

MEETING MINUTES

Professional Standards and Practices Board

Thursday, January 17, 2019

Education Building

Members Present on Thursday 1/17/19: Babikian, D., Barrett, G., Bedford, A., Buskirk, H., DaBoll-Lavoie, K., Goatley, V., A Inerra, Lobato, K., Malave Diaz, Y., Manning, D., McDonald, C., Pope, D., Reynolds, T., Romano, A., Schaefer, J., Silvestri, A., Vasquez, J., Waite, E., Wiley, K.

NYSED: Anael Alston, Elena Bruno, John D'Agati, S.J. Finnessey, Jr.

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*

3/21/19

- *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

Members Present on Friday 1/18/19: Babikian, D., Bedford, A., Barrett, G., Bedford, A., Buskirk, H., DaBoll-Lavoie, K., Goatley, V., Inserra, A., Lobato, K., Malave Diaz, Y., Manning, D., McDonald, C., Pope, D., Romano, A., Reynolds, T., Silvestri, A., Sokol, P., Sullivan, E., Vasquez, J., Waite, E. Wiley, K.

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.,

Call to Order/ Welcome/ Information Items

8:17 a.m. – 8:37 a.m.

Full Board Discussion:

- *Welcome*
- *Review of Agenda*

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*

Fire Alarm: Meeting Suspended

10:14 a.m. – 11:18 a.m.

3/21/19

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.