

Yenetta Harper, Director

Kelly Bell, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
March 6, 2020
Quest Conference Center
8405 Pulsar Place
Columbus, Ohio 43240

Board Members Attending:

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

Board Members Absent:

Monica Asher
Jeffrey Brown
Cajon Keeton
Amy McGuffey
Nicholas Shay

Ex-Officio Members Present:

Carolyn Everidge-Frey representing Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education
Sarah Molski 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 12:12 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 March 6, 2020, agenda as distributed. Ms. Orth made the motion to accept the agenda and Ms. Daniels 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 10, 2020, minutes. Ms. Lather made the motion to approve the minutes and Ms. Kendralla seconded the motion. Ms. McDonald suggested striking the words action items, as there were not any. Will accept with the changes. 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.

- Perkins 5 plan is due April 1, 2020 to the federal government. It is written as a combined plan, so it is with the Governor's Office of Workforce Transformation. Also, the Ohio Department of Job and Family Services are combining the plans together and adding information. They posted it for public comment and there was none. We anticipate Workforce Transformation will let us know when we are ready to submit our side and they will get it submitted to the federal government.
- We had the Educator Rising conference. Thanks to everyone that volunteered.
- We were able to release more graduation guidance around the seals and the competency score. That information is now posted on the web.

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

- Resident Educator Licensure Rule 3301-24-18 is on the full boards voting agenda next week. It changes our P3 license to a P5 license. It also allows for dual licensure to be offered by ed prep programs. Those with dual licensure programs will be able to recommend candidates for the intervention specialist and a middle childhood or AYA license.
- OTES 2.0 framework and world language learning standards will be voted on at the State Board Meeting Tuesday afternoon.

- At the Teaching, Leading and Learning Committee, Brian Roget will share the math pathways. Yenetta Harper will be sharing the OTES 2.0 framework. Our committee will also be reviewing the third-grade reading guarantee.

IX. Report from the Ohio Department of Higher Education (ODHE): Ms. Molski presented the report on behalf of Ms. Ms. Maxson.

- We are currently looking for an Educator Preparation Director

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

- Meeting of the Teacher Leader Liaison network was held on February 5, 2020. Very positive. The next meeting will be March 11, 2020. They are engaged in training to promote teacher leadership locally and have some two way communication with the Ohio Department of Education.
- The office is planning the Teacher Leadership summit that will be June 10, 2020. It is teachers' presenting to teachers. Please encourage other teachers to come and share their best practices. We have one more workgroup session to hammer out the rubric. We should have a sample to bring back in June.
- This year, 97% of Resident Educators who registered for the Resident Educator Summative Assessment (RESA) completed their submission.
- Acknowledged Deb McDonald for all the work she did with EdRising. The state conference was held February 27-28, 2020. We had 901 students. 9 were state officers of Educators Rising Ohio and 1 is current national educator rising student president. There were 23 different competitions, 82 volunteer judges and 75 students have qualified for the national competition at the national conference in Washington D.C. in June. We had 27 staff members from ODE there.

XI. Committee Reports:

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

- The committee reviewed rules for resident educator and alternative resident educator license renewal. The committee made recommendations for revisions which will be readdressed in May.

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

- At the March 5 Standards Committee meeting discussion focused on making a recommendation to the department to reconvene the subcommittee on Superintendent Standards for potential revision of the 2008 Ohio Standards for Superintendents with a special focus in the areas of Ethics & Professional Norms and Equity, Inclusiveness, & Cultural Responsiveness. The committee has concerns that these areas lack the specificity and depth found in the 2018 National Educational Leadership Preparation (NELP) Standards.
- If the full board agrees with this recommendation, in addition to our superintendent representative, three ESB members must be appointed by our chair.

- As a result, I have the following action item: On behalf of the Standards Committee we recommend that the department reconvenes the subcommittee on Superintendent Standards for revision of the 2008 Ohio Standards for Superintendents. Coming from the committee it needs no second. All members present were in favor, none opposed. The motion passed.

XII. Discussion items: There were no discussion items.

XIII. Action items:

- Approve future meeting dates for the Educator Standards Board for the 2020/21 school year. Ms. Bell requested a motion to accept the future meeting dates. Ms. Orth made the motion to accept the proposed 2020/21 meeting dates and Mr. Friess 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: There was no new business.

XVI. Announcements:

- Ms. Bell noted that the next ESB meeting will be March 7-8, 2020.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Ms. Kendralla made the motion for adjournment, and Ms. Schweppe seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 12:26 p.m.