

Yenetta Harper, Director

James Wagner, Chair

Ohio Educator Standards Board
Minutes of the Business Meeting
June 11, 2021
Microsoft Teams Virtual Meeting

Board Members Attending:

Melissa Askren-Edgehouse
Kelly Bell
Kristine Blind
Eve Bolton
Jeffrey Brown
Cassandra Daniels
Shvonne Davis
Rachel Dingess
Tracy Huziak-Clark
Cynthia Lombardo
Debra McDonald
Sandra Orth
Venezuela Robinson
Heather Stambaugh
James Wagner

Board Members Absent:

Monica Asher
Larry Carey
Joseph Friess
Melissa Kendralla
Julie Lather
Nicholas Shay

Ex-Officio Members Present:

Krista Maxson representing Chancellor Randy Gardner, from the Ohio Department of Higher Education

Ex-Officio Members Absent:

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

Ohio Department of Education staff attending:
Shawna Gibson
Yenetta Harper
Kathleen Herrmann
Tom McGee
John Soloninka
Jason Wagner

General session

I. Call to Order: Mr. Wagner called the business meeting to order at 2:16 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 June 11, 2021 agenda as distributed. Ms. McDonald 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 May 7, 2021 minutes. Ms. Blind made the motion to approve the minutes and Ms. Robinson 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 from the Chair. We have new members that will be coming on the Board in the fall. They are Abbey Bolton, Carrie Cass, Andrew Gibson and Rosalind Moore. We will also be filling Kelly Bell's position in the fall. The outgoing members are Joe Friess, Julie Lather, Cynthia Lombardo, Eve Bolton and Kelly Bell.

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

- The latest draft of the Department's American Recovery Plan was submitted by the deadline on June 7. The plan will be reviewed by the federal government next.
- Budget Update
 - It's been a busy week for the legislature. Here's where we are on the final steps of the budget process.
 - This week the Senate Finance Committee voted out the omnibus amendment.
 - The Full Senate has now passed its version.
 - Yesterday the House reviewed and did not concur with the Senate version.
 - So now it's off to Conference Committee which we believe will start next week where they'll work out the differences.
 - Then finally to the Governor for his signature or possible vetoes.
 - All of this ideally will be completed by June 30th!

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

- May State Board of Education
 - Ten resolutions were adopted appointing members to the Educator Standards Board
 - We're always extremely sad to see members leaving us - even when it's a voluntary decision.
 - Please know your contributions in volunteering your time and energy to this important work are valued and you will be truly missed.
 - At the same time: We'd like to say welcome to any new members who were able to observe today.
- June State Board of Education Voting Agenda (items from CTLL committee)
 - We have three items coming out of your work and our state board committee that are up for full board vote this month:
 - Resolution to adopt changes to OAC 3301-23-41 – Twelve hour or forty hour temporary teaching permit for qualified nonlicensed individuals
 - Resolution to adopt changes to OAC 3301-24-08 – Professional or associate license renewal
 - Resolution to adopt the revised educator licensure exam for audiology (Praxis 5343) and qualifying score.
- June Teaching, Leading and Learning Committee
 - We have four items up for discussion and possible vote in our state board committee:
 - The first two are coming out of your work:
 - OAC 3301-24-16 & OAC 3301-24-17 – Senior Professional and Lead Professional educator license
 - Standards-Based Framework for Evaluation of Principals-possible vote
 - And two more items for committee that are not out of your work:
 - Discussion of Third Grade English Language Arts Assessments promotion score
 - OAC 3301-42-01 – Criteria for enrolling eligible adults in public secondary education programs.

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

- Updating the program review process and ODHE will be updating our website.
- We are working on getting the new ESB board member appointees. The State University representative as well as the Community College representative.
- We hope to have a new Director of Educator Preparation soon.

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

- We had the virtual Teacher Leadership Summit and had a thousand educators online

XI. Committee Reports:

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

- The Licensure Committee reviewed OAC 3301-25-09, Two-Year School Speech Language Pathology Permit. This is a permit that isn't used a lot and is designed specifically for people who are doing internships that need this permit to work in a school. There were no recommended changes and our committee did not recommend any changes. On behalf of the committee, I move that the OAC 3301-25-09 have no revisions. There was no discussion. Ms. Gibson called roll for the vote. All members were in favor, none opposed. The motion passed.

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

- The Standards Committee discussed the memo of support to the State Board of Education's resolution statement. There was discussion to make sure we did not go out of bounds as far as what we are able to do, but we support the efforts. On behalf of the Standards Committee we make a motion to adopt the memo of support to the State Board of Education's resolution statement. There was no discussion. Ms. Gibson called roll for the vote. All members were in favor, none opposed. The motion passed.

XII. Discussion items:

- There were no discussion items.

XIII. Action items:

- Proposed 2021-2022 Educator Standards Board meeting dates. Ms. Robinson made a motion to accept the 2021-2022 meeting dates and Ms. McDonald second it. There was no discussion. Ms. Gibson called the roll for vote. All members present were in favor, none opposed. The motion passed.
- Mr. Wagner called for a motion to lower the OAE Educator Licensure Test cut score in biology(007) and mathematics (027) by one standard (SEM). Ms. McDonald made a motion to lower the OAE Educator Licensure Test cut score in biology (007) and mathematics (027) by one standard (SEM) and Ms. Askren-Edgehouse second the motion. Ms. Bell asked if it would be explained to the board that we are requesting that Pearson review the tests. Ms. Harper stated that it depends on who is awarded the contract. Ms. Bell is concerned that this is the third time asking to have biology cut scored reviewed and we would like them to know this is a primary importance to us. Ms. Harper stated that she would relay the ESB's concerns. Ms. Gibson called the roll for vote. 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 September 16-17, 2021 at Quest in Columbus in person.
- Mr. Wagner acknowledged all the teachers and their hard work during teacher appreciation week.

XVII. Adjournment: Mr. Wagner called for a motion to adjourn. Ms. Robinson made the motion for adjournment, and Ms. Bell seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 2:45 p.m.