

Yenetta Harper, Director

James Wagner, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
December 11, 2020
Webex Virtual Meeting

Board Members Attending:

Monica Asher
Melissa Askren-Edgehouse
Kelly Bell
Kristine Blind
Eve Bolton
Jeffrey Brown
Larry Carey
Cassandra Daniels
Shvonne Davis
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:

Cynthia Lombardo

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:

Dee Anna Chickerella

Angela Dicke

Shawna Gibson

Jill Grubb

Kathleen Herrmann

Kara Putinsky

John Soloninka

Jason Wagner

General session

I. Call to Order: Mr. Wagner called the business meeting to order at 12:19 p.m.

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

III. Introductions: There were no introductions.

IV. Approval of the Agenda: Mr. Wagner requested a motion to accept the December 11, 2020, agenda as distributed. Mr. Brown 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: Mr. Wagner requested a motion to approve the October 16, 2020 minutes. Ms. Bell made the motion to approve the minutes and Ms. Blind seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed.

VI. Report from the Chair: Mr. Wagner presented the report.

- Nothing to report. Please if you have any concerns or suggestions let me know.

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

- The State Superintendent would like to thank you for your commitment to the students of Ohio.
- Teleworking for ODE employees has been extended from January 4th to May 28, 2021. All ODE face to face and in person meetings and events are to continue to be virtual.

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

- The State Board of Education met virtually November 9 -10. They will meet virtually again December 14-15 if you would like to see that meeting.
- The Committee for Teaching, Leading and Learning recommended the adoption of the revised reading test for Ohio. A resolution to adopt the exam and passing scores will appear on the State Boards December 2020 voting agenda. They took the recommendation that the ESB sent to them.

- Ohio Administrative Code 3301-24-11, the alternative principal license and 3301-24-12, the alternative superintendent license and alternative administrative license were discussed during the meeting.

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.

- We have standards for the dual licensures. The inclusionary intervention specialist grade band licenses for AYA middle childhood, and PK-5 are going to be posted for public comment soon. We had 3 committees working on those and they have been completed. We will put them in a standardized format before we post them on line and run it by legal. They will be posted and available for institutions to align their programs.

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

- Diversifying the education profession in Ohio. The taskforce recommendations and the one page summary of these recommendations are in the meeting materials. We have an organizational meeting with the taskforce on December 4th. There are 45 participants. We wanted to make sure we identified every kind of stakeholder in the State of Ohio. We cast the invitation net pretty wide. We will divide the members into working groups to advise us on the programming that is needed.
- Equity Professional Development for the ESB. We reached out to the Kirwan institute and they are not currently taking any requests for additional training. You are welcome to join the State Board training. We will still look for someone to present to the ESB.
- The ESB can start crafting our own resolution. We will start having this conversation and crafting some language and frameworks in the Standards Committee, then bring it back to the full ESB. I think this group can develop something meaningful. ODE will help facilitate that work.
- The Ohio Leadership Advisory Council. Our office has had an indirect tie, so we are pursuing a deeper dive partnership with the Ohio Leadership Advisory Council. We want to extend resources and professional learning related to teacher and principal initiatives.
- The Ohio Resident Educator program is on its way. Teach Forward has made available remote learning resources to all teachers, including RESA candidates. Eligible Resident Educators must still attempt the RESA this year. The COVID exemption does not apply to the RE program.
- The principal associations do not want to pilot OPES this year for obvious reasons and we agree and support that. We have found some other ways we are going to get feedback on OPES 2.0. We will do some virtual meet ups with principals through both associations. We will bring that back to the ESB. We have begun the work on credential training. We will highlight Ohio talent.
- We have a web based recruitment system that we have used for years. It seems that will be going away.
- The Ohio Teacher Leader Liaison Network continues. We are in year two and just onboarded a new cohort of 23 Ohio Teacher Leader Liaisons. We have 52 liaisons through the remainder of the year.

XI. Committee Reports:

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

- The Licensure Committee discussed the alternative license for principals and superintendents and administrative specialist. The wording was put out for comment and several comments were received indicating that community schools should be included in the rule so that community schools and districts could request an alternative administrative specialist license or an alternative superintendent license. After discussion of the committee, it was determined that community schools should be included in the rule. We will be making that recommendation that the term community schools be included during action items.

Standards Committee: The report was presented by Ms. Daniels

- The Standards Committee discussed reinstating the subcommittee for superintendent standards and to postpone the work of the subcommittee until the fall of 2021 because of pandemic circumstances. The committee reviewed the July State Board's resolution on racism. The committee would like to work on the resolution for equity, diversity and inclusion. We ask that those members come pre-thinking about the work of our possible resolution.

XII. Discussion items: There were no discussion items.

XIII. Action items:

- The Licensure Committee moved that the Educator Standards Board recommend that the term Community Schools be included in the proposed edits to OAC 3301-24-12 renewal of the Alternative Superintendents and Administrative Specialist License. Mr. Wagner called for roll call for the vote. Ms. Gibson called the roll. All members were in favor. None opposed. Motion passed.

XIV. Old business: There was no old business.

XV. New business: There was no new business.

XVI. Announcements:

- Mr. Wagner noted that the next ESB meeting will be January 15, 2021.

XVII. Adjournment: Mr. Wagner called for a motion to adjourn. Ms. Robinson made the motion for adjournment, and Mr. Brown seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 12:45 p.m.