MEETING MINUTES
Professional Standards and Practices Board

Thursday, March 21, 2019
Education Building


NYSED: Anael Alston, Elena Bruno, S.J. Finnessey, Jr.

NYSUT: Leah Lembo


Call to Order/ Welcome/ Information Items

12:11 p.m. -12:41 p.m.

Full Board Discussion:

- Welcome new members
- Review of Agenda
- Set April Video Meeting date: April 30
- Approved January 2019 Minutes

Full Board Discussion: Small group work on Professional Learning Plan

12:41 p.m. – 1:40 p.m.

- The full Board continued reviewing sample Professional Learning Plans against the proposed new regulations.
- Small groups began drafting a checklist document to ensure Districts/BOCES address all required areas in the new PLP regulations.
- Full Board work will continue at the April 30th video meeting.
Higher Education and Professional Practices Subcommittee Meetings

1:41 p.m. – 5:05 p.m.

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Updates from John D’Agati, Deputy Commissioner of Higher Education
    - Teacher Preparation Alternative models
    - Higher Education data
    - Clinical teacher preparation
    - Potential sources of data from NYSED and other groups re teacher shortages/demand areas and employment of completers
    - Agenda setting topics for future meetings: teacher preparation regulations, models, clinical partnerships and cultural responsive practices.

- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topic:
    - Reviewed 10 Part 83 cases
    - Mentoring Standards

Full Board Discussion: Report Out

5:05 p.m. – 5:20 p.m.

Adjournment: Meeting adjourned by the co-chair at 5:20 p.m.
Friday, March 22, 2019

Education Building

Members Present on Friday 3/22/19: Babikian, D., Buskirk, H., Cantaffa, D., DaBoll-Lavoie, K., Engelhardt, C., Ferguson, K., Fortin-Nossavage, A., A Inserra, Madden, M., Manning, D., McDonald, C., Pope, D., Reynolds, T., Silvestri, A., Sokol, P.,

NYSED: Elena Bruno

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Call to Order/ Welcome/ Information Items

8:16 a.m. – 8:20 a.m.

Full Board Discussion:

- Welcome
- Review of Agenda

Higher Education and Professional Practices Subcommittee Meetings

8:20 a.m. – 10:36 a.m.

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Teacher preparation models
    - Clinical practice
    - Higher Education data

- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topic:
    - Mentoring Standards:
      - Continued work on a “concept map” to outline potential components of a Mentoring Program in a District/BOCES
      - Small groups worked on sections for a draft document review at the April 30th video meeting by the whole group
Full Board Discussion: Full Board work on Professional Learning Plan:

10:37 a.m. – 11:28 a.m.

Adjournment: Meeting adjourned by the co-chair at 11:30 p.m.