

Yenetta Harper, Director

James Wagner, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
March 12, 2021
Microsoft Teams Virtual Meeting

Board Members Attending:

Monica Asher
Melissa Askren-Edgehouse
Kelly Bell
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
Heather Stambaugh
James Wagner

Board Members Absent:

Kristine Blind
Nicholas Shay

Ex-Officio Members Present:

Carolyn Everidge-Frey representing Superintendent of Public Instruction Paolo DeMaria, from the Ohio Department of Education

Ex-Officio Members Absent:

Senator Andrew Brenner, Senate Primary and Secondary Education Committee, Chair, Ohio Senate
Senator Teresa Fedor, Senate Primary and Secondary Education Committee, Ranking Minority Member, Ohio Senate
Representative Gayle Manning, House of Representatives Primary and Secondary Education Committee, Chair Ohio House of Representatives
Representative Phillip M. Robinson Jr., House of Representatives Primary and Secondary Education Committee, Ranking Minority Member, Ohio House of Representatives
Krista Maxson representing Chancellor Randy Gardner, from the Ohio Department of Higher Education

Ohio Department of Education staff attending:

Shawna Gibson
Jill Grubb
Yenetta Harper
Kathleen Herrmann
Tom McGee
John Soloninka

General session

I. Call to Order: Mr. Wagner called the business meeting to order at 12:45 p.m.

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

III. Introductions: There were no introductions.

IV. Approval of the Agenda: Ms. McDonald moved to amend the agenda to include the resolution of OPES 2.0. Mr. Brown seconded the motion. There was no discussion. All members present were in favor, none opposed. The motion passed. Mr. Wagner requested a motion to accept the March 12, 2021, agenda as distributed. Ms. Robinson made the motion to accept the agenda and Ms. Bell 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 January 15, 2021 minutes. Mr. Carey made the motion to approve the minutes and Ms. Kendralla 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.

- The draft letter for the support of the diversity resolution that the State Board passed will be sent out prior to our May meeting with any new edits. Please send any edits or additions to John, Yenetta, Casandra or myself.

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

- The Department has been creating programs around all of the lame duck legislation that came out in early winter. Some of that language was around dyslexia, business advisory councils, career centers and career centers having a STEM designation. Also, language about the promotion for 3rd grade reading guarantee is being reviewed.
- Reviewing the budget bill language that has been shared. It will go through many versions before it is passed this summer by July 1.
- Scott Hunt with ODE sent out a notice to all of our major associations that educators will have access to a Federal Retail Pharmacy program. So, if there are some educators that chose not to get the COVID vaccination and would now like to have it, they will have access to over 400 pharmacies.

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

- At the February State Board meeting, Mr. McGee shared OAC 3301-24-11, Alternative Principal License and OAC 3301-24-12, Alternative Superintendent and Administrative Specialist Licenses with the Teaching, Leading and Learning Committee. These passed out of our committee at the March meeting. They will go to full board for April. OAC 3301-24-13, Relinquishment of a license or teaching field, was also shared with committee.
- At the March Committee, Melissa Weber-Meyer shared an update for literacy in the state. She spoke about Ohio's plan to raise literacy achievement, the grants and the work that the office has been doing around the state and presented some of the new dyslexia legislation language to them that came out of lame duck.

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

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

- Diversifying the Education Profession grant Opportunity – We received 45 applications and we are awarding up to \$70,000 to 20 community schools or districts. We are making those awards today.
- We partnered with the Martha Holden Jennings Foundation to support a professional development opportunity with teachers, which was culturally responsive sustaining pedagogy. We have all 85 seats filled and have a waiting list of 85. This is a specific professional learning experience for teachers to help them support this topic in their classrooms.
- The Teacher Leadership Summit is coming up and we urge you to attend; It is a virtual experience. All of the presenters are Ohio Teacher Leaders.
- Our Ohio Teacher Leader Liaison Network is continuing their work. They want to create Ohio Teacher Leader Ambassadors for people who have already had their second year of full participation. They saw value and wanted to continue to be part of the program.
- Resident Educator Mentor Academy was held virtually this year in two half day sessions on March 9th and 11th. The Academy focused on delivering mentor trainings in virtual and blended formats. We do have to do some tweaking to the RE program based on some legislation that passed. This is work we are hoping to bring to you in the fall.
- The Educators Rising Ohio Conference is happening March 22-23.

XI. Committee Reports:

Licensure Committee: The report was presented by Mr. Friess, chair of the committee.

- There are four rules we discussed.
 - OAC 3301-24-08, language was added to the current rule to help educators who have had their licenses lapse renew their licenses without having to jump through too many hoops. That has the support of the Committee.

- OAC 3301-23-41, addresses something in the lame duck legislation, that talks about temporary teaching permits for non-licensed individuals. Changes were made to get the language from the statutory requirement to align with current language.
- OAC 3301-24-16, Senior Professional Educator License. House cleaning and modernizing the language.
- OAC 3301-24-17, Lead Professional Educator License. House cleaning and modernizing the language.

Mr. Friess moved to approve the three rules, there is no need for a second. Mr. Wagner asked if there were any objections to vote for them as a group. No objections. Ms. Gibson called the role for the vote. All members present were in favor, none opposed. The motion passed.

- The Licensure Committee discussed approving 5343, the ETS Praxis audiology test. Mr. McGee stated they are sunsetting the previous exam and moving to a new examination. The recommendation is to go with the cut scores as presented. Mr. McGee stated the 162 scaled score is the score adopted by the Ohio Speech Language and Audiology Board as well as OSHA, for national certification. Mr. Friess moved that we vote on the proposed recommendation language for the audiology test. Ms. Gibson called the role for the vote. All members present were in favor, none opposed. The motion passed.

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

- The Standards Committee reviewed and discussed the letter of support for the State Board of Education. We feel there is a need to keep our letter of support strong and to make sure that what we say is what we can do within the ESB's area of work. Some suggestions were to do bullet points versus components and the language of we support versus action plan. There was also discussion of the word anti-racist and how it makes our statement of support stronger. The action requested was that the ESB review and discuss for support and feedback.

XII. Discussion items:

- There were no discussion items.

XIII. Action items:

- OAC 3301-23-41, Twelve hour or forty-hour temporary teaching permit for qualified non-licensed individuals was discussed and voted on during the committee report.
- OAC 3301-24-16, Senior Professional Educator License was discussed and voted on during the committee report.
- OAC 3301-24-17, Lead Professional Educator License was discussed and voted on during the committee report.
- OAC 3301-24-08, Professional or associate license renewal was discussed and voted on during the committee report.

- ETS 5343 Audiology Test was discussed and voted on during the committee report.
- Ms. McDonald moved that the Educator Standards Board recommends that the State Board of Education adopt the proposed revised standards based state framework for the evaluation of principals OPES 2.0. Mr. Brown seconded the motion. 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:

- Mr. Wagner noted that the next ESB meeting will be May 7, 2021.

XVII. Adjournment: Mr. Wagner called for a motion to adjourn. Ms. Daniels made the motion for adjournment, and Ms. Orth seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 1:14 p.m.