

**MEETING MINUTES**

**Professional Standards and Practices Board**

**Wednesday, July 13, 2016**

**Education Building, Albany, NY**

**Members Present on Thursday, 7/13/16:**

Adams, J., Babikian, D., Bedford, A., Boak, J., Calvino, D., DaBoll-Lavoie, K., Danna, S., Goatley, V., Malave Diaz, Y., Manning, D., McDonald, C., Sullivan, E., Torchon, T., Vasquez, J. Waite, E.

**NYSED:** Elena Bruno, Dan Harder, Ann Zugalla

**NYSUT:** Leah Lembo

**Members Absent on Thursday, 7/13/16:** Ashdown, J., Barrett, G., Buskirk, H., DeWald, M., Fortin-Nossavage, A., Houry, C., Madden, M., Romano, A., Rosenberg, M., Sokol, P.

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

**12:00 p.m. – 1:30 p.m.**

**Full Board Discussion:**

- *Introductions of new Board members*
- *Approval of Minutes: May*
  - **May 2016:** *Motion: J.Boak; Seconded: D. Babikian*
    - *Abstained: S. Danna, V. Goatley, Y. Malave-Diaz, D. Manning, E. Waite*
    - *Board voted to approve the Minutes (10-5 abstentions).*
    - *Result: Motion passed.*
- *Review of the 2015-2016 year.*

**Full Board Training: Part 83 and TSU with Dan Harder Acting Director of the Office of School Personnel Review and Accountability (OPSRA/Test Security Unit (TSU)**

**1:30 p.m. – 2:00 p.m.**

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**Higher Education and Professional Practices Subcommittee Meetings**

**2:00 p.m. – 4:00 p.m.**

**Full Board Discussion: Standards for Professional Development**

**4:00 p.m. – 5:07 p.m.**

*The following topics were discussed by the Board*

- *Continued work on the CTLE standards*

**Adjournment: Meeting adjourned by the co-chairs at 5:07 p.m.**

**Thursday, July 14,, 2016**

**Education Building, Albany, NY**

**Members Present on Thursday, 7/14/16:** Adams, J., Babikian, D., Bedford, A., Boak, J., Calvino, D., DaBoll-Lavoie, K., Danna, S., Goatley, V., Khoury, C., Madden, M., Malave Diaz, Y., Manning, D. McDonald, C., Sullivan, E., Torchon, T., Waite, E.

**NYSED:** John D'Agati, Joe Natale

**NYSUT:** Leah Lembo

**Members Absent on Friday, 7/14/16:** Ashdown, J., Barrett, G., Buskirk, H., DeWald, M., Fortin-Nossavage, A., Romano, A., Rosenberg, M., Sokol, P., Vasquez, J.

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

**8:00 a.m. – 8:30 a.m.**

**Meeting called to order by the co-chairs at 8:10 a.m.**

- *Welcome*
- *Review Agenda*
- *Subcommittee list distributed*
- *Subcommittee reports*

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**Subcommittee Reports**

**8:10 a.m. -9:00 a.m.**

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Update on the EdTPA and Task Force, reciprocity, with John D'Agati, Deputy Commissioner of Higher Education
    - CAEP update with Marie Irving, Associate in Office of College and University Evaluation
- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topics:
    - Reviewed no TSU cases and 6 Part 83 cases

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

**9:30 a.m. –10:06 a.m.**

- The following topics were discussed:
  - CTLE requirements
  - EdTPA
  - CAEP
  - ESSA

**Full Board Discussion: Small group on Standards for Professional Development**

**10:10 a.m. – 11:30 a.m.**

- Continued work on Professional Development Standards

**Full Board Closing Remarks**

**11:50 p.m. - 12:00 p.m.**

**Adjournment: The meeting was adjourned by the co-chairs at 12:00 p.m.**