

Yenetta Harper, Director

Kelly Bell, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
September 6, 2019  
Quest Conference Center  
8405 Pulsar Place  
Columbus, Ohio 43240

Board Members Attending:

Monica Asher  
Kelly Bell  
Eve Bolton  
Jeffrey Brown  
Cassandra Daniels  
Shvonne Davis  
Rachel Dingess  
Joseph Friess  
Tracy Huziak-Clark  
Cajon Keeton  
Melissa Kendralla  
Julie Lather  
Cynthia Lombardo  
Debra McDonald  
Amy McGuffey  
Sandra Orth  
Venezuela Robinson  
Emily Schweppe  
Heather Stambaugh  
James Wagner

Board Members Absent:

Nicholas Shay

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 11:16 a.m.

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

III. Introductions: Ms. Harper recognized new members of the ESB for 2019-2020:

- Rachel Dingess, Teacher from Carrolton Exempted Village
- Heather Stambaugh, Teacher from Greenon Local Schools
- Monica Asher, Principal from Chagrin Falls Exempted Village
- Eve Bolton, School Board Member from Cincinnati Public Schools
- Tracy Huziak-Clark, Associate Professor from Bowling Green State University
- Cajon Keeton, Treasurer from Benton-Carroll-Salem Local Schools

New member not present with us today:

- Nicholas Shay, from Columbus State Community School representative

IV. Approval of the Agenda: Ms. Bell requested a motion to accept the September 6, 2019, agenda as distributed. Ms. Robinson made the motion to accept the agenda and Ms. McDonald 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 June 7, 2019, minutes. Ms. Lather 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: Ms. Bell presented the report.

- The Educator Standards Board Annual Report has been provided for review. We will be discussing and voting on the report at the October 11 ESB meeting.

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

- The all staff meeting for the Ohio Department of Education was held on August 21, 2019 at COSI. The focus was on the department's strategic plan Each Child Our Future. We continue to be sure that employees know and understand the strategic plan and how their work can help promote and implement the strategic plan. From the feedback we have received, the field seems to appreciate having the strategic plan so there is a common language.
- Wanted to remind the ESB members that the center that supports you is the ODE Center for Teaching, Leading and Learning. If you have questions and need help please let us know.

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

- The State Board meets September 16-17. The Licensure Code of Professional Conduct for Ohio educators is now going to the full board for the September agenda for a vote.
- In September, the CTLL committee will be taking their first look at the Aide permit administrative rules that you have just pushed forward.
- Legal is working to get the rules that we just reviewed posted for public comment.
- The CTLL Committee is looking at getting an update on the Financial Literacy model Curriculum. Hoping the Committee will vote on the updated model curriculum at their October meeting.
- In spring or early summer, we recommended a performance-based assessment as an alternative option in educator preparation for the initial teacher licensure, as opposed to the online multiple-choice assessment of professional knowledge. That has not yet gone to committee. We are hoping to bring forward your recommendation this fall. There are revisions to the standards for fine arts and world languages. The technology model curriculum is also up for review.
- Late this fall, we hope to lay groundwork with the committee around the OTES Framework revisions.
- The October State Board meeting is scheduled for October 14-15. October 14<sup>th</sup> is Columbus Day, which is a holiday, so it's possible at the September meeting they will vote to change the meeting to October 15-16.

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

- The rule revisions that got made from the ESB are now sitting for the final phase. The ESB had approved adding new endorsements. Pending the approval at the final state level we have moved forward with forming some committees to look at standards for media arts, drama/theater and computer science.
- Reviewing the Middle Childhood Generalist endorsement standards. It allows middle childhood licensed teachers to add other content area only through grades 4-6.
- We are working to align the standards for the 3-hour reading course that is required for many initial licenses to the recently revised reading core and reading endorsement.

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

- The Resident Educator program standards and mentor standards will be posted for public comment September 9-30.
- The OTES Pilot has 79 different districts, community schools, career techs participating throughout the state. Will be starting Pilot training days around the region.
- Teacher Fellow, Mona Al-Hayani is in our office. She will be traveling and be the brand ambassador for the teaching profession and the department and help us on several different projects.
- A new teacher of the year has been selected. It is confidential, so be on the look out for that announcement.

## XI. Committee Reports:

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

- On behalf of the licensure committee, I move to accept the presented changes on Rule 3301-25-01, Rule 3301-25-02, Rule 3301-25-04, Rule 3301-25-05, Rule 3301-25-07 and Rule 3301-25-08. Ms. Bell stated since it is from committee there is no need for a second. Ms. Schweppe asked about the process for determining if they have appropriate background check. Thomas McGhee explained when an application comes in, there are a couple of components that go into reviewing it. The applicants get an FBI/BCI background check, as well as answering 5 legal questions about their history. If they mark yes to any of those questions or have information show up in their criminal background check they will be routed through the Office of Professional Conduct where it would be reviewed and determined whether any further action is needed to be taken to investigate or seek to take disciplinary action with regards to that application. The vast majority of those get reviewed and determined there is nothing of concern and the application gets approved. There are some they would investigate and maybe seek a disciplinary action against an individual. No other discussion. All in favor. The motion passed.
- On behalf of the licensure committee, I move to accept the amended changes on Rule 3301-25-03. Ms. Bell stated since it is from committee there is no need for a second. No discussion. The motion passed.

Standards Committee: The report was presented by Ms. Orth

- The committee meeting began with introductions of members and guests. An opportunity to switch from Standards Committee to Licensure was extended to the Committee members. Any interested member should contact Sandy Orth who was reappointed as Standards Committee Chair.
- Regional Data Leads presented information regarding their work supporting districts and individual teachers in the use of High-Quality Student Data. Their goal is for improvement of teacher practice in the use of student performance data.
- Jenny Cardwell from ODE shared information about the new Resident Educator Program Standards and Program Mentor Standards.

XII. Discussion items: There were no discussion items.

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

- 3301-25-01
- 3301-25-02
- 3301-25-03
- 3301-25-04

- 3301-25-05
- 3301-25-07
- 3301-25-08

XIV. Old business: There was no old business.

XV. New business: Ms. Robinson stated the the national PTA received \$20,000. Five states applied and Ohio is one of the ones that received it. We are working on one of the components, educating parents. We have a survey that is on ODE's website. Would like you to take this survey. It will be emailed to you, and we would like you to push it out into your district.

XVI. Announcements:

- Ms. Bell noted that the next ESB meeting will be October 10-11, 2019.
- Discussed options of adding extra time/dates to discuss OTES.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Mr. Brown 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 12:00 p.m.