

Yenetta Harper, Director

Kelly Bell, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
September 18, 2020
Webex Virtual Meeting

Board Members Attending:

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

Board Members Absent:

Shvonne Davis

Ex-Officio Members Present:

Yenetta Harper 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:

LM Clinton

Shawna Gibson

Jill Grubb

Kathleen Herrmann

John Soloninka

Melissa Weber-Mayer

General session

I. Call to Order: Ms. Bell called the business meeting to order at 2:52 p.m.

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

III. Introductions: Ms. Harper asked new member, Kristine Blind, Larry Carey, and Melissa Askren-Edgehouse to introduce themselves.

IV. Approval of the Agenda: Ms. Bell requested a motion to accept the September 18, 2020, agenda as distributed. Ms. Robinson made the motion to accept the agenda and Ms. Orth 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 5, 2020 minutes. Ms. McDonald made the motion to approve the minutes and Ms. Lather 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.

- We as a body assist educators during this virtual and hybrid learning during COVID-19. This is something we should continue working on.

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

- Greetings and thanks for your continued service to the board and all that you do. This is a stressful time for everyone and we believe the true heroes are the educators in the classroom taking care of the students and families every day.

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

- The State Board brings their thanks as you are the front-line people working with the students and making things happen everyday for the families of Ohio.

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.

- The Three to Get Ready campaign starts October 1, which is helping students with the completion of college applications.
- Student teachers according to the recently reset and restart guidance are to be treated as employees in K-12 schools.

- The inclusionary dual licenses that were passed, AYA and Middle Childhood. We have three committees that have been formed to put together the program standards crosswalks for Middle Childhood, AYA and PK-5.
- We appreciate what everyone is doing in the state during COVID-19. Guidance is on the Ohio Department of Higher Education website. CCP guidance is out there as well.

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

- In relationship to the work that we do as educators, what has been amazing to me the last few months is that no matter how stressed they are, they still want to do more.
- The Teacher Leader Summit was in the summer. Over a thousand educators attended virtually, learning how to better serve students.
- The Ohio Teacher Leader Liaison group is starting back up. We sent invites to have additional teachers apply and we are receiving those applications now.
- The Ohio Teacher of the Year has been chosen. He is Anthony Coy Gonzales. He is a teacher at the Ohio School for the Deaf.
- All the reset-restart documents are on the Ohio Department of Education website.

XI. Committee Reports:

Licensure Committee: The report was presented by Mr. Friess.

- The committee chairperson for the 2020-2021 year will be myself, Joseph Friess.
- Discussed the adoption of cut scores for the reading test. The committee decided to adopt the recommendation. There is a need for teachers to be able to address the reading components for the Third Grade Reading Guarantee.
- Ms. Bell read the resolution stating the ETS Praxis Test #5205, Teaching Reading: Elementary, as well as a required passing score of 159 or higher be adopted. Ms. Bell requested a motion to accept the resolution. Ms. McDonald made the motion to accept resolution as stated and Mr. Brown seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

Standards Committee: The report was presented by Ms. Daniels

- The standards committee introduced themselves and welcomed the new members.
- The chairperson for the 2020-2021 year will be myself, Cassandra Daniels. Sandy Orth was thanked for her guidance as the chair for the last year.

XII. Discussion items:

- There were no discussion items.

XIII. Action items:

- The adoption of the reading test and cut score was discussed and voted on during the Licensure Committee report. See above.
- ESB Leadership Elections:
 - Chair voting: Jim Wagner was nominated to be the chair. All members were in favor. Mr. Wagner was confirmed as Chair by the current chair Ms. Bell.

- Vice chair voting: Deb McDonald was nominated to be the vice chair. All members were in favor. Ms. McDonald was confirmed as Chair by the current chair Ms. Bell
- The new officers will assume their positions at the next meeting in October.
- Educator Standards Board Annual Report: Ms. Bell requested a motion to approve the ESB Annual Report. Ms. Kendralla made a motion to approve the report and Ms. Robinson seconded the motion. Ms. McDonald requested that the committee chairs be noted on page 6 of the Report: Sandra Orth: Chair Standards Committee and Deborah McDonald: Chair Licensure Committee. All members present were in favor, none opposed. The motion passed.

XIV. Old business: There was no old business.

XV. New business:

- We want to come up with recommendations during COVID-19
- Member requested to have training in OTES 2.0

XVI. Announcements:

- Ms. Bell noted that the next ESB meeting will be October 15-16, 2020.
- Ms. Harper discussed continuing with the one-day format for the October meeting on October 16. It was agreed that it would be a one-day format. Ms. Bell requested a motion to approve the one-day format. Mr. Friess made a motion to approve the one-day format and Ms. Robinson seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

XVII. Adjournment: Ms. Bell called for a motion to adjourn. Ms. Robinson made the motion for adjournment, and Ms. Kendralla seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 03:19 p.m.