MEETING MINUTES
Professional Standards and Practices Board
Thursday, January 16, 2020
Education Building


NYSED: Elena Bruno, John D'Agati, S.J. Finnessey, Jr., William Murphy

NYSUT: Leah Lembo

Members Absent on Monday 1/16/20: Bedford, A., Carpenter, C., Lester, C., Rosenberg, M.

Call to Order/ Welcome/ Information Items
12:06 p.m. -12:23 p.m.

Full Board Discussion:
- Welcome new members
- Review of Agenda
- Approved November 2019 Meeting Minutes

Full Board Discussion: William Murphy, Deputy Commissioner for Higher Education
12:23 p.m. – 12:40 p.m.
- Introductions of William Murphy new Deputy Commissioner for Higher Education to the Board

Higher Education and Professional Practices Subcommittee Meetings
12:40 p.m. – 3:30 p.m.
- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Updates from William Murphy on ELL/Literacy regulation
    - Graduation measures
• Professional Practices Subcommittee:
  • The Professional Practices Subcommittee discussed the following topic:
  • Reviewed 12 Part 83 cases
  • Mentoring Standards

Full Board Discussion: John D’Agati, Senior Deputy Commissioner for Education Policy

3:37 p.m. - 4:01 p.m.

• The following topics were discussed:
  • High School graduation requirements
  • NYS Board of Regents Regional Meetings on Graduation Measures
  • NYS Science certification
  • SED Leadership vacancies

Full Board Discussion: Review of agenda with co-chairs

4:01 p.m. - 4:12 p.m.

Full Board Discussion: Bylaws

4:12 p.m. – 4:27 p.m.

• Reviewed Bylaw draft changes from the November 2019 meeting

Full Board Discussion: Report Out

4:27 p.m. – 5:00 p.m.

Adjournment: Meeting adjourned by the co-chairs at 5:00 p.m.
Friday, January 17, 2020

Education Building


NYSED: Elena Bruno, Melissa Montague

NYSUT: Leah Lembo

Members Absent on Tuesday 1/17/20: Bedford, A., Carpenter, C., Ferguson, K., Lester, C., Lobato, K., Rosenberg, M.

Call to Order/ Welcome/ Information Items

8:10 a.m. – 8:13 a.m.

Full Board Discussion:

• Welcome
• Review of Agenda

Full Board Discussion: Update on Early Childhood Blue Ribbon Committee Workforce Recommendations: Ginny Goatley

8:13 a.m. - 9:05 a.m.

• Discussion on the December 2019 Board of Regents Early Childhood presentation
• Graduation Measures

Full Board Discussion: Melissa Montaque, Associate in Instructional Services

9:00 a.m. – 9:30 a.m.

• Presentation and Discussion on the Next Generation Math Standards

Higher Education and Professional Practices Subcommittee Meetings

9:40 a.m. – 11:35 a.m.

• Higher Education Subcommittee:
  • The Higher Education Subcommittee discussed the following topics:
- Early Childhood Workforce Recommendations
- Graduation measures
- Science certification

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

**Full Board Discussion: Report out**

11:35 a.m.

**Adjournment:** Meeting adjourned by the co-chairs at 11:56 a.m.