

MEETING MINUTES

Professional Standards and Practices Board

Thursday, November 5, 2015

Education Building, Albany, NY

Members Present on Thursday, 11/5/15:

Adams, J., Ashdown, J., Babikian, D., Bantle, T., Barrett, G., Bedford, A., Boak, J., Calvino, D., DaBoll-Lavoie, K., Danna, S., DeWald, M.: Fortin-Nossavage, A., Giglio, C., Madden, M., Malave Diaz, Y., McDonald, C., Myers, L., Pagerey, R., Romano, A., Sokol, P., Torchon, T., Sullivan, E., Vasquez, J.

NYSED: Elena Bruno, John D'Agati

NYSUT: Leah Lembo

Members Absent on Thursday, 11/5/15: Khoury, C., Rosenberg, M.

Call to Order/ Welcome/ Information Items

12:00 p.m. – 12:12 p.m.

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

12:12 p.m. – 12:57 p.m.

- *The following topics were discussed by the Board and the Deputy:*
 - *NYSED awarded the Wallace grant for School Building Leaders*
 - *Continuing work on teacher certification exams*
 - *Update on work on the CTLE 100 hours over 5 years*

1:03 p.m. – 1:30 p.m.

Meeting called to order at 1:03 p.m. by the co-chairs.

- *Review of Agenda*
- *Introduction of new board member*
- *Approval of Minutes: September*
 - **September 2015:** *Motion: S. Danna; Seconded: T. Bantle*
 - *Board voted to approve the Minutes (21-1 abstention).*
 - *Result: Motion passed.*

- *Professional Practices Sub-Committee Co-Chair*
 - *Co-Chairs recommended the nomination and board approval of D. Babikian as Co-Chair of Professional Practices Sub-Committee:*
 - *Motion: A. Romano; Seconded: L. Myers*
 - *Board voted unanimously to approve the Nomination (22-0).*
 - *Result: Motion passed*
- *Board Vacancies*
- *Letters to Supervisors*
- *Teacher of the Year:*

Full Board Discussion Guiding Principles APPR Recommendations

1:03 p.m. – 3:00 p.m.

- *Co-Chairs shared draft memo outlined draft CTLE recommendations and questions to be shared with Ann Jasinski and John D'Agati. Board discussed revisions and unanimously agreed to move the document forward.*

Higher Education and Professional Practices Subcommittee Meetings

3:00 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:*
 - *Preliminary research questions to frame analysis of test score data 2014-2015*
 - *Statewide data base development*
 - *Endorsement to form a cross-sector committee including PSPB to review current draft of CAEP State Protocol Agreement*
- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee discussed the following topics:*
 - *Teacher Leadership*
 - *Reviewed work done in September to draft a guidance document for teacher leadership*
 - *Reviewed 2 TSU cases and 5 Part 83 cases*

Adjournment

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

Professional Standards and Practices Board Meeting on

Friday, November 6, 2015

Education Building, Albany, NY

Members Present on Friday, 11/6/15: Adams, J., Ashdown, J., Babikian, D., Bantle, T., Barrett, G., Bedford, A., Boak, J., Calvino, D., DaBoll-Lavoie, K., Danna, S., DeWald, M., Fortin-Nossavage, A., Madden, M., Malave Diaz, Y., McDonald, C., Myers, L., Pagerey, R., Romano, A., Sokol, P., Torchon, T., Sullivan, E.,

NYSED: Elena Bruno

NYSUT: Leah Lembo

Members Absent on Friday, 11/6/15: Giglio, C., Khoury, C., Rosenberg, M., Vasquez, J

Call to Order / Welcome/ Information Items

7:53 a.m. – 8:15 a.m.

Meeting called to order by the co-chairs at 7:53 a.m.

- Welcome
- Review Agenda

Full Board Discussion: Commissioner Elia and Executive Deputy Commissioner Berlin

8:15 a.m. – 9:15 a.m.

- The following topics were discussed by the Board and the Commissioner:
 - The NYSED Survey on the Common Core
 - P-12 Assessments
 - Evaluation of teachers

Full Board Discussion: Continued Work on Guiding Principles APPR Recommendations

9:15 a.m. – 11:11 a.m.

- The Board discussed and revised the drafts of the “Principles for Teacher Evaluation” and “Scenarios of Principles in Action” documents.
 - Motion: Move the revised “Guiding Principles for Teacher Evaluation” forward.
 - Motion: T. Bantle; Seconded: A. Romano
 - Board voted unanimously to approve (21-0).
 - Result: Motion passed

- *Motion: Move the revised “Scenarios of Principles in Action” forward*
- *Motion: R. Pagery; Seconded: G. Barrett*
- *Board voted unanimously to approve (21-0).*
- *Result: Motion passed*

Higher Education and Professional Practices Subcommittee Meetings

11:11 a.m. – 12:00 p.m.

Subcommittee Reports

12:00 p.m. – 12:12 p.m.

- *Higher Education Subcommittee:*
 - *The Higher Education Subcommittee discussed the following topics:*
 - *Preliminary research questions to frame analysis of test score data 2014-2015*
 - *Statewide data base development*
- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee discussed the following topics:*
 - *Teacher Leadership and the development of a work plan to develop a document synthesizing thinking to date*

Full Board Closing Remarks

12:12 p.m. - 12:15 p.m.

Adjournment:

The meeting was adjourned by the co-chairs at 12:15 p.m.