

Carolyn Everidge-Frey, Executive Director

Kelly Bell, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
June 7, 2019
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

Kelly Bell
Jeffrey Brown
Jeffrey Cooney
Cassandra Daniels
Melissa Kendralla
Julie Lather
Cynthia Lombardo
Sandra Orth
Venezuela Robinson
Emily Schweppe
James Sommer
Toni Vinci
James Wagner

Board Members Absent:

Shvonne Davis
Joseph Friess
Timothy Ryan Jenkin
Debra McDonald
Amy McGuffey
Dustin Miller
Jessica Seaman
Pamela Withee

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:
Shawna Gibson
Yenetta Harper
Kathleen Herrmann

General session

I. Call to Order: Ms. Bell called the business meeting to order at 11:45 a.m.

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

III. Introductions: Ms. Everidge-Frey recognized new members-elect of the ESB for 2019-2020:

- Rachel Dingess from Carrolton Exempted Village, OEA Teacher
- Heather Stambaugh from Greenon Local Schools, OFT Secondary Teacher
- Monica Asher from Chagrin Falls Exempted Village, OASSA Secondary Principal
- Eve Bolton from Cincinnati, OSBA School Board Member representative

Not present with us today but will be with us this fall:

- Nicholas Shay from Central Ohio Technical College, Community School representative
- Tracy Huziak from Bowling Green State, State University representative

IV. Approval of the Agenda: Ms. Bell requested a motion to accept the June 7, 2019, 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 May 10, 2019, minutes. Mr. Sommer made the motion to approve the minutes and Ms. Robinson seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

VI. Report from the Chair: There was no report from the chair.

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

- Our Teacher in Residence, Jonathan Juravich's, last day was this week. We are repurposing that program and it is going to be called the Teacher Fellowship program next year. Mona Al-Hayani, the 2020 Ohio Teacher of the Year, is going to come work with the department beginning in July 2019. We worked with CCSSO to get feedback from the field and one of the things asked for was more time for those teachers of the year to have an impact. Starting with this year's applicants, it is stated on their applications that it is a two-year commitment. They will have a year of recognition still in their district and a second year where they can choose to come to the department and work in the Teacher Fellowship program.
- Continuing to monitor the State Budget Process and any potential changes in legislation and potentially to our work.

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

- The Board has been working on the Licensure Code of Professional Conduct for Ohio Educators. We will do the first passthrough with the State Board this Monday, June 10. Hoping the committee will review that this month. Do a second review in August. We would like to get a review and a vote so the schools can start the year with it. If not, the full board will vote at their September meeting.
- The Board is scheduled to vote on our two new appointments for the higher ed sub-committee. Those members should be in place after Tuesday's board meeting.
- The ESB voted out a resolution for the optional performance-based assessment in educator preparation programs that would go to the Teaching, Leading and Learning committee, where all our work flows through from the Center and the Educator Standards Board. That committee is behind schedule, so not sure it is going to make it before them before they take their September meeting.

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

- The Ohio Department of Higher Education Associate Vice Chancellor for P-16 initiatives is retiring. She oversees a number of initiatives that cross over for remediation course work.
- The Board is looking at the sub-committee members. They have a list of four names they are considering.

X. Report from the Office of Educator Effectiveness: Ms. Harper presented the report:

- OEE held the first Teacher Leader Summit. It was a great success. There were 210 registrants from 26 counties in Ohio. The toolkit that the Teacher Leader Advisory is working on will be available September 30.
- Currently there are 77 school districts for the OTES Pilot. Staff are in the process of creating that training and working with the state trainers.
- OPES writing team is being finalized and assembled. We will begin work revising the OPES system in the fall.

XI. Committee Reports:

Joint Report of the Licensure and Standards Committee: The report was presented by Ms. Orth.

- At a joint meeting of the Licensure and Standards committees, work on the revisions of the Ohio Teacher Evaluation System continued. Members reviewed and revised descriptors of the Teacher Performance Levels and then completed another review of the rubric. Small groups began to review assigned sections of the draft of the OTES Model. This work is continuing to progress toward a deadline for recommendation by the ESB at the December meeting.

XII. Discussion items:

- The board thanked two outgoing members of the Educator Standards Board, James Sommers and Jeff Cooney, and presented them with certificates.

XIII. Action items: There were no action items.

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 September 5-6, 2019.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Mr. Brown made the motion for adjournment, and Ms. Daniels seconded the motion. All members were in favor. There was no one opposed. Meeting was adjourned at 11:59 a.m.