

MEETING MINUTES

Professional Standards and Practices Board

Thursday, March 21, 2019

Education Building

Members Present on Thursday 3/21/19: Babikian, D., Buskirk, H., Cantaffa, D., DaBoll-Lavoie, K., Engelhardt, C., Ferguson, K., Fortin-Nossavage, A., Goatley, V., A Inserra, Lobato, K., Madden, M., Manning, D., McDonald, C., Pope, D., Reynolds, T., Romano, A., Schaefer, J., Silvestri, A., Sokol, P., Sullivan, E., Vasquez, J., Waite, E.

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

NYSUT: Leah Lembo

Members Absent on Thursday 3/21/19: Barrett, G., Bedford, A., Boak, J., Malave Diaz, Y., Rosenberg, M., Wiley, K.

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

NYSUT: Leah Lembo

Members Absent on Friday, 3/22/19: Barrett, G., Bedford, A., Boak, J., Goatley, V., Lobato, K., Malave Diaz, Y., Romano, A., Rosenberg, M., Schaefer, J., Sullivan, E., Vasquez, J., Waite, E., Wiley, K.

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

5/3/19

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.