

MEETING MINUTES

Professional Standards and Practices Board

Thursday, May 19, 2016

Education Building, Albany, NY

Members Present on Thursday, 5/19/16:

Ashdown, J., Babikian, D., Bantle, T., Barrett, G., Boak, J., Calvino, D., DaBoll-Lavoie, K., DeWald, M., Fortin-Nossavage, A., Giglio, C., Madden, M., McDonald, C., Romano, A., Rosenberg, M., Sokol, P., Sullivan, E., Torchon, T., Vasquez, J.

NYSED: Elena Bruno, John D'Agati, Stanley Hansen, Jr, Ann Jasinski, Peter Swerdzewski

NYSUT: Leah Lembo

Members Absent on Thursday, 5/19/16: Adams, J., Bedford, A., Danna, S., Khoury, C., Malave Diaz, Y., Myers, L.,

Call to Order/ Welcome/ Information Items

12:00 p.m. – 12:10 p.m.

Full Board Discussion:

- *Approval of Minutes: March*
 - **March 2016:** *Motion: M. DeWald; Seconded: T. Bantle*
 - *Board voted to approve the Minutes (18-0).*
 - *Result: Motion passed.*
- *Approval of Minutes: April*
 - **April 2016:** *Motion: D. Babikian; Seconded: T. Bantle*
 - *Board voted to approve the Minutes (18-0).*
 - *Result: Motion passed*
- *The reviewers for the Helen Bach Moss Better Beginnings Award were acknowledged and thanked.*
- *Travel vouchers were distributed.*
- *The PSPB 2017 meeting calendar dates was unanimously approved*

6/15/16

Full Board Discussion: Stanley Hansen, Jr.

1:00 p.m. – 1:35 p.m.

- The following topics were discussed by the Board and Executive Director of Office of Postsecondary Access, Support, and Success: Stanley Hansen
 - Improving Outcomes for Boys and Young Men of Color: My Brother's Keeper

1:35 p.m. – 2:00 p.m.

- Recognition celebration on the retirement of Deborah Marriott and Bart Zabin from the SED Office of School Personnel Review and Accountability

Higher Education and Professional Practices Subcommittee Meetings

2:00 p.m. – 3:30p.m.

Full Board Discussion: Peter Swerdzewski

4:00 p.m. – 5:00 p.m.

The following topics were discussed by the Board and Assistant Commissioner, Assessment, Standards and Curriculum: Peter Swerdzewski

- The current work on standards to replace the Common Core, update on grades 3-8 testing,

Subcommittee Reports

5:07 p.m. - 5:19 p.m.

- Higher Education Subcommittee:
 - The Higher Education Subcommittee discussed the following topics:
 - Individual evaluation for teacher certification, permits for certification areas not offered at higher education institutions, with Ann Jasinski, Assistant Director Office of Teaching Initiatives
 - Update on the EdTPA and Task Force with John D'Agati, Deputy Commissioner of Higher Education
- Professional Practices Subcommittee:
 - The Professional Practices Subcommittee discussed the following topics:
 - Reviewed no TSU cases and 11 Part 83 cases

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

6/15/16

Friday, May 20, 2016

Education Building, Albany, NY

Members Present on Friday, 5/20/16: Babikian, D., Bantle, T., Boak, J., Calvino, D., DaBoll-Lavoie, K., DeWald, M., Fortin-Nossavage, A., Giglio, C., Madden, M., McDonald, C., Sokol, P. Sullivan, E., Torchon, T., Vasquez, J.,

NYSED: John D'Agati

NYSUT: Leah Lembo

Members Absent on Friday, 5/20/16: Adams, J., Ashdown, J., Bedford, A., Barrett, G., Danna, S., Khoury, C., Malave Diaz, Y., Myers, L., Romano, A., Rosenberg, M.

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: Standards for Professional Development

8:30 a.m. – 9:30 a.m.

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

Full Board Discussion: Small group on Standards for Professional Development

9:30 a.m. – 10:30 a.m.

- Board acknowledged outgoing members: T. Bantle, C. Giglio, and C. McDonald

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

10:30 a.m. – 11:30 a.m.

- The following topics were discussed:
 - The new TEACH registration system

6/15/16

- *CTLE requirements*
- *EdTPA*
- *Teacher shortage data request*
- *Young Men of Color Teacher Opportunity Core*

Full Board Discussion: Higher Education and Professional Practices Subcommittee

Meetings

11:30 a.m. – 12:00 p.m.

- *Continued work on Professional Development Standards*

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.*