

MEETING MINUTES

Professional Standards and Practices Board

Thursday, January 16, 2020

Education Building

Members Present on Monday 1/16/20: Babikian, D., Briggs, K., Brown, S., Buskirk, H., Cantaffa, D., Chiachiere, F., Ferguson, K., Fortin-Nossavage, A., Goatley, V., Gorlewski, J., A Inserra, Lobato, K., Manning, D., Masingila, J., McDonald, C., Pope, D., Reynolds, T., Rothfuss, D. Silvestri, A., Sokol, P., Waite, E., Wiley, K., Wong. P.

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

Members Present on Tuesday 1/17/20: Babikian, D., Briggs, K., Brown, S., Buskirk, H., Cantaffa, D., Chiachiere, F., Fortin-Nossavage, A., Goatley, V., Gorlewski, J., A Inserra, Manning, D., Masingila, J., McDonald, C., Pope, D., Reynolds, T., Rothfuss, D. Silvestri, A., Sokol, P., Waite, E., Wiley, K., Wong. P.

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 Montague, 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.