MEETING MINUTES
Professional Standards and Practices Board

Thursday, January 17, 2019

Education Building


NYSUT: Leah Lembo

Members Absent on Thursday 1/17/19: Boak, J., Cantaffa, D., Fortin-Nossavage, A., Madden, M., Rosenberg, M., Sokol, P., Sullivan, E.

Call to Order/ Welcome/ Information Items

12:16 p.m. - 12:37 p.m.

Full Board Discussion:

- Welcome new member
- Review of Agenda
- Approved November 2018 and December 2018 Minutes

Full Board Discussion: Small group work on Professional Learning Plan

12:37 p.m. – 1:00 p.m.

Full Board Discussion: Updates from John D’Agati, Deputy Commissioner of Higher Education

1:02 p.m. – 1:34 p.m.

- The following topics were discussed:
  - Informed of transition of PSPB to Anael Alston, Assistant Commissioner Office of Access, Equity and Community Engagement Services
  - Mentoring standards
  - Teacher Shortage
Clinical Residency
Cultural Responsiveness
Professional Learning

Full Board Continued Training: Samuel Finnessey, Jr. Acting Director of the Office of School Personnel Review and Accountability (OSPRA)/Test Security Unit (TSU)
1:38 p.m. – 2:04 p.m.

Higher Education and Professional Practices Subcommittee Meetings

2:04 p.m. – 4:33 p.m.

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Professional Learning
    - Cultural Responsiveness
    - Clinical teacher preparation

- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topic:
    - Reviewed 14 Part 83 cases
    - Mentoring Standards

Full Board Discussion: Small group work on Professional Learning Plan

4:35 p.m. – 5:11 p.m.

Full Board Discussion: Report Out

5:11 p.m. – 5:14 p.m.

Adjournment: Meeting adjourned by the co-chair at 5:16 p.m.
**Friday, January 18, 2019**

**Education Building**


**NYSED:** Elena Bruno, Patrick Darfler-Sweeney

**NYSUT:** Leah Lembo

**Members Absent on Friday, 1/18/19:** Boak, J., Cantaffa, D., Fortin-Nossavage, A., Madden, M., Rosenberg, M., Schaefer, J.

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

*8:17 a.m. – 8:37 a.m.*

**Full Board Discussion:**

- Welcome
- Review of Agenda

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**Higher Education and Professional Practices Subcommittee Meetings**

*8:38 a.m. – 10:15 a.m.*

- **Higher Education Subcommittee:**
  - The Higher Education Subcommittee discussed the following topics:
    - Teacher preparation

- **Professional Practices Subcommittee:**
  - The Professional Practices Subcommittee discussed the following topic:
    - Mentoring Standards

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**Fire Alarm: Meeting Suspended**

*10:14 a.m. – 11:18 a.m.*
Full Board Discussion: Patrick Darfler-Sweeney, Project Director for the Principal Preparation Initiative:

11:20 a.m. – 11:56 a.m.

- The following topics were discussed:
  - Updates on the Principal Preparation Initiative

Full Board Discussion: Report Out

11:56 a.m. – 12:00 p.m.

Adjournment: Meeting adjourned by the co-chair at 12:00 p.m.