

## MEETING MINUTES

### Professional Standards and Practices Board

*Thursday, May 28, 2015*

*Education Building, Albany, NY*

**Members Present on Thursday, 5/28/15:** Jane Ashdown, David Babikian, Trudy Bantle, Deb Calvino, Kate DaBoll-Lavoie, Stephen Danna, Maria DeWald, Andrea Fortin- Nossavage, Chuck Khoury, Margaret Madden, Collen McDonald, Ruth Pagerey, Annette Romano, Michael Rosenberg, Ellen Sullivan, James Vasquez

**NYSED:** Lauren Carnahan, Nancy De Korp, Ann Jasinski, Deborah Marriott

**NYSUT:** Leah Lembo

**Members Absent on Thursday, 5/28/15:** Julius Adams, Sharon Eghigian, Lloyd Jaeger, Lesli Myers, Gale Sookdeo

#### **Call to Order/ Welcome/ Information Items**

**12:15 p.m. – 1:00 p.m.**

**Meeting called to order at 12:00 by the co-chairs.**

- Welcome
- Review of Agenda
- Board membership updates: reappointments, appointments, and resignations
- NYSED staffing updates
- Review and Approval of Minutes:
  - **May Video Conference Minutes:** Motion: T. Bantle; Seconded: R. Pagerey
    - Board voted unanimously to approve the Minutes (16-0).
    - Result: Motion passed.
- Discussion on July meeting and the 2015-2016 calendar:
  - July 15<sup>th</sup> & 16<sup>th</sup> will remain scheduled as is
  - 2015- 2016 draft calendar will be finalized when Board of Regents meetings are finalized
- Full Board and small group discussion on upcoming agenda presentations

**Full Board Presentation: Discussion with Ann Jasinski, Office of Teaching Initiatives (OTI)**

**1:00 p.m. - 1:45p.m.**

- The Board discussed the following topics in regards to Registration:
  - Continuing Teacher and Leader Education Standards
  - Concerns about vendors/sponsors
  - Responsibility to report rests on individuals accruing PD hours
  - The application and approval process for vendors/sponsors
  - Certification
- Ann to report back to PSPB in July with recommendation direction for regulation

**Full Board Presentation: Discussion with Deborah Marriott, Office of School Personnel Review and Accountability (OSPRA)**

**1:55 p.m. - 2:45 p.m.**

- Introductions
- The Board discussed the following topics in regards to Tenure Changes:
  - Part 83 cases
  - Teacher Tenure Hearings- streamline hearings, suspend without pay, new expedited proceedings, expansion of automatic termination/revocation, clarified applicability to NYCDOE
  - Finger Printing
  - A full presentation can be viewed at:  
<http://www.regents.nysed.gov/common/regents/files/meetings/BudgetDiscussion.pdf>

**Higher Education and Professional Practices Subcommittee Meetings**

**2:45 p.m. – 5:00 p.m.**

**Subcommittee Reports**

**5:00 p.m. - 5:30 p.m.**

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Fingerprinting
    - Update on the CAEP state agreement
    - Teacher certification pass rate data
    - Higher Education Regulations- graduate admission requirements and minimum program completion pass rate
    - Higher Education Institutional Profiles
    - Certification Exam Safety Nets
- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topics:

- Compare and contrast of the ISLLC and Teacher Leader standards to develop a framework
- Reviewed 4TSU case & 18 Part 83 cases

### **Adjournment**

**Meeting adjourned by the co-chairs at 5:30 p.m.**

## **Professional Standards and Practices Board Meeting on Friday, May 29, 2015**

### **Education Building, Albany, NY**

**Members Present on Friday, 5/29/15:** Jane Ashdown, David Babikian, Grace Barrett, Deb Calvino, Stephen Danna, Maria DeWald, Andrea Fortin- Nossavage, Lloyd Jaeger, Chuck Khoury, Colleen McDonald, Margaret Madden, Ruth Pagerey, Annette Romano, Michael Rosenberg, Ellen Sullivan, James Vasquez

**NYSED:** Lauren Carnahan, Nancy De Korp, Assistant Commissioner Julia Rafal- Baer, Senior Deputy Commissioner Ken Wagner, Deputy Commissioner John D'Agati

**NYSUT:** Leah Lembo

**Other:** Greg Ahlquist

**Members Absent on Friday, 5/29/15:** Julius Adams, Sharon Eghigian, Lloyd Jaeger, Leslie Myers, Gale Sookdeo

### **Call to Order / Welcome/ Information Items**

**8:00 a.m. – 8:05 a.m.**

**Meeting called to order by the co-chairs at 8:05 a.m.**

- Welcome
- Review Agenda

### **Full Board Presentation: Update on the NY Social Studies with Greg Ahlquist**

**8:05 a.m. - 8:50 a.m.**

- Introductions
- Overview of the process, status, and future of the Social Studies toolkit and field guide
- Discussion highlights include: sharing of links/resources, question and answer session, p-20 collaboration, implementation timeline, and exam updates

**Full Board Work/Brainstorming Session: Agenda Items**

**8:50 a.m. – 9:30 a.m.**

**Full Board Discussion: Updates on: The Statewide Annual Teacher and Principal Evaluation, Intervention in Struggling Schools, and the Testing Reduction Report with Senior Deputy Commissioner, Education Policy Ken Wagner and Assistant Commissioner of the Office of Teacher and Leader Effectiveness Julia Rafal-Baer**

**9:30 a.m. - 10:30 a.m.**

- *Introductions*
- *This was an update from the previous meeting*
- *The Board was able to provide feedback and recommendations in the given areas: reduction in testing time, improvement in the quality of the tests, reduction in student anxiety and stress*
- *Discussion highlights included: APPR, Assessment, and Evaluation*
- *The Board was asked to provide feedback in regards to evaluation*

**Full Board Presentation: Updates with Office of Higher Education Deputy Commissioner, John D'Agati**

**10:40 a.m. – 11:25 a.m.**

- *The following topics were discussed by the Board and the Deputy:*
  - *May Board of Regents meeting updates and safety nets*
  - *Teacher certification exams, decisions, and implementation*
  - *Title II Data and Institutional Higher Education Profiles*
  - *Status update on creation of a CAEP state agreement*
  - *Teacher Leadership Standards*

**Full Board Work Session**

**11:25 a.m. - 12:20 p.m.**

- *The Board drafted a memo to Senior Deputy Commissioner, Education Policy Ken Wagner regarding observations, "locally determined," and assessment*

**Adjournment:**

***The meeting was adjourned by the co-chairs at 12:20 p.m.***