

## MEETING MINUTES

### Professional Standards and Practices Board

*Thursday, January 21, 2016*

*Education Building, Albany, NY*

**Members Present on Thursday, 1/21/16:**

Ashdown, J., Babikian, D., Bantle, T., Boak, J., Calvino, D., DaBoll-Lavoie, K., Danna, S., DeWald, M., Fortin-Nossavage, A., Madden, M., Malave Diaz, Y., McDonald, C., Romano, A., Sokol, P., Torchon, T., Vasquez, J.

**NYSED:** Elena Bruno, John D'Agati, Deborah Marriott

**NYSUT:** Leah Lembo

**Members Absent on Thursday, 1/21/16:** Adams, J., Barrett, G., Bedford, A., Giglio, C., Khoury, C., Myers, L., Rosenberg, M., Sullivan, E.,

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

**12:00 p.m. – 12:10 p.m.**

**Full Board Presentation: Updates Part 83 and 3020A with Deborah Marriott, Director of the Office of School Personnel Review and Accountability (OSPRA)**

**12:10 p.m. – 12:58 p.m.**

The following topics were discussed by the Board and Deborah Marriott:

- The law changes to 3020A
- Part 83 Regulations

**Higher Education and Professional Practices Subcommittee Meetings**

**1:13 p.m. – 2:30 p.m.**

**Full Board Presentation: Update on APPR with Renee Rider, Assistant Commissioner for Student Support Services, Yana Dushko, Senior Attorney, and Alexander Trikalinos, Education Specialist**

**3:08 p.m. – 3:38 p.m.**

The following topics were discussed:

- 3012D plan
- Grades 3-8 ELA State Assessments
- SLO and Regents exams

**Full Board Discussion:**

- Approval of Minutes: November
  - **November 2015:** Motion: C. McDonald; Seconded: J. Vasquez
    - Board voted to approve the Minutes (16-0).
    - Result: Motion passed.
- Approval of Minutes: December
  - **December 2015:** Motion: J. Vasquez Seconded: A. Fortin-Nossavage
    - Board voted to approve the Minutes (16-0).
    - Result: Motion passed

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

**3:41 p.m. – 4:42 p.m.**

The following topics were discussed by the Board and the Deputy:

- A CAEP workgroup will be convened from the sectors of Higher Education
- The Updates on CTLE, Part 52, and EdTPA
- Received the Wallace Grant for Teacher Leadership

**Full Board Discussion**

- Approval of final Teacher Leader Document
  - Motion: M. DeWald, Seconded: T. Bantle
    - Board voted to approve the Minutes (16-0).
    - Result: Motion passed
- Request to Board to score the Better Beginnings Award: E .Bruno, Board will discuss

**Subcommittee Reports**

**4:30 p.m. - 5:30 p.m.**

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Continued work on research questions to send to John D'Agati
    - Reviewed work done on the letter to the Regents on the EdTPA
- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topics:
    - Reviewed 2 TSU cases and 19 Part 83 cases

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

**Professional Standards and Practices Board Meeting**

**Friday, January 22, 2016**

**Education Building, Albany, NY**

**Members Present on Friday, 1/22/16:** Babikian, D., Bantle, T., Bedford, A., Boak, J., Calvino, D., DaBoll-Lavoie, K., DeWald, M., Fortin-Nossavage, A., Giglio, C., Madden, M., Malave Diaz, Y., McDonald, C., Romano, A., Sokol, P., Torchon, T.,

**NYSED:** Elena Bruno, John D'Agati, Jhone Ebert, Ron Gill, Shannon Logan, Emily Sandefer

**NYSUT:** Leah Lembo

**Members Absent on Friday, 1/22/16:** Adams, J., Ashdown, J., Barrett, G., Danna, S., Khoury, C., Myers, L., Rosenberg, M., Sullivan, E., 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 8:08 a.m.**

- *Welcome*
- *Review Agenda*
- *Discussion to write the NYS Standards for CTLE*

**Full Board Discussion: Ron Gill, Shannon Logan, and Emily Sandefer NYSED Web Content Managers**

**8:31 a.m. – 8:53 a.m.**

- *The following topics were discussed by the Board and NYSED Web Content Managers:*
  - *The revised Engage NY website*
  - *New toolkits to use*
  - *Access and user friendly webpage*

**Full Board Presentation: Jhone Ebert, Senior Deputy Commissioner for Education Policy**

**8:54 a.m. – 9:38 a.m.**

- *The following topics were discussed by the Board and the Senior Deputy:*
  - *The professionalism of teaching*
  - *National Board certification for teachers*
  - *Pathways in P-12 into teaching*
  - *The support of the PSPB in NYSED initiatives*

**Full Board Presentation: Ann Jasinski, Assistant Director, Office of Teaching Initiatives**

**10:01 a.m. – 11:12 a.m.**

- *The following topics were discussed by the Board and the Assistant Director:*
  - *Updates on CTLE*
  - *Continued discussion regarding the definitions of CTLE and PD*
  - *The guidelines for PD*
  - *The Board will take on the task of drafting revised PD Standards*

**Higher Education and Professional Practices Subcommittee Meetings**

**11:14 a.m. – 12:12 p.m.**

**Subcommittee Reports**

**12:12 p.m. – 12:15 p.m.**

- *Higher Education Subcommittee:*
  - *The Higher Education Subcommittee discussed the following topics:*
  - *Motion to put the EdTPA letter onto Google Docs, revise, and approve electronically*
    - *T. Bantle Seconded: S. Dana*
    - *Board voted to approve this motion (15-0).*
    - *Result: Motion passed*
- *Professional Practices Subcommittee:*
  - *The Professional Practices Subcommittee discussed the following topics:*
    - *Working on the PD guidelines document distributed by Ann Jasinski*

**Full Board Closing Remarks**

**12:15 p.m. - 12:17 p.m.**

**Adjournment: *The meeting was adjourned by the co-chairs at 12:17 p.m.***