

MEETING MINUTES

Professional Standards and Practices Board

Thursday, March 3, 2016

Education Building, Albany, NY

Members Present on Thursday, 3/3/16:

Ashdown, J., Babikian, D., Bantle, T., Barrett, G., Calvino, D., DaBoll-Lavoie, K., Danna, S., DeWald, M., Giglio, C., McDonald, C., Romano, A., Rosenberg, M., Sokol, P.,

NYSED: Greg Alhquist, Elena Bruno, John D'Agati, Deborah Marriott, Ann Jasinski

NYSUT: Leah Lembo

Members Absent on Thursday, 3/3/16: Adams, J., Bedford, A., Boak, J., Fortin-Nossavage, A., Khoury, C., Madden, M., Malave Diaz, Y., Myers, L., Sullivan, E., Torchon, T., Vasquez, J.

Call to Order/ Welcome/ Information Items

12:00 p.m. – 12:10 p.m.

- *Preliminary discussion of 2016-2017 PSPB calendar. Fall meeting dates tentatively scheduled for September 22-23, November 17-18, and December 2 (video).*
- *Four board members agreed to review Better Beginnings Award: David Babikian, Grace Barrett, Colleen McDonald, Annette Romano. The group agreed to review applications electronically and meet face to face Thursday morning, May 19th, prior to the full Board meeting.*

Full Board Discussion: Standards for Professional Development

12:30 p.m. – 1:30 p.m.

- *Continued work on the guidelines for CTLE and on revised Standards for Professional Development*

Higher Education and Professional Practices Subcommittee Meetings

1:30 p.m. – 4:00 p.m.

5/12/16

Full Board Presentation: Updates CTLE/Professional Development with Ann Jasinski, Assistant Director Office of Teaching Initiatives (OTI)

4:00 p.m. – 5:00 p.m.

The following topics were discussed by the Board and Ann Jasinski:

- The CTLE guidelines

Subcommittee Reports

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

- Higher Education Subcommittee:
 - The Higher Education Subcommittee discussed the following topics:
 - Update on the EdTPA and Task Force with John D'Agati, Deputy Commissioner of Higher Education
 - Program Completer Data
 - Teacher Supply and Demand Data
- Professional Practices Subcommittee:
 - The Professional Practices Subcommittee discussed the following topics:
 - Updates on Social Studies Framework, Global Regents Exam by Greg Alhquist
 - Reviewed no TSU cases and 11 Part 83 cases

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

Friday, March 4, 2016

Education Building, Albany, NY

Members Present on Friday, 3/4/16: Ashdown, J., Babikian, D., Bantle, T., Barrett, G., Calvino, D., DaBoll-Lavoie, Danna, S., K., DeWald, M., Giglio, C., Madden, M., McDonald, C., Romano, A., Rosenberg, M., Sokol, P.,

NYSED: John D'Agati, Elena Bruno, Commissioner Elia, Stan Hansen

NYSUT: Leah Lembo

Members Absent on Friday, 3/4/16: Adams, J., Bedford, A., Boak, J., Fortin-Nossavage, A., Khoury, C., Malave Diaz, Y., Myers, L., Sullivan, E., Torchon, T., Vasquez, J.

5/12/16

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

Full Board Discussion: Commissioner Elia

8:30 a.m. – 9:30 a.m.

- The following topics were discussed by the Board and Commissioner Elia:
 - Update on EdTPA
 - Teacher Supply and Demand Data
 - Teacher Leadership

Full Board Discussion: Agenda Setting

9:30 a.m. – 10:00 a.m.

Full Board Discussion: Teacher Supply and Demand

10:00 a.m. – 11:00 a.m.

- The following topics were discussed about Teacher Supply by the Board:
 - The effects of tax caps, teacher retirements, change in culture for job retainment
 - How reciprocity effects the profession
 - The impact of Regulations on the profession
 - Further discussion on Teacher Supply and Demand will be worked on in the Professional Practices Sub-committee

Full Board Discussion: Higher Education and Professional Practices Subcommittee

Meetings

11:00 a.m. – 11:50 a.m.

- Continued work on the CTLE Guidelines
- Work group will revise draft and send to Board for vote by mid March

Full Board Closing Remarks

11:50 p.m. - 12:05 p.m.

Adjournment: The meeting was adjourned by the co-chairs at 12:05 p.m.