

MEETING MINUTES

Professional Standards and Practices Board

Thursday, November 18, 2021

In-Person and Video Meeting

Members Present on Thursday 11/18/21: Briggs, K., Brown, S., Burnett, B., Buskirk, H., Cantaffa, D., Chiachiere, F., Colon, R., DiGiovanni, A., Dyer, J., Ferguson, K., Fortin-Nossavage, Goatley, V., A., Gorlewski, J., Hysick, A., Kurjakovic, K., Lester, C., Lamboy, E., Lobato, K., Maloney, A., Manning, D., Masingila, J., Paul, S., Rothfuss, D. Silvestri, A., Sokol, P., Waite, E., Walter, C., Wiley, K., Wong. P.

NYSED: Jim Baldwin, Elena Bruno, Laura Glass, Marie Irving, Patricia Oleaga, Commissioner Betty Rosa, Leslie Templeman, William Murphy,

NYSUT: Leah Lembo

Members Absent on Thursday 11/18/21: Pope, D.

Call to Order/ Welcome/ Information Items

12:00 p.m. -12:25 p.m.

Full Board Discussion:

- *Welcome*
- *Review of Agenda*
- *Approved September 2021 Meeting Minutes*

Full Board Discussion: Updates from Commissioner Betty Rosa and Jim Baldwin, Senior Deputy Commissioner of Education Policy

12:25 p.m. -1:47 p.m. (Commissioner exited at 1:12 p.m. Discussion continued with Jim Baldwin)

- *Topics Discussed:*
 - *Welcome and introduction of members*
 - *P20 Focus of SED*
 - *Teacher Certification*
 - *Impact on student learning from the pandemic*
 - *Teaching profession shortage*
 - *Customer service basis for SED*
 - *Diversity, Equity, and Inclusion (DEI)*
 - *edTPA*
 - *APPR*
 - *Remote Learning*

November 22, 2021

Higher Education and Professional Practices Subcommittee Meetings

2:05 p.m. – 4:45 p.m.

- *Higher Education Subcommittee:*
 - *The Higher Education Subcommittee discussed the following topics:*
 - *Education Preparations Programs and certification changes*
 - *Laura Glass, Senior Policy Advisor for Higher Education, Leslie Templeman, Director, Office of College and University Evaluation, Marie Irving, Associate in Teacher Education, Patricia Oleaga, Associate in Teacher Education*

- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee continued work on the following topic:*
 - *Mentoring Standards*

Full Board Discussion: Updates from William Murphy, Deputy for Higher Education

4:48 p.m. -4:58 p.m.

- *Topics Discussed:*
 - *edTPA*
 - *Office of Teaching Initiatives (OTI)*

Full Board Discussion: Subcommittee Report Out and upcoming agenda items

4:58 p.m. – 5:13 p.m.

Adjournment: Meeting adjourned by the co-chairs at 5:13 p.m.

MEETING MINUTES

Professional Standards and Practices Board

Friday, November 19, 2021

In-Person and Video Meeting

Members Present on Friday 11/19/21: Briggs, K., Brown, S., Burnett, B., Buskirk, H., Cantaffa, D., Chiachiere, F., Colon, R., Dyer, J., Ferguson, K., Fortin-Nossavage, Goatley, V., A., Gorlewski, J., Hysick, A., Kurjakovic, K., Lamboy, E., Lobato, K., Maloney, A., Manning, D., Masingila, J., Paul, S., Rothfuss, D. Silvestri, A., Sokol, P., Waite, E., Walter, C., Wiley, K.,

NYSED: Elena Bruno, Paul Cardettino, Laura Glass,

NYSUT: Leah Lembo

Members Absent on Friday 11/19/21: DiGiovanni, A., Lester, C., Pope, D., Wong. P.

Call to Order/ Welcome/ Information Items

8:07 a.m. – 8:33 a.m.

Full Board Discussion:

- *Welcome*
- *Review of Agenda*

Full Board Discussion: Laura Glass, Senior Policy Advisor for Higher Education

8:35 a.m. -9:01 a.m.

- *Topics Discussed:*
 - *The role of the NYS Board of Regents*

Higher Education and Professional Practices Subcommittee Meetings

9:10 a.m. – 10:30 a.m.

- *Higher Education Subcommittee:*
 - *The Higher Education Subcommittee continued discussed the following topic:*
 - *Education Preparations Programs and certification changes*
- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee continued work on the following topic:*
 - *Mentoring Standards*

Full Board Discussion: Subcommittee Report Out and upcoming agenda items

10:50 a.m. – 11:00 a.m.

November 22, 2021

Full Board Discussion: Updates from Paul Cardettino, TRLE Coordinator

11:00 a.m. -11:42 a.m.

- *Topics Discussed:*
 - *TRLE grant*

Adjournment: Meeting adjourned by the co-chairs at 11:44 a.m.