony Vinci

Ex-Officio Members Present:

Carolyn Everidge-Frey 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
Yenetta Harper
Kathleen Herrmann

General session

I. Call to Order: Ms. Bell called the business meeting to order at 3:25 p.m.

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

III. Introductions: Ms. Everidge-Frey introduced Yenetta Harper as the new Director of the Office of Educator Effectiveness to work with the Educator Standards Board moving forward.

IV. Approval of the Agenda: Ms. Bell requested a motion to accept the March 15, 2019, agenda as distributed. Ms. Withee 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 January 25, 2019, minutes. Ms. Robinson made the motion to approve the minutes and Ms. Daniels 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 presented the report. Carrie Sanchez spoke to the Board yesterday, March 14, as part of public comment. Ms. Sanchez is a middle school principal from Port Clinton, Ohio. She discussed concerns her and her teachers had in terms of the revised OTES pilot.

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

- Working hard to make connections to the strategic plan and continue to look for ways we can provide support to the district in relation to the ten strategies outlined in the strategic plan.

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

- Can watch the State Board and it is archived on ohiochannel.org.
- Graduation requirements – The State Board had to make a recommendation to the Legislature. It will include a culminating student experience, which is more than a capstone.

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

- 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:

- Local equity plans were due March 1st. The office is reviewing equity plans and will be providing feedback to the districts.
- Working hard around the OTES Prototype.
- Working to add a webpage for the OTES Pilot. There will be an intent to participate form for any district interested in participating in the fall.
- 10 Educator Standards Board seats are up for nomination this year.
- There is a change in law that created a new higher education sub-committee for the Educator Standards Board.

XI. Committee Reports:

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

- Ohio Administrative Code 3301-24-05, LICENSURE, was reviewed by the full board. Many updates to the former rule were presented to the full board by Immy Singh, Director of the Office of Educator Licensure. With agreed upon changes, we moved this rule forward. Ms. Lombardo requested a motion to approve. Ms. Kendralla made a motion to approve the changes and Ms. Withee seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.
- Ohio Administrative Code 3301-24-28, INTERIM LICENSE, was reviewed by the full board. This is a new rule in response to Senate Bill 216. The purpose of this rule is to create an interim license that would assist educators as they transition from the old requirements of being a highly qualified teacher to the new requirements of being properly certified or licensed. With agreed upon changes, we moved this new rule forward. Ms. Lombardo requested a motion to approve. Mr. Sommer made a motion to approve the changes and Mr. Friess seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

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

- At a joint meeting of the Standards and Licensure Committees, the ODE staff shared information regarding the OTES Prototype project. We were informed about the focus of each of the three meetings held in multiple regions across the state. We learned more about who is participating in the project, project goals, and the process that will be followed for review of the revised OTES Plan. This must be finalized in time for the board to make our recommendation by January of 2020. Staff led the members through a review and discussion of the new Framework. We analyzed the Ohio Standards for the Teaching Profession to better understand the alignment between these standards and our proposed OTES rubric levels. We examined the performance level definitions that are currently being used in OTES and offered suggestions for revisions to these definitions. Finally, we worked in groups to review feedback from the project participants and consider possible revisions to the draft OTES rubric. We will be continuing this work in future ESB meetings.

XII. Discussion items:

- There were no discussion items.

XIII. Action items:

- Licensure rule 3301-24-05 was discussed and voted on during the Committee Report. See above.
- Licensure rule 3301-24-28 was discussed and voted on during the Committee Report. See above.
- Ms. Bell requested a motion to approve the proposed meeting dates for the Educator Standards Board for the 2019-2020 year. Ms. Orth made a motion to approve and Ms. Lather seconded. 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: There was no new business.

XVI. Announcements: Ms. Bell noted that the next ESB meeting will be May 9-10.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Ms. Kendralla made the motion for adjournment, and Ms. Robinson seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 3:37 p.m.