

Yenetta Harper, Director

Kelly Bell, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
December 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
Emily Schweppe
Nicholas Shay
James Wagner

Board Members Absent:

Venezuela Robinson
Heather Stambaugh

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
Julia Simmerer

General session

I. Call to Order: Ms. Bell called the business meeting to order at 12:13 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 December 6, 2019, agenda as distributed. Ms. McDonald made the motion to accept the agenda and Ms. Schweppe 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 October 11, 2019, minutes. Ms. Orth 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.

- Thanked to members and ODE staff for work on OTES 2.0. Some good tools have been developed to move the teaching profession forward and grow our teachers.

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

- Cheryl Krohn left the agency and her work is being transitioned to the Office of Educator Effectiveness.
- Leah Amstutz will be the Director of the Office of Career-Technical Education.
- Johanna Ward will be the new Director of the Office of Exceptional Children.

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

- Two of the Educator Standards Board's prior recommendations were discussed. For the OEA Computer Science, the Educator Standards Board had recommended that the Board adopt a score of -1 SEM, but the committee made the qualifying score the panel recommendation.
- The performance-based assessment recommendation did not have an effective date for the board. The Committee may add an effective date and could be delayed until January 2020.
- OTES Framework and High-Quality Student Data definition will be discussed on Monday, December 9 by the State Board.

IX. Report from the Ohio Department of Higher Education (ODHE): There was no report.

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

- Diversifying the Teacher Pipeline, Culturally Responsive Practice, and Equity are initiatives under development.
- The Resident Educator program standards and mentor standards were posted for public comment September 9-30.
- The OTES Pilot has 79 different districts, community schools, and career technical centers participating throughout the state. Pilot training will be starting around the regions.
- 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 lookout for that announcement.

XI. Committee Reports:

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

Two action items:

- On behalf of the licensure committee, we recommend approving the proposed changes in rule 3301-24-18 Resident Educator license. Ms. Bell stated there was no second needed. All members present were in favor, none opposed. The motion passed.
- On behalf of the licensure committee, we recommend approving the proposed changes in rule 3301-24-10 Professional Principal licensure for the Bright New Leaders for Ohio Schools program. Ms. Bell stated there was no second needed. All members present were in favor, none opposed. The motion passed.

Standards Committee: There was no standards committee report.

XII. Discussion items: There were no discussion items.

XIII. Action items:

- Ms. Harper read the resolution for the OTES 2.0 framework including the definition for high-quality student data that will go to the State Board of Education. Ms. Bell requested a motion to approve. Ms. Daniels made a motion to approve the framework and Ms. Huziak-Clark seconded the motion. All members present were in favor, none opposed. The motion passed.
- Ms. Harper read the resolution for supplementary OTES materials. Ms. Bell requested a motion to approve. Ms. Orth made a motion to approve the supplementary OTES materials and Ms. Kendralla seconded the motion. 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 January 9-10, 2020.
- Ms. Daniels noted that having lost her parents earlier this year, she appreciates the opportunity to continue to serve on the Educator Standards Board and to discuss important education issues with such professional and caring individuals.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Ms. Lather made the motion for adjournment, and Ms. Kendralla seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 12:24 p.m.