

Yenetta Harper, Director

Kelly Bell, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
October 11, 2019
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

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

Board Members Absent:

Shvonne Davis
Cajon Keeton
Amy McGuffey

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 Don Jones, 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 12:21 p.m.

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

III. Introductions: There were no introductions.

IV. Approval of the Agenda: Ms. Bell requested a motion to accept the October 11, 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 September 6, 2019, minutes. Ms. Huziak-Clark made the motion to approve the minutes and Ms. McDonald seconded the motion. Ms. Robinson stated that in New Business it should read Ohio received \$20,000 from National PTA. Cross off five states applied and Ohio is one of the ones that received it. With that addition and correction 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.

- Interpreting, creating guidance and supporting the implementation of House Bill 166, the budget bill. It was approved late summer and a lot of the work for us is around the new graduation requirements. For the newer computer science assessment, there is language in the budget bill that allows teachers who are currently licensed to complete professional development that is approved locally. If approved, those teachers can teach computer science during this biennium. At the end of the two years they would have to be properly licensed in computer science to continue. Funds that were set aside for teachers to complete course work and to pay for the OAE exam to get the computer science license or endorsement will be available soon.

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

- The Board is reviewing the Educational Aide Permits that the ESB recommended out. They are OAC rules 3301-25-01 through 08. This will be the Board's second look. If they recommend them out, they will go to full board in November.
- The Board will take their first look at the credential review board framework that the Officer of Educator Licensure reviewed and gave us feedback on. This work is not charged to the Educator Standards Board. However, we do welcome some feedback and comment.

- Back in May or June we had opted the optional performance-based assessment for higher education to replace the pedagogy assessment. We will introduce that idea to the committee on Monday and then at the November meeting. There should be a recommendation for that as well.

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

- Announced the new Associate Vice Chancellor of P-16 Initiatives Kristin Maxon.

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

- Leila Kubesch, The Ohio Teacher of the Year was announced last Friday. She is a Spanish and ESL teacher from Norwood City Schools. She will be taking on the Teacher Fellow role and start working at the department in August.
- The current Teacher Fellow, Mona Al-Hayani, will be here at the Educator Standards Board next month. She has been representing the Department and the Ohio Teacher of the Year position.
- We are launching a new program, Teacher Leader Liaison. On Tuesday a call for applications for teacher leaders will go out. We will get applications from around the state and choose some people that can engage in a two way conversation with the Department. The teacher leader toolkit has been launched and is located on our website.

XI. Committee Reports:

Standards Committee: The report was presented by Ms. Orth

- The Standards Committee reviewed the Teacher Leadership Toolkit on the ODE website. Members shared their thoughts about tools and resources that were interesting and helpful to educators. Melissa Kendralla shared some thoughts about her experience attending the 1st Teacher Leader Summit in June. The 2nd Summit is scheduled for June of 2020.
- Kathleen Herrmann updated the committee regarding the Teacher Leader Liaison initiative. Membership will be voluntary with a 2-year commitment. Applications for membership in the first cohort of Teacher Leader Liaisons will be available on the website next week.
- Ms. Herrmann also apprised the committee of the plans to start revising the Principal evaluation rubrics. This work is scheduled to begin in November.

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

- The licensure committee provided a lens for review of the language changes for the Credential Review Board Overview.
- The licensure committee reviewed the recommended pass scores for the new OAE Computer Science Exam.

- Action Item: On behalf of the licensure committee, I move to recommend the cut score for the OAE Computer Science Exam as -1 standard area of measurement of the panel recommended cut score. Ms. Bell stated there was no need for a second. There was no discussion. All members were in favor, none opposed. The motion passed.

XII. Discussion items: There were no discussion items.

XIII. Action items:

- OAE Computer Science Exam was discussed and voted on during the committee reports. See above.
- Educator Standards Board Annual Report. Ms. Bell requested a motion to approve the ESB Annual Report. Ms. Orth made a motion to approve the report and Ms. Schweppe 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. Bell discussed the new higher ed subcommittee. There are two members that are already on that subcommittee who are not currently part of this board. One is a state university representative Wendy Adams the other a private university representative Diane Garbaugh. The state law says the three existing high ed ESB members Nicholas Shay, Tracy Huziak-Clark and Amy McGuffey also serve on that subcommittee. We need two more volunteers from the Educator Standards Board to serve on that committee. Ms. Bell asked for any interested volunteers. Cassandra Daniels and Joseph Friess volunteered. Ms. Bell officially appointed Cassandra and Joseph to the subcommittee.

XVI. Announcements:

- Ms. Bell noted that the next ESB meeting will be December 5-6, 2019. We will start at 10:00 a.m. on December 5th.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Ms. Kendralla 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 12:36 p.m.