

Yenetta Harper, Director

Kelly Bell, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
June 5, 2020  
Teams Virtual Meeting

Board Members Attending:

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

Board Members Absent:

Cajon Keeton

Ex-Officio Members Present:

Carolyn Everidge-Frey representing Superintendent of Public Instruction, Paolo DeMaria, from the Ohio Department of Education  
Krista Maxson 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  
Jill Grubb  
Yenetta Harper  
Kathleen Herrmann  
Eric Petro  
Julia Simmerer  
John Soloninka  
Jason Wagner

General session

I. Call to Order: Ms. Bell called the business meeting to order at 10:46 a.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 June 5, 2020, 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 May 8, 2020, minutes. Ms. Lather made the motion to approve the minutes and Mr. Friess 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 self-evaluation was reviewed during joint committee meeting.
- Cajon Keeton and Emily Schweppe will not be returning as board members.

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

- There have been some delays to the reset and restart plan that we are working on with the Ohio Department of Health. Should be done within a few weeks.
- Informational documents can be found on ODE's landing page. Click on the Coronavirus webpage for these documents. More legislation is pending as a result of the health crisis that could impact the work of the Office of Educator Effectiveness.

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

- The ESB nominations are on the voting agenda for the State Board. We have 8 seats that are up.
- The temporary military license and the Ohio assessment for educators are up for review by the committee. For the Ohio assessment for educators, they will look at the same

data that the Educator Standards Board looked at. Pearson will let them know that you have asked for additional data.

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

- There are 4 endorsements that the Educator Standards Board has been working on. The media arts and drama still do not have the standards attached. There will be no programs coming up until those standards are in place. Would like to know what the priority is on getting those standards completed by fall.
- The Educator Preparation director resigned in January and with the hiring freeze we have not been able to fill that position.
- Additional licensure coming through soon. Early child intervention specialist and middle child dual licensure. Would expect that would take a higher priority.

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

- Working on Teacher Leader Liaison group. There is a lot of positive feedback.
- Teacher Leadership Summit has over 900 participants. Some members of the Educator Standards Board are presenting.
- The OPES revision work has kicked off. A pilot has been mentioned but not confirmed.
- The Ohio Teacher of the year was retweeted by the governor, which sparked 130 more applications. There are over 270 applications.
- Lala Kubesch, our teacher of the year, will start her teacher fellowship in August. She will be working virtually.
- RE program had 17,362 participants. We had 4,323 RESA takers and 4,155 pass with a passage rate of 96%.
- Thanked the board for taking the Educator Standards Board survey. ODE will work hard to get that to 100% satisfaction.

XI. Committee Reports:

Licensure and Standards Joint Committee: The report was presented by Ms. McDonald.

- The licensure and standards committees met together to review the framework and model for the Ohio Principal Evaluation System (OPES). We had an extensive report on the process for creating the framework and model from Rebecca Hornberger from Concordia University and Mark Jones from OAESA. Mark and Rebecca also provided an in-depth look at the components of the framework and its alignment to the Standards for Ohio Principals. The committee will continue to review OPES in the fall to make recommendations before its implementation.

XII. Discussion items:

- Ms. McDonald discussed changing March 4-5, 2021 to March 11-12, 2021 because of a conflict with Educators Rising conference. Ms. Gibson stated both dates are on hold with Quest Conference Center. Ms. McDonald made the motion to change the March 2021 Educator Standards Board meeting to March 11-12, 2021. and Mr. Brown

seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

XIII. Action items: A change to the Educator Standards Board March meeting date was discussed and voted on during the discussion items. See above.

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 17-18, 2020.
- Ms. McDonald requested that the Educator Standards Board receive training on the new electronic training system for reporting.
- Ms. Huziak-Clark commented on the challenge of school starting next fall. Hearing from a lot of school district that teacher candidates in their student teaching in methods are considered visitors. Suggested that we encourage principals and superintendents to consider teacher candidates as part of the staff, not visitors as visitors might not be permitted in the buildings under the current circumstances. Ms. Everidge-Frey stated that this is a discussion at ODE has had and that ultimately this is a local decision.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Mr. Brown made the motion for adjournment, and Ms. Lather seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 11:23 a.m.