

Yenetta Harper, Director

James Wagner, Chair

Ohio Educator Standards Board  
Minutes of the Business Meeting  
September 17, 2021  
Quest Conference Center, Columbus, OH

Board Members Attending:

Melissa Askren-Edgehouse  
Abbey Bolton  
Jeffrey Brown  
Carrie Cass  
Cassandra Daniels  
Shvonne Davis  
Rachel Dingess  
Jorge Gonzalez  
Karen Goulandris  
Gary Holliday  
Melissa Kendralla  
Debra McDonald  
Rosalind Moore  
Sandra Orth  
Heather Stambaugh  
James Wagner

Board Members Absent:

Monica Asher  
Kristine Blind  
Venezuela Robinson

Ex-Officio Members Present:

Pamela Greene representing Chancellor Randy Gardner, from the Ohio Department of Higher Education  
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

Ohio Department of Education staff attending:

Shawna Gibson  
Yenetta Harper  
Kathleen Herrmann  
Thomas McGee  
John Soloninka

General session

I. Call to Order: Mr. Wagner called the business meeting to order at 12:50 p.m.

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

III. Introductions: Mr. Wagner introduced new members Abbey Bolton, Carrie Cass, Jorge Gonzalez, Karen Goulandris, Gary Holliday and Rosalind Moore

IV. Approval of the Agenda: Mr. Wagner requested a motion to accept the September 17, 2021 agenda as distributed. Ms. Daniels 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: Mr. Wagner requested a motion to approve the June 11, 2021 minutes. Ms. McDonald made the motion to approve the minutes and Ms. Bolton 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. Election of Chair and Vice Chair. James Wagner was nominated for Chair. Roll was called for vote and Mr. Wagner was elected. Deb McDonald and Melissa Kendralla were nominated for vice-chair. Roll was called for the vote and Ms. Kendralla was elected. Rachel Dingess was voted chair of Licensure Committee and Cassandra Daniels was voted chair of Standards Committee during the committee meetings.

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

- Superintendent Paolo DeMaria is retiring and Vice Superintendent John Richard is resigning. Stephanie Siddens was named the interim Superintendent.
- The agency is divided into four centers. The Center for the Teaching, Leading and Learning has seven offices: Administration, Educator Effectiveness, Educator Licensure, Professional Conduct, Approaches to Teaching and Professional Learning, Learning and Instructional Strategies and Career Technical Education. We will respond to any questions you may have and follow up on your questions.
- The Ohio School for the Deaf and the Ohio School for the Blind are now under the Center for the Teaching, Leading and Learning.

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

- The State Board of Education has our committees. The work of the ESB goes to the Committee for Teaching, Leading and Learning. The Board will be reviewing the OAE licensure tests and the new Audiology test at their Monday meeting.

- The full board will be voting on the OAC rules that the ESB has recommended.

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

- Educator Preparation is getting organized to have committee meetings. Looking to improve the review process. All of the institutions will follow the same process to have their licensure programs approved.
- Working on updating the website.
- Ms. Maxson is working with the computer science panel on grade bands.
- WhyApply day is today, September 17<sup>th</sup>, supporting students through the application process for first generation college students. It focuses on applications and social media and encourages students. We will share the link.

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

- The 2022 Ohio Teacher of the Year (OTOY) is Kurt Russell, a member of Ohio Education Association and a social studies teacher in Oberlin, OH. We will invite him to attend an ESB meeting.
- Anthony Coy-Gonzalez, the 2021 OTOY, has started his OTOY Fellowship.
- I Educate is entering Phase II to reach out to higher education institutions this fall.
- The OTES Framework was adopted by the State Board of Education in July.
- Pearson was awarded the licensure test contract.
- All OAE tests will be reviewed in the next 2-3 years. We are proceeding with the P-5 test validations. We will be updating the Foundations of Reading test. We are recruiting participants for the panel. We will also be recruiting teachers for validating the foreign language tests.

XI. Committee Reports:

Licensure Committee: The report was presented by Ms. Dingess, chair of the committee.

- Reviewed OAC 3301-24-25 Senior Professional Licensure Renewal and OAC 3301-24-26 Lead Professional Licensure renewal. There was a change from 12 hours to 9 hours of work for renewal.
- OAC 3301-27-01 Pupil Activity Permit, Coaching permit. There was a change to move from 3-year renewal to 5-year renewal. There was a specific course provided by a vendor. The Ohio Athletic Association recommends a change in the specific course required. The language around the licensure code of professional conduct was also included. The Office of Professional Conduct is going to do outreach to make coaches aware of the code.
- Mr. McGee led the discussion. The committee recommends that the three rules with their amendments be advanced to the State Board for approval. Ms. Dingess, on behalf of the licensure committee, recommends that rule OAC 3301-24-25 be approved with amendments. There was no discussion. Ms. Gibson called roll for the vote. All members were in favor, none opposed. The motion passed.

- Ms. Dingess, on behalf of the licensure committee, recommends that rule OAC 3301-24-26 be advanced to the State Board for approval. There was no discussion. Ms. Gibson called roll for the vote. All members were in favor, none opposed. The motion passed.
- Ms. Dingess, on behalf of the licensure committee, recommends that OAC 3301-27-01 be advanced to the State Board. 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, chair of the committee.

- Discussed House Bill 110, Sections 3319.60, Educator Standards Board and Section 3319.61, Educator Standards Board duties. The school counselors standards have proposed additions to have counselors be aware of the Career Tech option and College Credit Plus. We will open up the standards to add the language as directed in the law. Mr. Soloninka will follow-up with the OSAC leadership to offer a revision.
- Ms. Harper provided a background on the Superintendent Standards revisions. We can keep the standards or revise them. Mr. Brown stated that the Superintendent Standards were written in 2009. We identified two areas to be revised in light of the new national principal standards and OTES. We have delayed the standards review due to COVID and want to continue to delay. Ms. Daniels, on behalf of the Standards Committee, accept to delay the review of the Superintendent Standards due to the pandemic and be reviewed at a later date. 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:

- OAC 3301-24-25, Senior Professional Licensure Renewal was discussed and voted on during the committee report.
- OAC 3301-24-26 Lead Professional Licensure renewal was discussed and voted on during the committee report.
- OAC 3301-27-01 Qualifications to direct, supervise, or coach a pupil-activity program was discussed and voted on during the committee report.
- The list of ESB meeting dates and Annual report was discussed. Ms. Gibson called roll for the vote. All members 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 October 7-8, 2021, at Quest in Columbus in person.

XVII. Adjournment: Mr. Wagner called for a motion to adjourn. Mr. Brown made the motion for adjournment, and Ms. Kendralla seconded the motion. All members were in favor, none opposed. Meeting was adjourned at 1:38 p.m.